

MINUTES FOR THE
PITTSBURG COUNTY ELECTION BOARD MEETING

February 13, 2018

The Pittsburg County Election Board met in a regular meeting at 10:00 a.m. in Room 101 of the Pittsburg County Courthouse annex. Advance notice of the meeting was performed by filing a written notice with the County Clerk on November 29, 2017 at 2:20 p.m. and posting an agenda at the County Election Board on January 29, 2018 at 4:10 p.m. One copy of each of the notice and agenda is attached.

Due to the lack of quorum at 10:00 a.m. the meeting did not convene until 5:35 p.m. At that time the following members were present: Beulah Stacks, Chairman; Ted Kennedy, Vice Chairman and Cathy Thornton, Secretary.

The meeting was called to order at 5:35 p.m. by Ms. Stacks.

BUSINESS CONDUCTED AT THE MEETING

1. BUSINESS CONDUCTED: Discuss and approve minutes of the meeting held November 17, 2017. ACTION TAKEN: Mr. Kennedy moved that the minutes for the meeting held November 17, 2017 be approved. Ms. Stacks seconded the motion. ROLL CALL VOTE: Ms. Stacks – yes; Mr. Kennedy – yes; Mrs. Thornton – yes. Motion passed 3-0.
2. BUSINESS CONDUCTED: Process mail and nursing home absentee ballots submitted for the February 13, 2018, Annual School Elections, Canadian I-2, Haileyville I-11, Hartshorne I-1, Kiowa I-14, McAlester I-80, Pittsburg I-63 and Clayton I-10, Special Elections for Savanna I-30 School Bond and City of McAlester 4 propositions. Including opening outer envelopes and examining the affidavits for sufficiency, removing the affidavit envelope, opening the secrecy envelope, and counting the ballots. ACTION TAKEN: The Board members opened outer envelopes and examined the affidavits for 51 absentee ballots submitted by mail and Nursing Home voters.

The Board determined that four ballots received by mail could not be counted. Two affidavits had not been properly witnessed by two persons as required by law and two ballots were sent back without affidavits. Ms. Stacks made a motion that the four ballots be rejected and not counted. Mr. Kennedy seconded the motion. ROLL CALL VOTE: Ms. Stacks – yes; Mr. Kennedy – yes; Mrs. Thornton – yes. The motion was approved, 3-0. The Board determined that the remaining forty seven affidavits were sufficient. Ms. Stacks made a motion to accept and count the remaining forty seven absentee affidavits. Mr. Kennedy seconded the motion. . ROLL CALL

VOTE: Ms. Stacks – yes; Mr. Kennedy – yes; Mrs. Thornton – yes. The motion was approved, 3-0. The Board then followed established procedures to prepare the ballots for counting. The Board members observed as County Election Board Chief Clerk Carla Morris scanned the ballots through the eScan voting device to count them.

3. BUSINESS CONDUCTED: Recess meeting. Recess not necessary.
ACTION TAKEN: None. Board action not required.
4. BUSINESS CONDUCTED: Approve substitute Precinct Officials for the February 13, 2018 Annual School and Special Elections. ACTION TAKEN: Mr. Kennedy moved to approve substitute Precinct Officials for the February 13, 2018, Annual School and Special Elections:

Precinct 610003, Sally Roberts as substitute inspector for Mike Haynes. Mike Haynes had to leave unexpectedly. John Grimm sub clerk for Sally Roberts.

Precinct 610005, Linda Rodgers as substitute clerk for Grant Grumbine

Precinct 610005, Carol Newberry as substitute clerk for Linda Rodgers

Precinct 610007, Marcella Armstrong as substitute judge for Yvonne Smith

Precinct 610019, Robert Hass as substitute inspector for Carolyn McNatt

Precinct 610019, Iris Walla as substitute clerk for Robert Hass

Precinct 610028, Mary Hastey as substitute clerk for Peggy Main

Precinct 610038, Faye Sweetin as substitute judge for Peggy James

Precinct 610039, Rick Fender as substitute clerk for Betty Sartor

Ms. Stacks seconded the motion. ROLL CALL VOTE: Ms. Stack – yes, Mr. Kennedy – yes; Mrs. Thornton – yes. Motion passed 3-0.

5. BUSINESS CONDUCTED: Canvass the February 13, 2018, Annual School Election Board member returns for the following school districts totally contained in Pittsburg County (single county districts) or for which the Pittsburg County Election Board is the parent County Election Board: Canadian I-2, Haileyville I-11, Hartshorne I-1, Kiowa I-14, McAlester I-80 and Pittsburg I-63. Throughout the evening, Board members were present and observed the processes and procedures involved in the receipt of voting devices, election supplies, and ballots from inspectors; the tabulation of election results and production of tabulation reports and summary results reports; the transfer of sealed ballot transfer cases from precincts and sealed ballot transfer cases containing counted absentee ballots into the custody of the Sheriff. The Board also examined tabulation reports and unofficial

certification reports. ACTION TAKEN: None. No motions were made and no votes taken in connection with these activities.

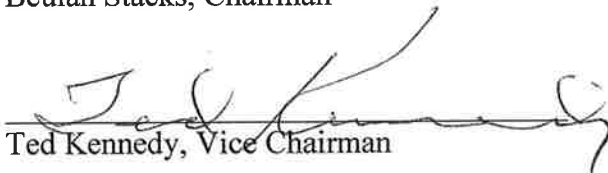
6. BUSINESS CONDUCTED: Canvass the February 13, 2018, Annual School Election Board member returns for the following districts for which the Pittsburg County Election Board is an affected County Election Board: Clayton I-10, to Pushmataha County Election Board. Throughout the evening, Board members were present and observed the processes and procedures involved in the receipt of voting devices, election supplies, and ballots from inspectors; the tabulation of election results and production of tabulation reports and summary results reports; the transfer of sealed ballot transfer cases from precincts and sealed ballot transfer cases containing counted absentee ballots into the custody of the Sheriff. The Board also examined tabulation reports and unofficial certification reports. ACTION TAKEN: None. No motions were made and no votes taken in connection with these activities.
7. BUSINESS CONDUCTED: Canvass all precinct results for the February 13, 2018 Special Bond Election (1 proposition) for Savanna School District I-30. Throughout the evening, Board members were present and observed the processes and procedures involved in the receipt of voting devices, election supplies, and ballots from inspectors; the tabulation of election results and production of tabulation reports and summary results reports; the transfer of sealed ballot transfer cases from precincts and sealed ballot transfer cases containing counted absentee ballots into the custody of the Sheriff. The Board also examined tabulation reports and unofficial certification reports. ACTION TAKEN: None. No motions were made and no votes taken in connection with these activities.
8. BUSINESS CONDUCTED: Canvass all precinct results for the February 13, 2018 Special Election (4 propositions) for the City of McAlester. Throughout the evening, Board members were present and observed the processes and procedures involved in the receipt of voting devices, election supplies, and ballots from inspectors; the tabulation of election results and production of tabulation reports and summary results reports; the transfer of sealed ballot transfer cases from precincts and sealed ballot transfer cases containing counted absentee ballots into the custody of the Sheriff. The Board also examined tabulation reports and unofficial certification reports. ACTION

TAKEN: None. No motions were made and no votes taken in connection with these activities.

9. BUSINESS CONDUCTED: Discuss dates and times for future County Election Board meetings. Secretary Thornton informed the members that the next County Election Board meeting is expected to be held February 16, 2018, at 1:00 p.m. in connection with the 2018 Annual School Elections.

10. BUSINESS CONDUCTED: Adjourn meeting. ACTION TAKEN: Mr. Kennedy moved to adjourn until the next meeting which is scheduled on Friday, February 16th at 1:00 p.m. Ms. Stacks seconded the motion. ROLL CALL VOTE: Ms. Stacks – yes; Mr. Kennedy – yes; Mrs. Thornton – yes. Motion passed, 3-0. Meeting adjourned at 9:24 p.m.


Beulah Stacks, Chairman


Ted Kennedy, Vice Chairman

Cathy Thornton, Secretary

Shirley Williams, Republican Alternate

Clare Thomas, Democratic Alternate