

MINUTES FOR THE
PITTSBURG COUNTY ELECTION BOARD MEETING

April 3, 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 March 26, 2018 at 12:00 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 5:40 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 5:40 p.m. by Ms. Stacks.

BUSINESS CONDUCTED AT THE MEETING

1. BUSINESS CONDUCTED: Discuss and approve minutes of the meeting held February 16, 2018. ACTION TAKEN: Mr. Kennedy moved that the minutes for the meeting held February 16, 2018 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 April 3, 2018, Annual School Runoff Elections for McAlester I-80, City of McAlester Primary Councilman Ward 6 and Special Election for City of Hartshorne for Mayor unexpired term. 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 34 absentee ballots submitted by mail and Nursing Home voters.

The Board determined that two ballots received by mail could not be counted. One affidavit had not been properly witnessed by two persons as required by law and one affidavit was not signed by the voter. Mr. Kennedy made a motion that the two ballots be rejected and not counted. Ms. Stacks seconded the motion. ROLL CALL VOTE: Ms. Stacks – yes; Mr. Kennedy – yes; Mrs. Thornton – yes. The motion passed, 3-0. The Board determined that the remaining thirty two affidavits were sufficient. Mr. Kennedy made a motion to accept and count the remaining thirty two absentee affidavits. Ms. Stacks seconded the motion. . ROLL CALL

VOTE: Ms. Stacks – yes; Mr. Kennedy – yes; Mrs. Thornton – yes. The motion passed, 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: Approve substitute Precinct Officials for the April 3, 2018 Annual School Runoff and City of McAlester Primary and City of Hartshorne Special Elections. ACTION TAKEN: Mr. Kennedy moved to approve substitute Precinct Officials for the April 3, 2018, Annual School Runoff and City of McAlester Primary and City of Hartshorne Special Elections:

Precinct 610011, Peggy Main as substitute clerk for Carla Austin
Precinct 610033, Larry Giaudrone as substitute judge for Alice Jones
Precinct 610036, Richard Gragg as substitute clerk for Peggy Cosgrove
Precinct 610049, Willard Downing as substitute inspector for Robert Hass
Precinct 610051, Dolores Allen as substitute clerk for Marvin Navratil

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

4. BUSINESS CONDUCTED: Recess meeting. Recess not necessary. ACTION TAKEN: None. Board action not required.
5. BUSINESS CONDUCTED: Canvass the April 3, 2018, Annual School Runoff Election Board member returns for the following school district totally contained in Pittsburg County (single county districts) or for which the Pittsburg County Election Board is the parent County Election Board: McAlester I-80. 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 all precinct results for the April 3, 2018 City of McAlester Primary Councilman Ward 6 a home rule charter municipality totally contained within Pittsburg County. 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 April 3, 2018 for Mayor unexpired term City of Hartshorne Special Election. 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.

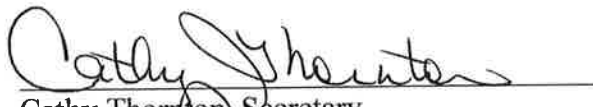
8. **BUSINESS CONDUCTED:** Discuss dates and times for future County Election Board meetings. Secretary Thornton informed the members that the next County Election Board meeting is expected to be held April 6, 2018, at 1:00 p.m. in connection with the 2018 Annual School Runoff, City of McAlester Primary and City of Hartshorne Special Elections.

9. **BUSINESS CONDUCTED:** Adjourn meeting. **ACTION TAKEN:** Mr. Kennedy moved to adjourn until the next meeting which is scheduled on Friday, April 6th 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 8:24 p.m.

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Beulah Stacks, Chairman


Ted Kennedy, Vice Chairman


Cathy Thornton, Secretary

Shirley Williams, Republican Alternate

Clare Thomas, Democratic Alternate