

MINUTES FOR THE
PITTSBURG COUNTY ELECTION BOARD MEETING

November 14, 2017

The Pittsburg County Election Board met in a special meeting at 5:30 p.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 October 10, 2017 at 2:50 p.m. and posting an agenda at the County Election Board on October 10, 2017 at 2:55 p.m. One copy of each of the notice and agenda is attached.

The following members were present: Beulah Stacks, Chairman; Ted Kennedy, Vice Chairman and Cathy Thornton, Secretary.

The meeting was called to order at 5:30 p.m. by Ms. Stacks.

BUSINESS CONDUCTED AT THE MEETING

1. BUSINESS CONDUCTED: Discuss and approve minutes of the meeting held September 15, 2017. ACTION TAKEN: Mr. Kennedy moved that the minutes for the meeting held September 15, 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 November 14, 2017, City of Hartshorne Special Election. 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 7 absentee ballots submitted by mail and Nursing Home voters.

The Board determined that the 7 affidavits were sufficient. Mr. Kennedy made a motion to accept and count the 7 absentee ballots. Ms. Stacks 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.

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3. BUSINESS CONDUCTED: Recess meeting. Recess not necessary. ACTION TAKEN: None. Board action not required.
4. BUSINESS CONDUCTED: Approve substitute Precinct Officials for the November 14, 2017 City of Hartshorne Special Election. ACTION TAKEN: Mr. Kennedy moved to approve substitute Precinct Officials for the City of Hartshorne Special Election:

Precinct 610033, Jim Mckee as substitute judge for Alice Jones

Ms. Stacks seconded the motion. ROLL CALL VOTE: Ms. Stacks – yes; Mr. Kennedy – yes; Mrs. Thornton – yes. Motion passed 3-0.
5. BUSINESS CONDUCTED: Canvass all precinct results for the November 14, 2017, Special Election for Treasurer (unexpired term) for City of Hartshorne. 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: 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 November 17, 2017, at 1:00 p.m. in connection with the City of Hartshorne Special Election.
7. BUSINESS CONDUCTED: Adjourn meeting. ACTION TAKEN: Mr. Kennedy moved to adjourn until the next meeting which is scheduled on Friday, November 17th 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 8:05 p.m.

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Beulah Stacks, Chairman


Ted Kennedy, Vice Chairman


Cathy Thornton, Secretary

Shirley Williams, Republican Alternate

Clare Thomas, Democratic Alternate