

# LINCOLN COUNTY ELECTION BOARD

811 Manvel Ave., Ste. 15 P.O. Box 97, Chandler, Oklahoma 74834 Ph 405-258-1349 Fax 405-258-5565

## MINUTES OF THE LINCOLN COUNTY ELECTION BOARD MEETING

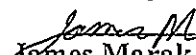
AUGUST 24, 2024

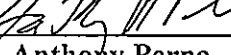
The Lincoln County Election Board met in a special meeting at 1:00 p.m. at the Commissioner Meeting Room, Lincoln County Courthouse, Ste. 4, Chandler, Oklahoma. Advance public notice of the meeting was performed by filing a written notice with the County Clerk on July 24, 2024, at 2:00 p.m. and by posting an agenda at the County Election Board office on August 12, 2024, at 2:35 p.m. One copy of the notice, one copy of the agenda and one copy of the document giving authority to meet early is attached.

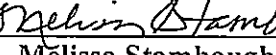
The following members were present: Anthony Perna, James Marak, Melissa Stambaugh.

### BUSINESS CONDUCTED AT THE MEETING

1. The meeting was called to order at 1:00 p.m. All members were present.
2. BUSINESS CONDUCTED: Discussion and approval of minutes of the June 21, 2024, regular meeting. ACTION TAKEN: Motion by Perna, second by Stambaugh, minutes be approved. ROLL CALL VOTE: Perna, aye; Marak, aye; Stambaugh, aye. Motion passed 3-0.
3. BUSINESS CONDUCTED: Process mail and nursing home absentee ballots submitted for the August 27, 2024, election. After opening and examining the absentee ballots, we found 99 affidavits that were sufficient to count, which contained 118 total ballots. Motion by Perna, second by Stambaugh to count 118 absentee ballots. ROLL CALL VOTE: Perna, aye; Marak, aye; Stambaugh, aye. Motion passed 3-0. We found that a total of 9 affidavits were insufficient to count. Motion by Perna, 2<sup>nd</sup> by Stambaugh to reject 1 affidavit with no notary. ROLL CALL VOTE: Perna, aye; Marak, aye; Stambaugh, aye. Motion passed 3-0. Motion by Perna, 2<sup>nd</sup> by Stambaugh to reject 1 affidavit with no date. ROLL CALL VOTE: Perna, aye; Marak, aye; Stambaugh, aye. Motion passed 3-0. Motion by Perna, 2<sup>nd</sup> by Stambaugh to reject 1 envelope with no ballot affidavit. ROLL CALL VOTE: Perna, aye; Marak, aye; Stambaugh, aye. Motion passed 3-0. Motion by Perna, 2<sup>nd</sup> by Stambaugh to reject 6 affidavits with the notary date and signature date not matching. ROLL CALL VOTE: Perna, aye; Marak, aye; Stambaugh, aye. Motion passed 3-0. Ballots were scanned through the voting device and the polls will be suspended until August 27, 2024.
4. Motion to adjourn by Perna, second by Stambaugh. ROLL CALL VOTE: Perna, aye; Marak aye; Stambaugh, aye. Motion passed 3-0. The meeting was adjourned at 3:15 p.m.

  
James Marak  
Chairman

  
Anthony Perna  
Vice-Chairman

  
Melissa Stambaugh  
Secretary

Kenneth Kinnear  
Alternate Republican

Robert Hightower  
Alternate Democrat





OKLAHOMA STATE ELECTION BOARD

February 21, 2024

MAR 1, 2024

Melissa Stambaugh, Secretary  
Lincoln County Election Board  
811 Manvel Ave, Ste 15,  
County Courthouse  
Chandler, OK 74834

Dear Melissa:

Pursuant to your request and the provisions of 26 O.S. § 14-123 and § 14-125 the Secretary of the State Election Board authorizes the Lincoln County Election Board to hold special meetings to begin the process of examining absentee ballot affidavits and scanning absentee ballots. Per your written request dated, February 20, 2024 this authorization covers the:

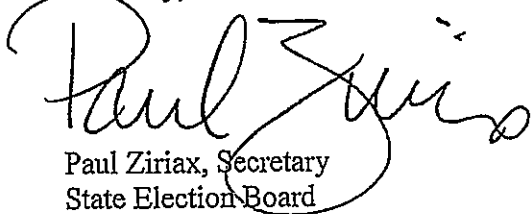
March 5, 2024, PPP  
June 18, 2024, State Primary  
August 27, 2024, State Runoff Primary  
November 5, 2024, State General

February 24, 2024 - March 4, 2024  
June 8, 2024 - June 17, 2024  
August 17, 2024 - August 26, 2024  
October 26, 2024 - November 4, 2024

All processing of absentee ballots shall be performed in the manner prescribed in Oklahoma law and the administrative procedures established by the State Election Board. Specifically, the verification and counting procedures in 26 O.S. § 14-123 and § 14-125 must be observed. Under no circumstances may any results be obtained or released to the public prior to 7:00 p.m. on any election day.

Should you have questions about this or any other matter, please do not hesitate to contact me.

Sincerely,

  
Paul Zirix, Secretary  
State Election Board

# LINCOLN COUNTY ELECTION BOARD

811 Manvel Ave., Ste. 15 P.O. Box 97, Chandler, Oklahoma 74834 Ph 405-258-1349 Fax 405-258-5565  
Email: LincolnCounty@elections.ok.gov

## NOTICE OF SPECIAL MEETING

of the Lincoln County Election Board

As required by Title 25, Section 311 of the Oklahoma Statutes, notice is hereby given that the Lincoln County Election Board will hold a special meeting.

DATE: August 24, 2024  
TIME: 1:00 p.m.  
PLACE: Lincoln County Courthouse  
Commissioner's Meeting Room  
ADDRESS: 811 Manvel Ave., Ste. 4  
Chandler, OK

Filed this 24th day of July 2024, at 2:00 p.m. with the Lincoln County Clerk

Name of person filing this Notice: MELISSA STAMBAUGH

Melissa Stambaugh, SECRETARY  
LINCOLN COUNTY ELECTION BOARD

FILED  
Lincoln County, OK

JUL 24 2024

*Alicia Wagon*  
COUNTY CLERK

*2:00 PM  
AW*

# LINCOLN COUNTY ELECTION BOARD

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Email: LincolnCounty@elections.ok.gov

## AGENDA FOR LINCOLN COUNTY ELECTION BOARD MEETING

As required by Title 25, Section 311 of the Oklahoma Statutes, notice is hereby given that the Lincoln County Election Board will hold a special meeting on August 24, 2024, at 1:00 p.m.

The place and address of the meeting will be the Lincoln County Commissioner's Meeting Room, County Courthouse, 811 Manvel Ave., Suite 4, Chandler, Oklahoma.

## AGENDA

Following is a list of the business to be conducted by the County Election Board at the above-mentioned meeting:

1. CALL TO ORDER WITH ROLL CALL
2. DISCUSS and APPROVE the MINUTES of the June 21, 2024, Regular meeting.
3. PROCESS MAIL AND NURSNG HOME ABSENTEE BALLOTS submitted for the August 27, 2024, PRIMARY RUNOFF ELECTION, including opening the outer envelopes, examining the affidavits for sufficiency, removing the affidavit envelope, opening the secrecy envelope, processing the ballots through the escan voting device and suspending the polls until August 27, 2024, regular meeting.
4. ADJOURN meeting

Name of person posting this Notice: Melissa Stambaugh

Melissa Stambaugh, Secretary, Lincoln County Election Board  
Date: 8-12-24 Time: 2:35 p.m.

Copies of this agenda have been posted at the following locations:

The Lincoln County Election Board Office and  
Lincoln County Website <http://lincolncountyok.org/>

MESA - Absentee Ballot Election Summary  
 County: LINCOLN

8/24/2024 12:40 PM

Election Date: 08/27/2024 Runoff Primary Election

	Standard	Uniformed Services	Overseas	Nursing Home	Veteran Center	Physically Incapacitated	Care of Incapacitated	Emergency Incapacitated	Emergency Responder	In-person	Totals
Sent	156	9	0	12	0	34	5	0	0	N/A	216
Undeliverable	0	0	0	0	0	0	0	0	0	N/A	0
Received	86	2	0	0	0	17	3	0	0	775	883
Rejected	0	0	0	0	0	0	0	0	0	0	0
Multiple Ballots	0	0	0	0	0	0	0	0	0	0	0
Accepted	86	2	0	0	0	17	3	0	0	775	883
Unsent	0	0	0	0	0	0	0	0	0	0	0