

# 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

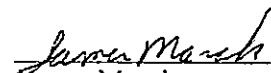
## MINUTES OF THE LINCOLN COUNTY ELECTION BOARD JANUARY 14, 2025

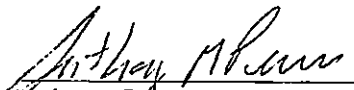
The Lincoln County Election Board met in a Regular meeting at 5:00 p.m. at the Election Board Office, Suite 15, Lincoln County Courthouse, 811 Manvel Ave., Chandler, Oklahoma. Advance notice of the meeting was performed by filing a written notice with the County Clerk on December 2, 2024, at 9:01 a.m., and by posting an agenda at the County Election Board office on January 3, 2025, at 2:14 p.m. One copy each of the notice and agenda is attached.


The following members were present: Anthony Perna, James Marak, Dena Jo Bromley.

### BUSINESS CONDUCTED AT THE MEETING

1. CALL TO ORDER by James Marak at 5:08 p.m.
2. ROLL CALL by Bromley: Perna, aye; Marak, aye; Bromley, aye. All members present.
3. BUSINESS CONDUCTED: Discuss and approval of minutes of the November 8, 2024, regular meeting. Motion by Perna, seconded by Marak, minutes to be approved. Perna, aye; Marak, aye; Bromley, aye. Motion passed 3-0.
4. BUSINESS CONDUCTED: Process absentee ballots for the January 14, 2025, Town of Sparks' Special Election. ACTION TAKEN: None. No absentee ballots were submitted so no action was necessary.
5. Perna motioned to recess the meeting and reconvene at 6:30 p.m., Bromley 2<sup>nd</sup> the motion to recess. Perna, aye; Marak, aye; Bromley, aye. Motion passed 3-0. The meeting was reconvened at 6:30 p.m.
6. BUSINESS CONDUCTED: Canvass returns. Board members were present and participated in the receipt of voting devices, election supplies and transfer boxes with ballots from inspectors, the tabulation of election results and production of tabulation reports and summary results reports; and the transfer of transfer boxes to the sheriff for security were placed in the secure vault. Canvassing of the Special January 14, 2025, Election Returns for the Town of Sparks were reviewed by the board. ACTION TAKEN: None. Board action not required.
7. BUSINESS CONDUCTED: Adjourn Meeting. ACTION TAKEN: Perna motioned to adjourn the meeting, 2<sup>nd</sup> by Bromley. Perna, aye; Marak, aye; Bromley, aye. Motion Passed, 3-0. The meeting was adjourned at 7:55 p.m.

  
James Marak  
Chairman

  
Anthony Perna  
Vice-Chairman

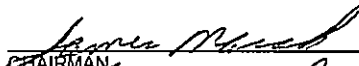
  
Dena Jo Bromley  
Secretary

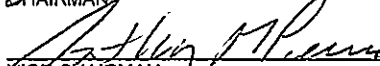
\*\*\*OFFICIAL CERTIFICATE OF VOTES\*\*\*  
LINCOLN COUNTY, OKLAHOMA  
JANUARY 14, 2025

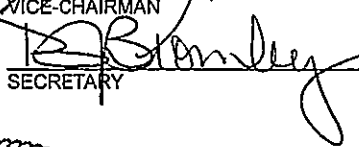
TOWN OF SPARKS  
PROPOSITION TOWN OF SPARKS

Precinct	FOR THE PROPOSITION -	AGAINST THE
	YES	PROPOSITION - NO
LINCOLN COUNTY PCT 410011	8	1
Total:	8	1

WE, THE DULY APPOINTED MEMBERS OF THE LINCOLN COUNTY ELECTION BOARD, STATE OF OKLAHOMA, DO HEREBY CERTIFY THAT THE ABOVE AND FOREGOING IS A TRUE AND CORRECT NUMBER OF VOTES CAST IN THE ELECTION HELD ON 1/14/2025. RESULTS OF SAID ELECTION ARE SHOWN ABOVE. DATED AT CHANDLER, OKLAHOMA, THIS 17th DAY OF JANUARY, 2025.

  
\_\_\_\_\_  
CHAIRMAN

  
\_\_\_\_\_  
VICE-CHAIRMAN

  
\_\_\_\_\_  
SECRETARY



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## ANNUAL NOTICE OF REGULARLY SCHEDULED MEETINGS

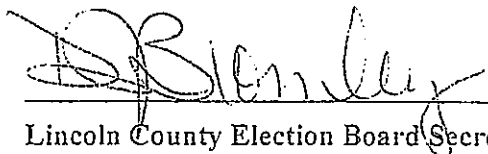
As required by Title 25, Section 311 of the Oklahoma Statutes, notice is hereby given that the Lincoln County Election Board will hold regularly scheduled meetings during the calendar year 2025 according to the following schedule:

DATE	TIME
JANUARY 14, 2025	5:00 P.M.
JANUARY 17, 2025	4:00 P.M.
FEBRUARY 11, 2025	4:00 P.M.
FEBRUARY 14, 2025	3:30 P.M.
MARCH 4, 2025	5:00 P.M.
MARCH 7, 2025	4:00 P.M.
APRIL 1, 2025	4:00 P.M.
APRIL 4, 2025	3:30 P.M.
MAY 13, 2025	5:00 P.M.
MAY 16, 2025	4:00 P.M.

LOCATION: The Lincoln County Election Board office is located at Lincoln County Courthouse, 811 Manvel Ave. Suite 15, Chandler, OK.

Filed this 2<sup>nd</sup> day of December 2024, at 9:01 with the Lincoln County Clerk.

Name of person filing this notice: Dena Jo Bromley

  
Lincoln County Election Board Secretary

FILED  
Lincoln County, OK

DEC 02 2024

Alicia Wagmon  
COUNTY CLERK

CLD 9:02am

