

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 MEETING

NOVEMBER 2, 2024

The Lincoln County Election Board met in 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 September 10, 2024, at 1:29 p.m. and by posting an agenda at the County Election Board office on October 21, 2024 @ 4:30 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.

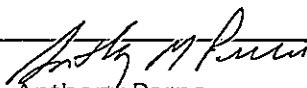
The following members were present: Anthony Perna, James Marak, Melissa Stambaugh.

BUSINESS CONDUCTED AT THE MEETING

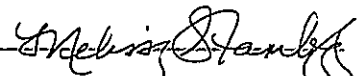
1. For lack of quorum, the meeting was not called to order until 1:29 p.m. Member present were Anthony Perna and James Marak. Melissa Stambaugh joined the meeting at 2:00 p.m.
2. BUSINESS CONDUCTED: Discussion and approval of minutes of the August 30, 2024, Regular Meeting. ACTION TAKEN: Motion by Perna, seconded by Marak, minutes approved. ROLL CALL VOTE: Marak, aye; Perna, aye. Motion passed 2 – 0.
3. BUSINESS CONDUCTED: Process mail and absentee ballots submitted for the November 5, 2024, election, including opening the outer envelope, opening the secrecy envelope, processing the ballots through the escan voting device and suspending the polls until November 5, 2024, regular meeting. After opening and examining the absentee ballots, we found 465 affidavits that were sufficient to count, which contained 913 total ballots. We found a total of 19 affidavits that were tabled until the next meeting. Motion by Perna, seconded by Marak to count 913 absentee ballots and table the 19 affidavits until the next meeting. ROLL CALL VOTE: Marak, aye; Perna, aye; Stambaugh, aye. Motion passed 3 – 0.
4. Motion to adjourn by Perna, second by Marak. ROLL CALL VOTE: Marak, aye; Perna, aye; Stambaugh, aye. Motion passed 3 – 0. The meeting was adjourned at 9:12 p.m.



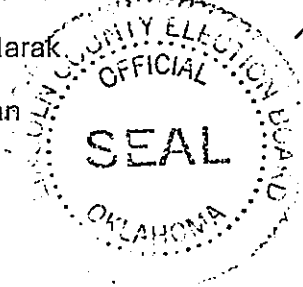
James Marak
Chairman



Anthony Perna
Vice-Chairman



Melissa Stambaugh
Secretary



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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: November 2, 2024
TIME: 1:00 p.m.
PLACE: Lincoln County Courthouse
Commissioner's Meeting Room
ADDRESS: 811 Manvel Ave., Ste. 4
Chandler, OK

FILED
Lincoln County, OK

SEP 10 2024

Alicia Wagmon
COUNTY CLERK
1:29 AF

Filed this 10th day of September 2024, at _____ p.m. with the Lincoln County Clerk

Name of person filing this Notice: Melissa Stambaugh

Melissa Stambaugh Secretary
Lincoln County Election Board

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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 Saturday, November 2nd, 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 August 30, 2024, Regular meeting.
3. PROCESS MAIL AND ABSENTEE BALLOTS submitted for the NOVEMBER 5, 2024, GENERAL 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 November 5, 2024, regular meeting.
4. ADJOURN meeting.

Name of person posting this Notice: Melissa Stambaugh

Melissa Stambaugh, Secretary, Lincoln County Election Board

Date: 10-21-24 Time: 4:30 p.m.

Copies of this agenda have been posted at the following location:
The Lincoln County Election Board Office and
Lincoln County Website <http://lincolncountyok.org/>



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:

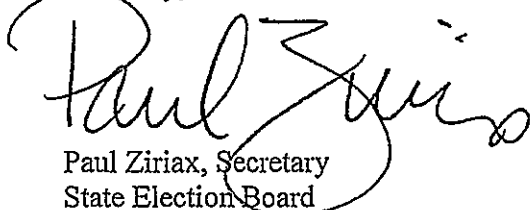
March 5, 2024, PPP
June 18, 2024, State Primary
August 27, 2024, State Runoff Primary
November 5, 2024, State General

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

Election Date: 11/05/2024 General Election

	<u>Standard</u>	<u>Uniformed Services</u>	<u>Overseas</u>	<u>Nursing Home</u>	<u>Veteran Center</u>	<u>Physically Incapacitated</u>	<u>Care of Incapacitated</u>	<u>Emergency Incapacitated</u>	<u>Emergency Responder</u>	<u>In-person</u>	<u>Totals</u>
Sent	497	20	6	31	0	116	19	0	0	N/A	689
Undeliverable	0	0	0	0	0	0	0	0	0	N/A	0
Received	360	14	2	0	0	93	15	0	0	3077	3561
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	360	14	2	0	0	93	15	0	0	3077	3561
Unsent	0	0	0	0	0	0	0	0	0	0	0

SUBSTITUTE BALLOT RECORD

Election Date: <i>November 5, 2024</i>			Reason Substitute Required				All races marked by voter?		Reasons races not marked			Ballot Counted?	
Ballot Number	Ballot Code	Precinct	Mutilated	UOCAVA/ MOAB	Write-In	EADS	All races marked by voter?		Illegible	Undervoted	Overvoted	Ballot Counted?	
							Yes	No				Yes	No
1	Gen	22	X				X					X	
2	Gen	8	X				X					X	
3	Gen	22		X			X					X	
3	CO	22		X			X					X	
4	Gen	5		X			X					X	
4	CO	5		X			X					X	
5	Gen	1		X				X				X	
6	Gen	10		X			X					X	
7	Gen	10		X			X					X	
8	Gen	15		X			X					X	
8	CO	15		X			X					X	
9	Gen	15		X			X					X	
9	CO	15		X			X					X	
10	Gen	1		X			X					X	
10	CO	1		X			X					X	

Ballots marked by: *James Marsh*, Chairman

Anthony M. Lewis, Vice Chairman

Reviewed by: *Stephanie Taylor* Secretary, *Quinn* County Election Board