

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: LincolnCountyElections.ok.gov

OF THE LINCOLN COUNTY ELECTION BOARD MEETING

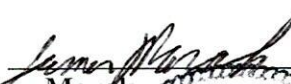
JUNE 15, 2024

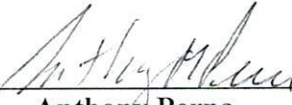
The Lincoln County Election Board met in a special meeting at 1:00 p.m. at the Commissioner's Meeting Room, Suite 4, Lincoln County Courthouse, 811 Manvel Ave., Chandler, Oklahoma. Advance public notice of the meeting was performed by filing a written notice with the County Clerk on May 29th, 2024, at 11:06 a.m. and by posting an agenda at the County Election Board office on June 11, 2024, at 8:38 a.m. One copy of the notice and one of the agenda is attached.


The following members were present: Anthony Perna, James Marak, Melissa Stambaugh, call to order was 1:05 p.m. Meeting was in the Commissioner's Conference room, Suite 4.

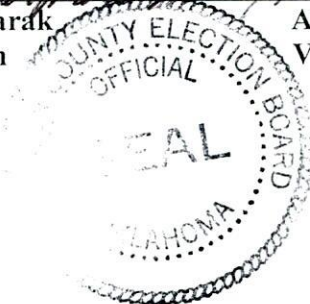
BUSINESS CONDUCTED AT THE MEETING

1. Called to order with roll call at 1:05 p.m. All the members were present.
2. **BUSINESS CONDUCTED:** Discussion and approval of minutes of the April 5, 2024, regular meeting. Motion by Perna, second by Stambaugh, minutes be approved. Marak, aye; Perna, aye; Stambaugh, aye. Motion passed 3-0.
3. **BUSINESS CONDUCTED:** Processed absentee mail in ballots for the June 18, 2024, Primary Election. After opening the outer envelopes and examining the affidavits for sufficiency, the board determined that a total of five absentee ballots must be rejected. **ACTION TAKEN:** Motion by Perna, 2nd by Stambaugh to reject 1 ballot for lack of notary seal and four be rejected because the dates did not match. Marak, aye; Perna, aye; Stambaugh, aye. Motion passed 3-0. **ACTION TAKEN:** Motion by Perna, 2nd by Stambaugh to count sixty-eight ballots that were found sufficient. Marak, aye; Perna, aye; Stambaugh, aye; Motion passed 3-0. While opening the affidavits we found that we needed to remake 1 ballot because it had been mutilated. **ACTION TAKEN:** Motion by Stambaugh, 2nd by Perna to remake 1 ballot. Marak, aye; Perna, aye; Stambaugh, aye. Motion passed 3-0. Upon sending a nursing home affidavit envelope to voter in error that did not require the witnesses include their addresses we voted to count it because of the clerical error. It had the required signatures for witnesses, just not the addresses. **ACTION TAKEN:** Motion to count ballot by Perna, 2nd by Stambaugh. Marak, aye; Perna, aye; Stambaugh, aye. Motion passed 3-0. The ballots were processed through the voting device by Stambaugh. The polls were suspended until June 18, 2022. At that time the remainder of the absentee ballots will be processed.
4. Marak motioned to adjourn the meeting and Perna 2nd the motion. Marak, aye; Perna, aye; Stambaugh, aye. Motion passed. 3-0. Meeting adjourned at 3:20 p.m.


James Marak
Chairman


Anthony Perna
Vice-Chairman


Melissa Stambaugh
Secretary





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,

A handwritten signature in black ink that reads "Paul Ziriox". The signature is written in a cursive style with a large loop at the end.
Paul Ziriox, Secretary
State Election Board

LINCOLN COUNTY ELECTION BOARD

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Email: LincolnCounty@elections.ok.gov

NOTICE OF SPECIAL MEETING

Of the Lincoln County Election Board

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

DATE: June 15, 2024

TIME: 1:00 P.M.

PLACE: Lincoln County Courthouse
Commissioner's Meeting Room

ADDRESS: 811 Manvel Ave., Ste. 4
Chandler, OK

Filed this 29TH day of May 2024, at 11:06_{am} with the Lincoln County Clerk.

Name of person filing this Notice: MELISSA STAMBAUGH

 SECRETARY,
LINCOLN COUNTY ELECTION BOARD

FILED
Lincoln County, OK

MAY 29 2024


COUNTY CLERK

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

AGENDA FOR LINCOLN COUNTY ELECTION BOARD MEETING

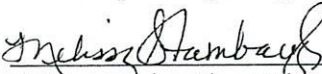
As required by section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Lincoln County Election Board will hold a special meeting on June 15, 2024, at 1:00 p.m. The place and address of the meeting will be the Lincoln County Commissioner's Meeting Room, County Courthouse, 811 Manvel Ave., Suite 4, Chandler, Oklahoma.

AGENDA

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

1. CALL TO ORDER WITH ROLL CALL
2. DISCUSS and APPROVE the MINUTES of the April 5, 2024, Regular meeting.
3. PROCESS MAIL AND NURSING HOME ABSENTEE BALLOTS submitted for the JUNE 18, 2024, PRIMARY 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 June 18, 2024, regular meeting.
4. ADJOURN meeting.

Name of person posting this Notice: **Melissa Stambaugh**

 Secretary, Lincoln County Election Board
Date: 6-11-24 Time: 8:38 a.m.

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

Election Date: 06/18/2024 Primary 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	111	5	0	11	0	24	4	0	0	N/A	155
Undeliverable	0	0	0	0	0	0	0	0	0	N/A	0
Received	60	0	0	0	0	12	1	0	0	522	595
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	60	0	0	0	0	12	1	0	0	522	595
Unsent	0	0	0	0	0	0	0	0	0	0	0

counted - 68 ballots
insufficient - 5 ballots

