

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 JULY 11, 2023

The Lincoln County Election Board met in a special meeting at 6:00 p.m. at the Election Board Office, Lincoln County Courthouse, Ste. 15, Chandler, Oklahoma. Advance public notice of the meeting was performed by filing a written notice with the County Clerk on May 10, 2023, at 9:04 a.m. and by posting an agenda at the County Election Board office on June 26, 2023, at 11:00 a.m. One copy of the notice and one of the agenda is attached.

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

BUSINESS CONDUCTED AT THE MEETING

1. The meeting was called to order at 6:00 p.m. Roll Call taken; all members present.
2. **BUSINESS CONDUCTED:** Discussion and approval of minutes of the June 5, 2023, special 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 July 11, 2023, election. After opening and examining the absentee ballots, we found all 3 affidavits were sufficient to count. Motion by Perna, second by Stambaugh to accept all 3. No affidavits were rejected. **ROLL CALL VOTE:** Perna, aye; Marak, aye; Stambaugh, aye. Motion passed 3-0.
4. No recess necessary.
5. Board members were present and participated 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.
BUSINESS CONDUCTED: Canvassing of the July 11, 2023, Special Election Returns for 2 propositions for Carney School District I-105. **ACTION TAKEN:** None. Board action not required.
6. Motion to adjourn by Stambaugh, second by Perna. **ROLL CALL VOTE:** Perna, aye; Marak aye; Stambaugh, aye. Motion passed 3-0. Meeting was adjourned at 8:08 p.m.

James Marak
Chairman

Anthony Perna
Vice-Chairman

Melissa Stambaugh
Secretary



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Lincoln County, OK

MAY 10 2023 9:04 AM

Alicia Wagner AW
COUNTY CLERK

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: July 11, 2023

TIME: 6:00 p.m.

PLACE: Lincoln County Election Board

ADDRESS: 811 Manvel Ave., Suite 15, Chandler, OK

Filed this 10th day of May 2023, at 9:04 a.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

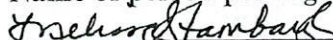
As required by section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Lincoln County Election Board will hold a Special Meeting on Tuesday, July 11, 2023, at 6:00 p.m. The place and address of the meeting will be the County Election Board office, Suite 15, Lincoln County Courthouse, 811 Manvel Ave., Chandler, Oklahoma.

AGENDA

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

1. Call to Order with roll call.
2. Discuss and Approve Minutes of the June 5, 2023, Special Meeting.
3. Process all absentee ballots, mail, and nursing home, for the July 11, 2023, special election.
4. Recess meeting, if necessary, and reconvene in the same location at 6:45.
5. Canvass the Carney School District I-105 returns for two propositions for the July 11, 2023, Special Election.
6. Adjourn.

Name of person posting this Notice: Melissa Stambaugh

 Secretary, Lincoln County Election Board

Date: 6-26-23 Time: 11:00 a.m.

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

Lincoln County Election Board Office

County: LINCOLN

Election Date: 07/11/2023 Elections - July

	Standard	Uniformed Services	Overseas	Nursing Home	Veteran Center	Physically Incapacitated	Care of Incapacitated	Emergency Incapacitated	Emergency Responder	In-person	Totals
Sent	8	1	0	0	0	0	0	0	0	N/A	9
Undeliverable	0	0	0	0	0	0	0	0	0	N/A	0
Received	3	0	0	0	0	0	0	0	0	2	5
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	3	0	0	0	0	0	0	0	0	2	5
Unsent	0	0	0	0	0	0	0	0	0	0	0

Oklahoma Certification Report

UNOFFICIAL CERTIFICATE OF VOTES
LINCOLN COUNTY, OKLAHOMA
JULY 11, 2023

Note: The election results listed below do NOT include provisional ballots. These are incomplete results.

CARNEY PUBLIC SCHOOLS INDEPENDENT SCHOOL DISTRICT NO. 105

PROPOSITION NO. 1 CARNEY PUBLIC SCHOOLS

Precinct	FOR THE PROPOSITION - YES	AGAINST THE PROPOSITION - NO
LINCOLN COUNTY PCT 410006	0	4
LINCOLN COUNTY PCT 410007	43	11
LINCOLN COUNTY PCT 410008	0	2
LINCOLN COUNTY PCT 410009	8	0
LINCOLN COUNTY PCT 410013	8	2
Total:	59	19

Oklahoma Certification Report

UNOFFICIAL CERTIFICATE OF VOTES
LINCOLN COUNTY, OKLAHOMA
JULY 11, 2023

Note: The election results listed below do NOT include provisional ballots. These are incomplete results.

CARNEY PUBLIC SCHOOLS INDEPENDENT SCHOOL DISTRICT NO. 105
PROPOSITION NO. 2 CARNEY PUBLIC SCHOOLS

<u>Precinct</u>	<u>FOR THE PROPOSITION - YES</u>	<u>AGAINST THE PROPOSITION - NO</u>
LINCOLN COUNTY PCT 410006	0	4
LINCOLN COUNTY PCT 410007	43	12
LINCOLN COUNTY PCT 410008	0	2
LINCOLN COUNTY PCT 410009	8	0
LINCOLN COUNTY PCT 410013	8	2
Total:	59	20