

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 OCTOBER 10, 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 August 16, 2023, at 2:52 p.m. and by posting an agenda at the County Election Board office on September 27, 2023, at 11:30 a.m. One copy of the notice and one of the agenda is attached.

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

The following alternate was present: Kenneth Kinnear


The following member was absent: James Marak

BUSINESS CONDUCTED AT THE MEETING

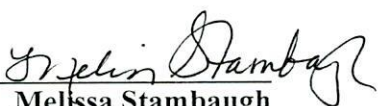
1. The meeting was called to order at 6:00 p.m. Roll Call taken; members and alternate present listed above.
2. **BUSINESS CONDUCTED:** Discussion and approval of minutes of the September 21, 2023, special meeting. **ACTION TAKEN:** Motion by Kinnear, second by Stambaugh, minutes be approved. **ROLL CALL VOTE:** Perna, aye; Kinnear, aye; Stambaugh, aye. Motion passed 3-0.
3. **BUSINESS CONDUCTED:** Process mail and nursing home absentee ballots submitted for the October 10, 2023, election. After opening and examining the two absentee ballot affidavits, we found that the two affidavits were sufficient to count. Motion by Kinnear, second by Perna to accept the two ballots. No affidavits were rejected. **ROLL CALL VOTE:** Perna, aye; Kinnear, 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, along with the tabulation of election results, production of tabulation reports and summary result reports.

BUSINESS CONDUCTED: Canvassing of the October 10, 2023, Special Election Returns for which we are the affected county. The parent county election board for the following school district: Harrah Public School District I-7 to Oklahoma County for 2 propositions. **ACTION TAKEN:** None. Board action not required.

6. Motion to adjourn by Kinnear, second by Perna to adjourn meeting. **ROLL CALL VOTE:** Perna, aye; Kinnear aye; Stambaugh, aye. Motion passed 3-0. The meeting was adjourned at 8:02 p.m.


James Marak
Chairman


Anthony Perna
Vice-Chairman


Melissa Stambaugh
Secretary



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FILED
Lincoln County, OK

2:52 p.m.
AUG 16 2023

Alicia Wagon
COUNTY CLERK

Deputy

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: Tuesday, October 10, 2023

TIME: 6:00 p.m.

PLACE: Lincoln County Election Board Office

ADDRESS: Lincoln County Courthouse, 811 Manvel Avenue, Suite 15,
Chandler, Oklahoma

Filed this 16th day of August 2023, at 2:52 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 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, October 10, 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 September 21, 2023, Special Meeting.
3. Process all absentee ballots, mail, and nursing home, for the October 10, 2023, special election.
4. Recess meeting, if necessary, and reconvene in the same location at 6:45.
5. Canvass the October 10, 2023, Special Election returns, for which we are the affected county. The parent county election board for the following school district: Harrah Public School District I-7 to Oklahoma County for 2 propositions.
6. Adjourn.

Name of person posting this Notice: Melissa Stambaugh

Melissa Stambaugh Secretary, Lincoln County Election Board

Date: September 27, 2023 Time: 11:30 a.m.

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

Lincoln County Election Board Office and Lincoln County Website <https://lincolncountvok.org/>

County: LINCOLN

Election Date: 10/10/2023 Elections - October

	<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	9	1	0	0	0	1	0	0	0	N/A	11
Undeliverable	0	0	0	0	0	0	0	0	0	N/A	0
Received	2	0	0	0	0	0	0	0	0	0	2
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	2	0	0	0	0	0	0	0	0	0	2
Unsent	0	0	0	0	0	0	0	0	0	0	0

2 ballots accepted
no rejections

Oklahoma Certification Report

*** UNOFFICIAL CERTIFICATE OF VOTES ***
LINCOLN COUNTY, OKLAHOMA
OCTOBER 10, 2023

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

HARRAH PUBLIC SCHOOLS INDEPENDENT SCHOOL DISTRICT NO. 007

PROPOSITION NO. 1 HARRAH PUBLIC SCHOOLS

<u>Precinct</u>	<u>FOR THE PROPOSITION - YES</u>	<u>AGAINST THE PROPOSITION - NO</u>
LINCOLN COUNTY PCT 410015	18	0
LINCOLN COUNTY PCT 410020	14	5
Total:	32	5

Oklahoma Certification Report

*** UNOFFICIAL CERTIFICATE OF VOTES ***
LINCOLN COUNTY, OKLAHOMA
OCTOBER 10, 2023

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

HARRAH PUBLIC SCHOOLS INDEPENDENT SCHOOL DISTRICT NO. 007
PROPOSITION NO. 2 HARRAH PUBLIC SCHOOLS

<u>Precinct</u>	<u>FOR THE PROPOSITION - YES</u>	<u>AGAINST THE PROPOSITION - NO</u>
LINCOLN COUNTY PCT 410015	18	0
LINCOLN COUNTY PCT 410020	14	5
Total:	<u>32</u>	<u>5</u>