

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

MINUTES OF THE LINCOLN COUNTY ELECTION BOARD MEETING

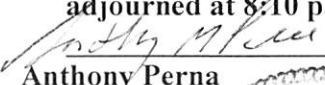
APRIL 5, 2022

The Lincoln County Election Board met in a regular meeting at 5:00 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 December 9, 2021, at 8:40 a.m. and by posting an agenda at the County Election Board office on March 24, 2022, at 11:55 a.m. One copy of the notice and one of the agenda is attached.

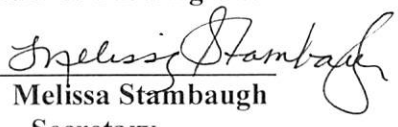
The following members were present: Anthony Perna, James Marak, Melissa Stambaugh.

BUSINESS CONDUCTED AT THE MEETING

1. Meeting was called to order at 5:00 p.m. Roll Call taken; all members present.
2. **BUSINESS CONDUCTED:** Discussion and approval of minutes of the February 11, 2022, regular meeting. **ACTION TAKEN:** Motion by Marak, second by Stambaugh, minutes be approved. **ROLL CALL VOTE:** Marak, aye; Perna, aye; Stambaugh, aye. Motion passed 3-0.
3. **BUSINESS CONDUCTED:** Process mail absentee ballots submitted for the April 5, 2022, election. We had no nursing home ballots. After opening and examining the mail absentee ballot, we found that the 1 affidavit was sufficient to count. Motion by Marak, second by Stambaugh to count the 1 absentee mail ballot. **ROLL CALL VOTE:** Marak, aye; Perna, aye; Stambaugh, aye. Motion passed 3-0.
4. Recess meeting. Motion by Marak, 2nd by Stambaugh to recess meeting and reconvene at 6:45. **ROLL CALL VOTE:** Marak, aye; Perna, aye; Stambaugh, aye. Motion passed 3-0. Meeting was reconvened at 6:45.
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; and the transfer of transfer boxes to the sheriff for security. **BUSINESS CONDUCTED:** Canvassing of the April 5, 2022, Board of Education General Election Returns for Perkins-Tryon School District I-56 to Payne County. **ACTION TAKEN:** None. Board action not required.
6. **BUSINESS CONDUCTED:** Canvassing of the April 5, 2022, Board of Education General Election returns for McLoud School District I-1 to Pottawatomie County. **ACTION TAKEN:** None, Board action not required.
7. Motion to adjourn by Marak, second by Stambaugh. **ROLL CALL VOTE:** Marak, aye; Perna, aye; Stambaugh, aye. Motion passed 3-0. Meeting was adjourned at 8:10 p.m.


Anthony Perna
Chairman


James Marak
Vice-Chairman


Melissa Stambaugh
Secretary



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FILED
Lincoln County, OK

DEC 09 2021 8:40 a.m.

Alicia Wagon
COUNTY CLERK

Deputy

NOTICE OF REGULARLY SCHEDULED MEETINGS 2022

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Lincoln County Election Board will hold regular scheduled meetings during the calendar year 2021 according to the following schedule:

<u>DATE</u>	<u>TIME</u>
FEBRUARY 8, 2022	5:00 P.M.
FEBRUARY 11, 2022	3:30 P.M.
APRIL 5, 2022	5:00 P.M.
APRIL 8, 2022	3:30 P.M.
JUNE 28, 2022	2:00 P.M.
JULY 1, 2022	3:00 P.M.
AUGUST 23, 2022	4:00 P.M.
AUGUST 26, 2022	3:30 P.M.
NOVEMBER 8, 2022	1:00 P.M.
NOVEMBER 11, 2022	3:00 P.M.

LOCATION: Lincoln County Election Board Office, Suite 15, Lincoln County Courthouse, 811 Manvel Avenue, Chandler, Oklahoma.

Filed the 9 day of December, 2021, at 8:40 a.m.

Name of person filing this notice: Melissa Stambaugh, Secretary

Melissa Stambaugh
Lincoln County Election Board Secretary



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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 Regular Meeting on Tuesday, April 5, 2022, at 5:00 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 February 11, 2022, Regular Meeting.
3. Process absentee ballots, mail, and nursing home, for the April 5, 2022, regular election.
4. Recess meeting, if necessary, and reconvene in the same location at 6:45.
5. Canvass the Perkins-Tryon School District I-56 returns for the Board of Education General Election for April 5, 2022, election for Payne County, who is the parent county.
6. Canvass the McLoud School District I-1 returns for the Board of Education General Election for April 5, 2022, election for Pottawatomie County, who is the parent county.
7. Adjourn.

Name of person posting this Notice: Melissa Stambaugh

Melissa Stambaugh Secretary, Lincoln County Election Board

Date: 3-24-22 Time: 11:55 a.m.

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

Lincoln County Election Board Office

County: LINCOLN

Election Date: 04/05/2022 Elections - April

	Standard	Uniformed Services	Overseas	Nursing Home	Veteran Center	Physically Incapacitated	Care of Incapacitated	Emergency Incapacitated	Emergency Responder	early In-person	Totals
Sent	3	3	0	0	0	0	1	0	0	N/A	7
Undeliverable	0	0	0	0	0	0	0	0	0	N/A	0
Received	1	0	0	0	0	0	0	0	0	2	3
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	1	0	0	0	0	0	0	0	0	2	3

Count 1

Oklahoma Certification Report

UNOFFICIAL CERTIFICATE OF VOTES
LINCOLN COUNTY, OKLAHOMA
APRIL 5, 2022

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

PERKINS-TRYON PUBLIC SCHOOLS INDEPENDENT SCHOOL DISTRICT NO. 056
FOR OFFICE NO. 2 PERKINS-TRYON PUBLIC SCHOOLS

Precinct	DUSTIN BLEDSOE	BECKY REEDY
LINCOLN COUNTY PCT 410005	0	4
LINCOLN COUNTY PCT 410006	5	37
LINCOLN COUNTY PCT 410007	0	10
LINCOLN COUNTY PCT 410013	3	9
Total:	<u>8</u>	<u>60</u>

Oklahoma Certification Report

UNOFFICIAL CERTIFICATE OF VOTES
LINCOLN COUNTY, OKLAHOMA
APRIL 5, 2022

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

MCLOUD PUBLIC SCHOOLS INDEPENDENT SCHOOL DISTRICT NO. 001
FOR OFFICE NO. 2 MCLOUD PUBLIC SCHOOLS

Precinct	SHELTON MAPIRA	LAUREEN M. MAXWELL
LINCOLN COUNTY PCT 410015	11	4
LINCOLN COUNTY PCT 410016	0	0
Total:	<u>11</u>	<u>4</u>