811 Manvel Ave., Ste. 15 P.O. Box 97, Chandler, Oklahoma 74834 Ph 405-258-1349 Email: LincolnCounty@elections.ok.gov

Fax 405-258-5565

MINUTES OF THE LINCOLN COUNTY ELECTION BOARD MEETING JULY 13, 2021

The Lincoln County Election Board met in a special meeting at 4:00 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 27, 2021, at 9:20 a.m. and by posting an agenda at the County Election Board office on July 6, 2021, at 9:00 a.m. One copy of the notice and one of the agenda is attached.

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

BUSINESS CONDUCTED AT THE MEETING

- 1. CALL TO ORDER at 4:00 p.m. ROLL CALL taken. All were present shortly after 4:00.
- 2. BUSINESS CONDUCTED: Discussion and approval of minutes of the April 9, 2021, regular meeting. ACTION TAKEN: Motion by Marak, second by Stambaugh, minutes be approved. ROLL CALL VOTE: Perna, aye; Marak, aye; and Stambaugh, aye. Motion passed 3-0.
- 3. BUSINESS CONDUCTED: Discuss and Approve list of inspectors who have resigned. See attached list. Motion by Marak, second by Perna to accept the inspector's resignations. ROLL CALL VOTE: Perna, aye; Marak, aye; Stambaugh, aye. Motion passed 3-0.
- 4. BUSINESS CONDUCTED: Process mail and nursing home absentee ballots submitted for the July 13, 2021, special election. After opening and examining the absentee ballots, we found three to be rejected. Motion by Stambaugh, second by Marak to reject three absentee affidavits, one for lack of witnesses, one for no signature, and one for insufficient information. ROLL CALL VOTE: Perna, aye; Marak, aye; and Stambaugh, aye. Motion passed 3-0. Motion by Stambaugh, second by Perna for board to remake ballot for mailed in email ballot. ROLL CALL VOTE: Perna, aye; Marak, aye; Stambaugh, aye. Motion passed 3-0. Motion by Perna, second by Marak to approve a total 66 Ballots to be counted. ROLL CALL VOTE: Perna, aye; Marak, aye; Stambaugh, aye. Motion passed 3-0.
- 5. Motion to recess meeting. Motion by Marak, second by Perna to recess meeting until 6:45. ROLL CALL VOTE: Perna, aye; Marak, aye; Stambaugh, aye. Motion passed 3-0. Meeting was reconvened at 6:45.

- 6. BUSINESS CONDUCTED: 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.
 - Canvassing of the July 13, 2021, Special Election returns was done by the board for Lincoln County Proposition No. 1, and Proposition No. 2. ACTION TAKEN: None. Board action not required.
- 7. BUSINESS CONDUCTED: Motion to Adjourn. ACTION TAKEN: Motion by Marak, 2nd by Stambaugh to Adjourn meeting, ROLL CALL VOTE: Perna, aye; Marak, aye; Stambaugh, aye. Motion passed 3-0. Meeting was adjourned at 8:28 p.m.

Anthony Perna

Chairman/

James Marak

Vice-Chairman

Melissa Stambaugh

Secretary



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

FILED : Lincoln County, OK

MAY 27 2021 9: 20am

NOTICE OF SPECIAL MEETING

Of the Lincoln County Election Board

alicia Wagnen
COUNTY CLERK
ROLLANZ, Deputy

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: JULY 13, 2021

TIME: 4:00 P.M.

PLACE: County Election Board Office, County Courthouse.

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

Filed this 27TH day of May, 2021, at 9:20 @with the Lincoln **County Clerk.**

Name of person filing this Notice: MELISSA STAMBAUGH

COLN COUNTY ELECTION BOARD



811 Manvel Ave., Ste. 15 P.O. Box 97, Chandler, Oklahoma 74834

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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 Tuesday, July 13, 2021, at 4:00 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 and Roll Call.
- 2. Discuss and Approve Minutes of the April 9, 2021, Regular Meeting.
- 3. Discuss and Approve the list of inspectors that have resigned in 2020 and 2021. (see attached list)
- 4. Process mail and nursing home absentee ballots submitted for the July 13, 2021, special election, including opening the outer envelopes and examining the affidavits for sufficiency, removing the affidavit envelopes, opening the secrecy envelope, and counting the ballots.
- 5. Recess meeting, if necessary, and reconvene in the same location.
- 6. Canvas Lincoln County Special Election returns for the July 13, 2021, election for Lincoln County Proposition No. 1 and Proposition No. 2.
- 7. Adjourn.

Name	of per	soza po	sting thi	is Notic	e: Meliss	sa Stambai	ıgh	
Me	lisse	Dan	wan]	Secreta	ry, Linc	oln County	Election	Board
Date:	1	7-4	2-31	1	Time:	9:00	am	
Copies	of this	agenda l	nave been	posted a	t the follow	ving location:	s:	
Lincoln	Count	y Election	on Board	Office				

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

Inspectors who have resigned. See list below.

Barbara Dingman, Pct. 3, Last worked April 2021

Martha Sue Miller, Pct. 10, Last worked March 2020

Betsy Siegel Good, Pct. 11, Last worked November 2020

Clara Rikard, Pct. 17, Last worked March 2020

Charlotte Blansette, Pct. 19, Last worked November 2020

Donna Harriet, Pct. 20, Last worked August 2020

Cynthia Fencl, Pct 16, Last worked April 2019

Linda Ritchie, Pct. 1, Last worked November 2018

Accepted by the Lincoln County Election Board, on this 13

Chairman

Vice-Chairman

Secretary

MESA - Absentee Ballot Election Summary

County: LINCOLN

Election Date: 07/13/2021 Elections - July

-	Standard	Uniformed Services	Overseas	Nursing Home	Veteran Center	Physically Incapacitated	Care of Incapacitated		nergency pacitated	Emergency Responder	In-person	Totals
Sent	35	28	6	16	0	107	17	, i	0	0	N/A	209
Undeliverable	0	2	C	0	0	2	¢)	0	0	N/A	4
Received	13	1	0	8	0	· 39	k	3	0	0	158	227
Rejected	0	0	, (0	0	0	¢)	0	0	0	0
Multiple Ballots	0	/ 0	/	0	0	0	ģ		0	0	0	0
Accepted	(13)) v	8	0	39	į	3	0	0	158	227

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Page 1 of 1

Oklahoma Certification Report

UNOFFICIAL CERTIFICATE OF VOTES LINCOLN COUNTY, OKLAHOMA JULY 13, 2021

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

PROPOSITION NO. 1

	FOR THE PROPOSITION -	AGAINST THE
Precinct	YES	PROPOSITION - NO
INCOLN COUNTY PCT 410001	45	73
INCOLN COUNTY PCT 410002	45	81
INCOLN COUNTY PCT 410003	102	114
INCOLN COUNTY PCT 410004	15	38
INCOLN COUNTY PCT 410005	41	87
INCOLN COUNTY PCT 410006	13	23
INCOLN COUNTY PCT 410007	21	24
INCOLN COUNTY PCT 410008	80	120
INCOLN COUNTY PCT 410009	24	78
LINCOLN COUNTY PCT 410010	18	140
INCOLN COUNTY PCT 410011	100	158
JINCOLN COUNTY PCT 410012	63	105
INCOLN COUNTY PCT 410013	4	11
INCOLN COUNTY PCT 410015	35	43
INCOLN COUNTY PCT 410016	99	82
INCOLN COUNTY PCT 410017	29	42
JINCOLN COUNTY PCT 410018	24	49
INCOLN COUNTY PCT 410019	16	88
LINCOLN COUNTY PCT 410020	18	22
LINCOLN COUNTY PCT 410021	27	99
LINCOLN COUNTY PCT 410022	34	69
Total:	873	1,533

ea2465

Oklahoma Certification Report

UNOFFICIAL CERTIFICATE OF VOTES LINCOLN COUNTY, OKLAHOMA JULY 13, 2021

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

PROPOSITION NO. 2

	FOR THE PROPOSITION -	AGAINST THE
Precinct	700 P	PROPOSITION - NO
LINCOLN COUNTY PCT 410001	33	28
LINCOLN COUNTY PCT 410002	32	94
LINCOLN COUNTY PCT 410003	56	161
LINCOLN COUNTY PCT 410004	7	45
LINCOLN COUNTY PCT 410005	18	109
LINCOLN COUNTY PCT 410006	#	25
LINCOLN COUNTY PCT 410007	15	30
LINCOLN COUNTY PCT 410008	55	147
LINCOLN COUNTY PCT 410009	16	98
LINCOLN COUNTY PCT 410010	38	183
LINCOLN COUNTY PCT 410011	49	207
LINCOLN COUNTY PCT 410012	37	131
LINCOLN COUNTY PCT 410013	φ	15
LINCOLN COUNTY PCT 410015	26	25
LINCOLN COUNTY PCT 410016	20	118
LINCOLN COUNTY PCT 410017	16	55
LINCOLN COUNTY PCT 410018	21	29
LINCOLN COUNTY PCT 410019	60	96
LINCOLN COUNTY PCT 410020	10	30
LINCOLN COUNTY PCT 410021	19	74
LINCOLN COUNTY PCT 410022	28	75
Total:	521	1,881

ea2465