

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

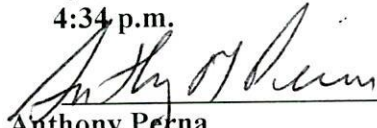
MINUTES OF THE LINCOLN COUNTY ELECTION BOARD MEETING AUGUST 20, 2022

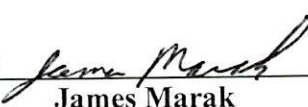
The Lincoln County Election Board met in a special meeting at 1:00 p.m. at the Commissioner's Meeting Room, Suite 4, Lincoln County Courthouse, 811 Manvel Ave., Chandler, Oklahoma. Advance public notice of the meeting was performed by filing a written notice with the County Clerk on July 27, 2022, at 9:20 a.m. and by posting an agenda at the County Election Board office on August 12, 2022, at 10:45 p.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 1:00 p.m. Meeting was in the Commissioner's Conference room, Suite 4.

BUSINESS CONDUCTED AT THE MEETING

1. **BUSINESS CONDUCTED:** Discussion and approval of minutes of the July 1, 2022, regular meeting. Motion by Marak, second by Perna, minutes be approved. Marak, aye; Perna, aye; Stambaugh, aye. Motion passed 3-0.
2. **BUSINESS CONDUCTED:** Processed absentee mail in ballots for the August 23, 2022, Runoff Primary Election. After opening the outer envelopes and examining the affidavits for sufficiency, the board determined that a total of four absentee ballots must be rejected. **ACTION TAKEN:** Motion by Marak, 2nd by Perna to reject 1 ballot for lack of notary seal, 1 ballot for lack of Notary, 1 ballot for lack of witness or notary, and 1 ballot for lack of witness's addresses. Marak, aye; Perna, aye; Stambaugh, aye. Motion passed 3-0. While opening the affidavits we found that we needed to remake 2 ballots. **ACTION TAKEN:** Motion by Stambaugh, 2nd by Perna to remake 2 ballots. Marak, aye; Perna, aye; Stambaugh, aye. Motion passed 3-0. **ACTION TAKEN:** Motion by Stambaugh, 2nd by Perna to count remaining 126 ballots. Marak, aye; Perna, aye; Stambaugh, aye. Motion passed 3-0. The ballots were processed through the voting device by Marak, Perna and Stambaugh. The polls were suspended until August 23, 2022. At that time the remainder of the absentee ballots will be processed.
3. The Election Board will meet at 4:00 p.m. on August 23, 2022.
4. Marak motioned to adjourn meeting and Stambaugh 2nd the motion. Perna, aye; Marak, aye; Stambaugh, aye. Motion passed. 3-0. Meeting adjourned at 4:34 p.m.


Anthony Perna
Chairman


James Marak
Vice-Chairman


Melissa Stambaugh
Secretary



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FILED
Lincoln County, OK

JUL 27 2022

Alicia Wagoner
COUNTY CLERK

KF 9:20 AM

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: August 20, 2022
TIME: 1:00 p.m.
PLACE: Lincoln County Courthouse
Commissioner's Meeting Room, Suite 4
ADDRESS: 811 Manvel Avenue
Chandler, OK 74834

Filed this 27th day of July 2022, at 9:20 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

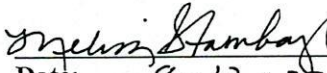
As required by section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Lincoln County Election Board will hold a special meeting on August 20, 2022, at 1:00 p.m. The place and address of the meeting will be the County Election Board office, County Courthouse, 811 Manvel Ave., Suite 15, or Commissioner's Conference Rm., Suite 4, if necessary, Chandler, Oklahoma.

AGENDA

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

1. CONSIDERATION OF MINUTES of the July 1, 2022, Regular meeting.
2. PROCESS MAIL AND NURSING HOME ABSENTEE BALLOTS submitted for the AUGUST 23, 2022, RUNOFF PRIMARY ELECTION, including opening the outer envelopes, examining the affidavits and other documents for sufficiency, removing the affidavit envelope, opening the secrecy envelope, processing the ballots through the escan voting device and suspending the polls until August 23, 2022, regular meeting.
3. Discuss dates and times for future Board Meetings.
4. ADJOURN meeting.

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

 Secretary, Lincoln County Election Board
Date: 8-12-22 Time: 10:45 a.m.

Copies of this agenda have been posted at the following locations:
The Lincoln County Election Board Office

MESA - Absentee Ballot Election Summary
 County: LINCOLN

Election Date: 08/23/2022 Runoff Primary Election

	Standard	Uniformed Services	Overseas	Nursing Home	Veteran Center	Physically Incapacitated	Care of Incapacitated	Emergency Incapacitated	Emergency Responder	In-person	Totals
Sent	174	20	5	10	0	55	5	0	0	N/A	269
Undeliverable	0	0	0	0	0	0	0	0	0	N/A	0
Received	84	2	0	0	0	32	4	0	0	326	448
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	84	2	0	0	0	32	4	0	0	326	448

84 yellow
 2 Red
 Total 36 Pink

Total 122
 - 4 Rejected

 118 Aff. Ballots
 + 8 Special Election Ballots

 Total 126 Ballots

SUBSTITUTE BALLOT RECORD

Election Date: <i>August 23, 2022</i>			Reason Substitute Required				All races marked by voter?		Number of races:		Reasons races not marked			Ballot Counted?	
Ballot Number	Ballot Code	Precinct	Mutilated	UOCAVA/ MOAB	Write-In	Other	All races marked by voter?		Number of races:		Illegible	Undervoted	Overvoted	Ballot Counted?	
							Yes	No	Marked by Board	Not marked by Board				Yes	No
<i>1</i>	<i>Rep</i>	<i>10</i>		<i>X</i>			<i>X</i>		<i>6</i>					<i>X</i>	
<i>2</i>	<i>Rep</i>	<i>10</i>		<i>X</i>			<i>X</i>		<i>6</i>					<i>X</i>	

Ballots marked by: *Anthony Perna*, Chairman
James Marak, Vice Chairman

Reviewed by: *Melissa Stambaf*, Secretary, *Lincoln* County Election Board