

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 JUNE 25, 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 May 2nd, 2022, at 9:00 a.m. and by posting an agenda at the County Election Board office on June 15, 2022, at 3:30 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

- BUSINESS CONDUCTED:** Discussion and approval of minutes of the April 8, 2022, regular meeting. Motion by Marak, second by Stambaugh, minutes be approved. Marak, aye; Perna, aye; Stambaugh, aye. Motion passed 3-0.
- BUSINESS CONDUCTED:** Processed absentee mail in ballots for the June 28, 2022, Primary Election. After opening the outer envelopes and examining the affidavits for sufficiency, the board determined that a total of two absentee ballots must be rejected. **ACTION TAKEN:** Motion by Stambaugh, 2nd by Marak to reject 1 ballot for lack of notary seal. Marak, aye; Perna, aye; Stambaugh, aye. Motion passed 3-0. **ACTION TAKEN:** Motion by Stambaugh, 2nd by Marak to reject 1 ballot for no affidavit envelope. Marak, aye; Perna, aye; Stambaugh, aye; Motion passed 3-0. While opening the affidavits we found that we needed to remake 1 ballot. **ACTION TAKEN:** Motion by Stambaugh, 2nd by Perna to remake 1 ballot. Marak, aye; Perna, aye; Stambaugh, aye. Motion passed 3-0. **ACTION TAKEN:** Motion by Stambaugh, 2nd by Perna to count remaining 140 ballots. Marak, aye; Perna, aye; Stambaugh, aye. Motion passed 3-0. Marak had to leave early. The ballots were processed through the voting device by Perna and Stambaugh. The polls were suspended until June 28, 2022. At that time the remainder of the absentee ballots will be processed.
- The Election Board will meet at 2:00 p.m. on June 28, 2022.
- Stambaugh motioned to adjourn meeting and Perna 2nd the motion. Perna, aye; Stambaugh, aye. Motion passed. 2-0. Meeting adjourned at 4:15 p.m.


Anthony Perna
Chairman


James Marak
Vice-Chairman


Melissa Stambaugh
Secretary



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FILED
Lincoln County, OK

MAY 02 2022

Alicia Waggon
COUNTY CLERK

9:00 AM
AW.

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: June 25, 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 2nd day of May 2022, at 9:00 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 June 25, 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 April 8, 2022, Regular meeting.
2. PROCESS MAIL AND NURSING HOME ABSENTEE BALLOTS submitted for the JUNE 28, 2022, 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 June 28, 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: 5-15-22 Time: 3:30 p.m.

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