

# 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 NOVEMBER 5, 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 September 26, 2022, at 10:30 a.m. and by posting an agenda at the County Election Board office on October 26, 2022, at 11:58 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, call to order was 1:05 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 August 26, 2022, regular meeting. Motion by Marak, second by Perna, minutes be approved. Roll call vote. Perna, aye; Marak, aye; Stambaugh, aye. Motion passed 3-0.
- BUSINESS CONDUCTED:** Processed absentee mail in ballots for the November 8, 2022, General Election. After opening the outer envelopes and examining the affidavits for sufficiency, the board determined that a total of ten absentee ballots must be rejected for insufficiency. **ACTION TAKEN:** Motion by Marak, 2<sup>nd</sup> by Perna to reject 3 ballots for lack of Notary, 2 ballots for lack of witnesses, 2 ballots for lack of witness's addresses, 3 ballots for lack of signatures. Roll call vote. Marak, aye; Perna, aye; Stambaugh, aye. Motion passed 3-0. There were five military emailed ballots that were remade by the County Election Board Members. **ACTION TAKEN:** Motion by Marak, 2<sup>nd</sup> by Perna to remake 5 ballots. Roll call vote. Marak, aye; Perna, aye; Stambaugh, aye. Motion passed 3-0. **ACTION TAKEN:** Motion by Marak, 2<sup>nd</sup> by Perna to count 347 ballots. Roll call vote. Marak, aye; Perna, aye; Stambaugh, aye. Motion passed 3-0. The ballots were processed through the voting device by Stambaugh with Perna and Marak present. The polls were suspended until November 8, 2022. At that time the remainder of the absentee ballots will be processed.
- The Election Board will meet at 1:00 p.m. on November 8, 2022.
- Marak motioned to adjourn meeting and 2<sup>nd</sup> was by Perna. Roll call vote. Marak, aye; Perna, aye; Stambaugh, aye. Motion passed. 3-0. Meeting adjourned at 4:59 p.m.

  
Anthony Perna  
Chairman

  
James Marak  
Vice-Chairman

  
Melissa Stambaugh  
Secretary



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FILED  
Lincoln County, OK

SEP 26 2022 10:30 am

*Alicia Wagnon*  
COUNTY CLERK

*Deputy, 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: November 5, 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 26th day of September 2022, at 10:40 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

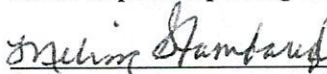
As required by section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Lincoln County Election Board will hold a special meeting on November 5, 2022, at 1:00 p.m. The place and address of the meeting will be the County Election Board office, County Courthouse, 811 Manvel Ave., 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 August 26, 2022, Regular meeting.
2. PROCESS MAIL AND NURSING HOME ABSENTEE BALLOTS submitted for the NOVEMBER 8, 2022, GENERAL 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 November 8, 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: 10-26-22 Time: 11:58 a.m.

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

# SUBSTITUTE BALLOT RECORD

Election Date: 11-8-22 Bd Mtg 11-5-22			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	Yes	No	Marked by Board	Not marked by Board	Illegible	Undervoted	Overvoted	Yes	No
1	GEN	7		X			X		all					X	
2	GEN	10		X			X		all					X	
3	GEN	15		X				X	12	9				X	
4	GEN	10		X			X		all					X	
5	SW	15		X				X		1				X	

Ballots marked by: Anthony M. Pecora, Chairman

James Masch, Vice Chairman

Reviewed by: Melissa Damb Secretary, Lincoln County Election Board