

Minutes of the Beckham County Election Board regular meeting held April 5, 2011 at 6:00 p.m. at the County Election Board Office, 310 E Madden Ave, Sayre, OK. Advanced public notice was performed by filing a written notice with the County Clerk on December 6, 2010. The agenda was posted on Friday, April 1, 2011 at 11:30 am. Copies of the notice and agenda are attached. The following members were present: Shirley Waters, Chairman, Jay Kirby, Vice Chairman; and Deidre O'Briant, Secretary. Tama Ramsey, Election Board Chief Clerk and Rodney Pope, Representative of the Sheriff's office were also present. Mrs. Waters called the meeting to order at 6pm.

#### BUSINESS CONDUCTED

1. Discuss and approve the minutes for the meeting held February 11, 2011. Action taken: Mr. Kirby moved to approve the minutes. Mrs. Waters seconded the motion. ROLL CALL VOTE: WATERS AYE, KIRBY AYE, O'BRIANT AYE. MOTION PASSED.
2. Approve substitute precinct officials for the April 5, 2011 Municipal General Election and Annual School Runoff Election. Action taken: Mrs. O'Briant moved to approve the substitute precinct officials, Mr. Kirby seconded the motion. ROLL CALL VOTE: WATERS AYE, KIRBY AYE, O'BRIANT AYE. MOTION PASSED (a copy of the official certification is attached)
3. Process absentee ballots for the April 5, 2011 Municipal General Election and Annual School Runoff Election. After removing the outer envelopes and examining the affidavits, 2 ballots were rejected due to lack of notary or witnesses and 26 ballots were accepted to be counted. Action taken: None. Board action is not required.
4. Recess if necessary, and reconvene at 7pm in the same location. Mr. Kirby moved to recess. Mrs. Waters seconded the motion. ROLL CALL VOTE: WATERS AYE, KIRBY AYE, O'BRIANT AYE. MOTION PASSED. At 7 pm, Mrs. Waters called the meeting back to order.
5. Canvass the Municipal General Election returns for the following cities: Elk City, Erick and Sayre. The Board canvassed the returns. Action taken: None. Board action is not required.
6. Canvass the Annual School Runoff returns for the following district for which Beckham County is an affected county: Sweetwater I-15. The Board canvassed the returns. Action taken: None. Board action is not required.
7. New Business. There was none.
8. Adjourn. Mr. Kirby moved to adjourn. Mrs. Waters seconded the motion. ROLL CALL VOTE: WATERS AYE, KIRBY AYE, O'BRIANT AYE. MOTION PASSED

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Chairman

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Vice-Chairman

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Secretary