

Minutes of the Beckham County Election Board regular meeting held Tuesday, November 6, 2012 at 4:00p.m. at the County Election Board Office, 306 E Main Street, Sayre, OK. Advanced public notice was performed by filing a written notice with the County Clerk on December 7, 2011. The agenda was posted on October 30, 2012 at 3:30 pm. Copies of the notice and agenda are attached.

The following members were present: Jay Kirby, Chairman, Shirley Waters, Vice Chairman, Deidre O'Briant, Secretary. Also present were Virginia Strong, Chief Clerk and Diana Bilbo, representative of the Beckham County Sheriff. At 4pm, Mr. Kirby called the meeting to order.

BUSINESS CONDUCTED

1. Discuss and approve the minutes of the meeting held June 29, 2012. Mrs. Waters moved to approve the minutes as read. Mr. Kirby seconded the motion. Roll Call Vote: Kirby aye, Waters aye, O'Briant aye. Motion passed 3-0.
2. Approve substitute precinct officials for the November 6, 2012 General Election. Mrs. O'Briant reviewed a list of the substitute precinct officials and made a motion to approve them. Mrs. Waters seconded the motion. Roll call vote: Kirby aye, Waters aye, O'Briant aye. Motion passed 3-0. (the list is attached)
3. Process absentee ballots for the November 6, 2012 General Election. After removing the outer envelopes and examining the affidavits, the absentee ballots were processed. Five ballots were rejected because the voters failed to have the affidavits properly notarized. A total of 10 military/overseas ballots that had been received via fax or mail were processed. Eight of those ballots were Federal Write In ballots received from voters and 2 were regular absentee ballots that had been emailed to voters. Duplicate ballots were marked according to procedures for the eScan to read and record. Action taken: None. Board action is not required.
4. Recess if necessary and reconvene 7pm in the same location. Mrs. O'Briant moved to recess. Mrs. Waters seconded the motion. Roll call vote: Kirby aye, Waters aye, O'Briant, aye. Motion passed 3-0.
At 7pm, Mr. Kirby called the meeting back to order.
5. Canvass federal, state and county returns for the November 6, 2012 General Election. The returns were canvassed. Action taken: None. Board action is not required.
6. Adjourn. Mr. Kirby moved to adjourn. Mrs. Waters seconded the motion. Roll call vote: Kirby aye, Waters aye, O'Briant aye. Motion passed 3-0.

Chairman	Vice Chairman	Secretary
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