

Minutes of the Beckham County Election Board regular meeting held Tuesday, November 9, 2012 at 3:00p.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 Thursday, November 8, 2012 at 8:00 am. Copies of the notice and agenda are attached.

No quorum was present until 3:45 pm. At that time, 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. Mr. Kirby called the meeting to order.

#### BUSINESS CONDUCTED

1. Discuss and approve the minutes of the meeting held November 6, 2012. Mr. Kirby moved to approve the minutes as read. Mrs. Waters seconded the motion. Roll Call Vote: Kirby aye, Waters aye, O'Briant aye. Motion passed 3-0.
2. Accept the resignation of Patsy Dean, Judge in Pct 343. After reading Mrs. Dean's resignation letter, Mrs. O'Briant moved to accept her resignation. Mr. Kirby seconded the motion. Roll call vote: Kirby aye, Waters aye, O'Briant aye. Motion passed 3-0.
3. Appoint Judge in Pct 343. Mrs. O'Briant moved to appoint Barbara Fourier to fill the vacancy of Judge in Pct 343. Mrs. Waters seconded the motion. Roll Call Vote: Kirby aye, Waters aye, O'Briant aye. Motion passed 3-0.
4. Canvass and count verified provisional ballots cast in the November 6, 2012 General Election. The Board canvassed 16 provisional ballots that were cast and verified as eligible to be counted. The Board observed the counting of the ballots using a voting device designated for provisional ballots. Also, one military write-in ballot was declared to be countable. A duplicate ballot was marked according to procedures so the eScan voting device could count and record the voted ballot. Action taken: None. Board action is not required.
5. Recess if necessary and reconvene 5pm 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 5pm, Mr. Kirby called the meeting back to order.

6. Certify federal, state and county returns for the November 6, 2012 General Election. The returns were canvassed. Action taken: Mr. Kirby moved to certify the results. Mrs. Waters seconded the motion. Roll Call Vote: Kirby aye, Waters aye, O'Briant aye. Motion passed 3-0. A copy of the official results is attached.
7. 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.

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Chairman	Vice Chairman	Secretary