

Minutes of the Beckham County Election Board regular meeting held Friday, March 6, 2012 6:00 p.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 March 1, 2012 at 9:00 a.m. Copies of the notice and agenda are attached.

The following members were present: Jay Kirby, Chairman, Shirley Waters, Vice Chairman, Deidre O'Briant, Secretary. Virginia Strong, Beckham County Election Board Chief Clerk and Diana Bilbo, representative of the Beckham County Sheriff's office were also present. Mr. Kirby called the meeting to order at 6:00 pm.

BUSINESS CONDUCTED

1. Discuss and approve the minutes of the meeting held February 17, 2012. Action taken: Mrs. Waters moved to approve the minutes. Mr. Kirby seconded the motion. Roll Call Vote: Kirby aye, Waters aye, O'Briant aye. Motion passed 3-0.
2. Accept the resignation of Lynda Paxson, Judge in Precinct 332. Action taken: Mr. Kirby moved to accept the resignation. Mrs. Waters seconded the motion. Roll Call Vote: Kirby aye, Waters aye, O'Briant aye. Motion passed 3-0.
3. Approve substitute precinct officials for the March 6, 2012 elections. Action taken: After presenting a list of the substitute precinct officials working today's election, Mrs. O'Briant moved to approve them. Mr. Kirby seconded the motion. Roll Call Vote: Kirby aye, Waters aye, O'Briant aye. Motion passed 3-0. A list of the substitutes approved is attached to the minutes.
4. Process absentee ballots for the March 6, 2012 Presidential Preferential Primary and the Elk City Special Municipal Election. After removing the outer envelopes and examining the affidavits, the Board rejected 3 ballots: 2 for no witnesses and one for no affidavit. The remaining ballots were processed and counted. Action taken: None. Board action is not required.
5. Canvass the returns for the March 6, 2012 Presidential Preferential Primary. The Board canvassed the returns. Action taken: None. Board action is not required.
6. Canvass the returns for the March 6, 2012 Elk City Special Municipal Election. The Board canvassed the returns. Action taken: none. Board action is not required.
7. New business. There was none.
8. Adjourn. Mrs. Waters moved to adjourn. Mr. Kirby 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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SUBSTITUTE PRECINCT OFFICIALS
Presidential Preferential Primary & Elk City Special Municipal
March 6, 2012

Precinct	Name	Position
115	June Gordon	Judge for Carolyn Sanders
320	Joyce Weatherford John Hill	Judge (vacancy) Clerk for Gayla Head
330	LaWana Viers	Judge for JoAnn Carpenter
332	Darlene Williamson	Judge for Lynda Paxson