

Minutes of the Beckham County Election Board regular meeting held Tuesday, April 2, 2013 at 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 4, 2012. The agenda was posted on Thursday, March 28, 2013 at 12:45p.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. Also present were Chief Clerk, Virginia Strong and Diana Bilbo, representative of the Beckham County Sheriff. At 6:00 p.m. Mr. Kirby called the meeting to order.

BUSINESS CONDUCTED

1. Discuss and approve the minutes of the meeting held February 15, 2013. Action taken: Mr. Kirby moved to approve the minutes. Mrs. Waters seconded the motion. Roll Call Vote: Kirby aye, Waters aye, O'Briant aye. Motion passed 3-0.
2. Approve substitute precinct officials for the April 2, 2013 Municipal General/Annual School Runoff Election. Mrs. O'Briant reviewed the list of substitute precinct officials. Action taken: Mrs. Waters moved to approve the list. Mr. Kirby seconded the motion. Roll Call Vote: Kirby aye, Waters aye, O'Briant aye. Motion passed 3-0. A list of the substitute officials is attached to the minutes.
3. Process absentee ballots for the April 2, 2013 Municipal General/Annual School Runoff Election. After removing the outer envelopes and examining the affidavits, all absentee ballots were approved and processed. One ballot was damaged during the process of opening the outer envelopes. The Board followed the procedures for marking a duplicate absentee ballot so the voting device would be able to scan it. Action taken: None. Board action is not required.
4. Canvass the April 2, 2013, Annual School Runoff Board Member results for the following district for which Beckham County Election Board is the Control County Election Board: Erick I-51. The Board canvassed the returns. Action taken: None. Board action is not required.
5. Canvass the April 2, 2013, Municipal General Election returns for the cities of Elk City and Sayre. The Board canvassed the returns. Action taken: None. Board action is not required.
6. Adjourn. Mr. Kirby moved to adjourn. Mr. Waters seconded the motion. Roll call vote: Kirby aye, Waters aye, O'Briant aye. Motion passed 3-0.

Chairman

Vice Chairman

Secretary