

Minutes of the Beckham County Election Board regular meeting held Friday, April 5, 2013 at 4:00 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, April 4, 2013 at 11:30 AM. Copies of the notice and agenda are attached.

A quorum was not present until 4:30pm. At that time 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 4:30 p.m. Mr. Kirby called the meeting to order.

BUSINESS CONDUCTED

1. Discuss and approve the minutes of the meeting held April 2, 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. Canvass and count verified provisional ballots for the April 2, 2013 Municipal General Election/Annual School Runoff Election. The Board canvassed 5 provisional ballots that were cast and verified as eligible to be counted. The Board observed the counting of said ballots using a voting device designated for provisional ballots. Action taken: None. Board action is not required.
3. Recess, if necessary, and reconvene at 5pm in the same location. As it was 5pm, it was not necessary to recess.
4. Certify the results of the April 2, 2013 Municipal results for the cities of Sayre and Elk City. Mr. Kirby moved to certify the results. Mrs. O'Briant seconded the motion. Roll Call Vote: Kirby aye, Waters aye, O'Briant aye. Motion passed 3-0. (a copy of the certification is attached)
5. Certify the results of the April 2, 2013 Annual School Runoff Election for the Erick School District I-51. After informing the Board that the certification of results from Greer County Election Board, an affected County, Mrs. O'Briant 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 certification is attached)
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