

Minutes of the Beckham County Election Board regular meeting held June 24, 2014 at 5:30 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, 2013. The agenda was posted on Thursday, June 19, 2014 at 1:30 pm. Copies of the notice and agenda are attached.

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

BUSINESS CONDUCTED

1. Discuss and approve the minutes of the meeting held April 4, 2014. 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. Accept resignations of Janice Burnett, Clerk in Precinct 231, Gayla Head, Clerk in Precinct 320 and JoAnn Carpenter, Judge in Precinct 330. Mrs. O'Briant presented the resignation letters to the Board for review and made the motion to accept the resignations. Mr. Kirby seconded the motion. Roll Call Vote: Kirby aye, Waters aye, O'Briant aye. Motion passed 3-0.
3. Approve substitute precinct officials for the June 24, 2014 Primary Election. Mrs. O'Briant reviewed a list of the substitute precinct officials. Mr. Kirby moved to approve. Mrs. Waters seconded the motion. Roll Call Vote: Kirby aye, Waters aye, O'Briant aye. Motion passed 3-0. (a list is attached)
4. Process absentee ballots for the June 24, 2014 Primary Election. After removing the outer envelopes and examining the affidavits, all 57 absentee ballots were approved and processed. Action taken: None. Board action is not required.
5. Recess, if necessary, and reconvene at 7pm in the same location. Mr. Kirby moved to recess. Mrs. Waters seconded the motion. Roll Call Vote: Kirby aye, Waters aye, O'Briant aye. Motion passed 3-0.
6. Canvass state and federal returns for the June 24, 2014 Primary Election. Election returns were canvassed. No Board action required.
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.

Chairman	Vice Chairman	Secretary
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SUBSTITUTE PRECINCT OFFICIALS
PRIMARY ELECTION
JUNE 24, 2014

PCT	NAME	POSITION
111	Brenda Hill Deborah Whinery	Judge to fill vacancy Clerk for Brenda Hill
112	Ginger Pope Linda Waxler	Judge to fill vacancy Clerk to fill vacancy
115	Jo Miller	Clerk to fill vacancy
231	Betty Sheperd Glenda Ivins	Judge to fill vacancy Clerk to fill vacancy
242	Cathy Aldridge	Judge to fill vacancy
320	June Gordon Joyce Weatherford	Judge to fill vacancy Clerk to fill vacancy
330	Arneeta Gordon Curtis Miller Mary Hamilton	Inspector to fill vacancy Judge to fill vacancy Clerk for Arneeta Gordon
333	Irl Deane Cheatham John Hill	Inspector to fill vacancy Clerk for Emma Brewer