

Minutes of the Beckham County Election Board regular meeting held June 27, 2014 at 3:30 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 26, 2014 at 8:30 a.m. Copies of the notice and agenda are attached.

A quorum was not present until 4:30 pm. At that time, Jay Kirby called the meeting to order. Present were Mr. 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.

#### BUSINESS CONDUCTED

1. Discuss and approve the minutes of the meeting held June 24, 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. Canvass verified provisional ballots for the June 24, 2014 Primary Election. . The Board opened the verified provisional ballots and observed the counting of said ballots by the Chief Clerk using a voting device designated for provisional ballots. A total of 6 provisional ballots were cast in the June 24, 2014 Primary Election. Four of the six were counted. One ballot was not counted because the voter was not registered in Beckham County. One was not counted because the voter's registration indicated a different political affiliation than the ballot that was cast. Action taken: None. Board action is not required.
3. Appoint Precinct Officials to fill vacancies in Precincts 111, 112, 115, 231, 242, 320, 330 and 333. After reviewing the list of vacancies and a list of nominees who were trained and ready to take the positions, Mr. Kirby moved to appoint the nominations. Mrs. Waters seconded the motion. Roll Call Vote: Kirby aye, Waters aye, O'Briant aye. Motion passed 3-0. A list of those appointed is attached.
4. Recess, if necessary, and reconvene at 5pm in the same location. Mrs. O'Briant moved to recess. Mr. Kirby 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.

5. Certify state and federal returns for the June 24, 2014 Primary Election. Mrs. O'Briant moved to certify the election returns. Mrs. Waters seconded the motion. Roll Call Vote: Kirby aye, Waters aye, O'Briant aye. Motion passed 3-0. A copy of the Official Certification is attached.
6. 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
----------	---------------	-----------