

Minutes of the Beckham County Election Board regular meeting held August 26, 2014 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, 2013. The agenda was posted on Saturday, August 23, 2014 at 10:30 a.m. 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. At 6pm Mr. Kirby called the meeting to order.

BUSINESS CONDUCTED

1. Discuss and approve the minutes of the meeting held June 27, 2014. 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. Approve substitute precinct officials for the August 26 Runoff Primary Election. Mrs. O'Briant reviewed a list of the substitute precinct officials and moved to approve them. Mrs. Waters seconded the motion. Roll call vote: Kirby aye, Waters aye, O'Briant aye. Motion passed 3-0. (a list of the approved substitute precinct officials is attached)
3. Process absentee ballots for the August 26, 2014 Runoff Primary Election. After removing the outer envelopes and examining the affidavits, 17 ballots were approved and one was rejected because it was not properly notarized. Action taken: none. Board action is not required.
4. Recess, if necessary, and reconvene at 7pm 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 7pm Mr. Kirby called the meeting back to order.
5. Canvass state and federal returns for the August 26, 2014 Runoff Primary Election. The board canvassed the returns. Action taken: None. Board action is not required.
6. Adjourn. Mrs. O'Briant 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

Substitute Precinct Officials
Runoff Primary Election
August 26, 2014

Pct	Name	Position
141	Curtis Miller	Judge for Margarita Schmitz
320	Peggy Patten	Inspector for Lois Miller
333	Judy Potter	Judge for Judy Friesen