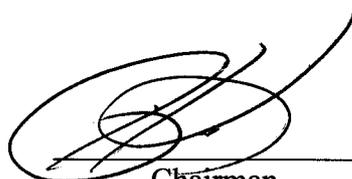


Minutes of the Beckham County Election Board regular meeting held August 29, 2014 at 4:00 p.m. at the County Election Board Office, 306 E Main Street, Sayre, OK. Advanced public notice was performed by filing a written notice with the County Clerk on December 4, 2013. The agenda was posted on Wednesday, August 27, 2014 at 4:45 p.m. Copies of the notice and agenda are attached.

A quorum was not present until 4:45pm. At that time, Jay Kirby, Chairman called the meeting to order. Other members in attendance were: Shirley Waters, Vice Chairman and Deidre O'Briant, Secretary.

#### BUSINESS CONDUCTED

1. Discuss and approve the minutes of the meeting held August 26, 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. Certify state and federal results to the State Election Board for the August 26, 2014 Runoff Primary Election. Action taken: Mrs. O'Briant moved to certify the results. Mr. Kirby 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)
3. Adjourn. Mr. Kirby moved to adjourn. Mrs. O'Briant seconded the motion. Roll call vote: Kirby aye, Waters aye, O'Briant aye. Motion passed 3-0.

  
Chairman

  
Vice Chairman

  
Secretary