

Minutes of the Beckham County Election Board regular meeting held November 4, 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 Wednesday, October 29, 2014 at 3:30 p.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 Diana Bilbo, representative of the Beckham County Sheriff.

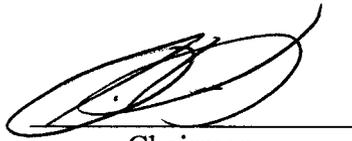
BUSINESS CONDUCTED

1. Discuss and approve the minutes of the meeting held August 29, 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. Approve substitute precinct officials for the November 4, 2014 General Election. After reviewing a list of the substitute precinct officials for the Board, Mrs. O'Briant made the motion to approve them. Mr. Kirby seconded the motion. Roll Call Vote: Kirby aye, Waters aye, O'Briant aye. Motion passed 3-0. (A list of the substitute precinct officials is attached to the minutes)
3. Process absentee ballots for the November 4, 2014 General Election. After examining the affidavits, 5 absentee ballots were rejected because they were not properly notarized or witnessed. The Board accepted 135 ballots, one of which was a Federal Write-In Ballot received via fax from an overseas voter. Mrs. O'Briant reminded the Board of the procedures for processing a Federal Write-In Ballot and moved to mark a substitute ballot to be scanned. Mr. Kirby seconded the motion. Roll Call Vote: Kirby aye, Waters aye, O'Briant aye. After marking the voter's choices on a regular ballot, it was processed and counted on the voting device designated for scanning absentee ballots. The original faxed ballot has been retained in the election files.

One absentee ballot was rejected by the voting device and upon examination, it was determined the voter had attempted to correct an error on the ballot with correction fluid. Mrs. O'Briant moved to follow the official procedures which allows for such a ballot to be replaced with a substitute ballot so the voting device will be able to scan the voted races. Mrs. Waters seconded the motion. Roll call vote: Kirby aye, Waters aye, O'Briant aye. Motion passed 3-0. The Board marked a substitute ballot for scanning. The original ballot has been retained in the election files.

All other absentee ballots were processed without Board action as it was not required.

4. Recess, if necessary, and reconvene at 7pm in the same location. Mrs. O'Briant moved to recess. Mrs. Waters seconded the motion. Roll Call Vote: Kirby aye, Waters aye, O'Briant aye. Motion passed 3-0.
5. Canvass the November 4, 2014 General Election Returns. At 7pm, Mr. Kirby called the meeting back to order. The Board canvassed the returns. Action taken: None. Board action is not required.
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

Substitute Precinct Officials Approved
General Election
11/4/2014

Precinct	Name	Position
115	Peggy Patten	Clerk for Jo Miller
235	Mary Hamilton	Judge for Karen Snyder
242	John Hill	Judge for Cathy Aldridge
330	Curtis Miller Sue Atchley	Judge for Elaine Ogles Clerk for Kay Martin
333	Janice Pipkin	Clerk for Emma Brewer