

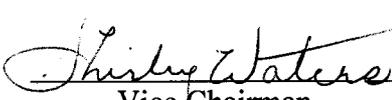
Minutes of the Beckham County Election Board regular meeting held November 7, 2014 at 3:30 p.m. at the County Election Board Office, 306 E Main Street, Sayre, OK. Advanced public notice was performed by filing a written notice with the County Clerk on December 4, 2013. The agenda was posted on Wednesday, November 5, 2014 at 2:30 p.m. Copies of the notice and agenda are attached.

A quorum was not present until 4pm. At that time, Jay Kirby, Chairman called the meeting to order. Other Board Members in attendance were: 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 November 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. Canvass verified provisional ballots. The Board opened the verified provisional ballots for the November 4, 2014 General Election and observed the counting of said ballots by the Chief Clerk using a voting device designated for provisional ballots. A total of 12 provisional ballots were cast in the General Election and 10 of the 12 were eligible to be counted. The two that were not counted were rejected because the voters were not registered in Beckham County. Action taken: None. Board action is not required.
3. Recess, if necessary, and reconvene at 5pm 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.
4. Certify the November 4, 2014 General Election Results. At 5pm, Mr. Kirby called the meeting back to order and moved to certify the November 4, 2014 General Election results to the State Election Board. 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)
5. 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.

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Chairman

  
Vice Chairman

  
Secretary