

Minutes of the Beckham County Election Board regular meeting held February 14, 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 Thursday, February 13, 2014 at 9:00am. Copies of the notice and agenda are attached.

The following members were present: Jay Kirby, Chairman, Shirley Waters, Vice Chairman, Deidre O'Briant, Secretary. Virginia Strong, Chief Clerk was also present to assist with provisional ballot counting. At 4:00 p.m. Mr. Kirby called the meeting to order.

BUSINESS CONDUCTED

1. Discuss and approve the minutes of the meeting held February 11, 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 and count provisional ballots for the February 11, 2014 Annual School Election. The Board canvassed 4 provisional ballots that were cast and verified eligible to be counted. The Board observed the counting of said ballots by the Chief Clerk using a voting device designated for provisional ballots. Action taken: None. Board action is not required.
3. Accept resignations of Mary Lou Kistler, Judge in Precinct 242 and Edsel Barton, Judge in Precinct 111. After reading resignation letters from each of the precinct officials, Mrs. O'Briant moved to accept the resignations. Mr. Kirby seconded the motion. Roll Call Vote: Kirby aye, Waters aye, O'Briant aye. Motion passed 3-0.
4. Discuss vacancies on the Precinct Boards of Precincts 112, 231,320, 330 & 333. Mrs. O'Briant informed the Board of the various vacancies caused by precinct officials moving out of the county or deaths of precinct officials. No action was taken at this time.
5. 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. At 5 pm, Mr. Kirby called the meeting back to order.
6. Certify the February 11, 2014 Annual School Board Member results for the following districts for which the Beckham County Election Board is the Control County Election Board: Sayre I-31. 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.

7. Certify the February 11, 2014 Annual School Board Member results for the following districts for which the Beckham County Election Board is an Affected County Election Board: Sentinel I-01 and Hammon I-66. Action taken: Mrs. O'Briant moved to certify the results to the Parent County Election Boards. 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.

8. Adjourn. Mr. Kirby moved to adjourn. Mr. Waters seconded the motion. Roll call vote: Kirby aye, Waters aye, O'Briant aye. Motion passed 3-0.

Chairman Vice Chairman Secretary