

Minutes of the Beckham County Election Board regular meeting held April 1, 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 Thursday, March 27, 2014 at 10:30am. 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 and Diana Bilbo, Sheriff Deputy were also present. At 6:00 p.m. Mr. Kirby called the meeting to order.

BUSINESS CONDUCTED

1. Discuss and approve the minutes of the meeting held February 14, 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. Accept resignation of Nita Rittenhouse, Judge in Precinct 231 After reading the resignation letter Mrs. O'Briant moved to accept the resignation of Mrs. Rittenhouse. Mrs. Waters seconded the motion. Roll Call Vote: Kirby aye, Waters aye, O'Briant aye. Motion passed 3-0.
3. Approve substitute precinct officials for the April 1, 2014 Annual School Runoff. Mrs. O'Briant presented 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. The list of the substitutes is attached to the minutes.
4. Process absentee ballots for the April 1, 2014 Annual School Runoff Election. After opening the outer envelopes and examining the affidavits, all absentee ballots were accepted and processed. Action taken: None. Board action is not required.
5. Recess, if necessary, and reconvene at 7 pm 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 7 pm, Mr, Kirby called the meeting back to order.

6. Canvass the April 1, 2014 Annual School Runoff Board Member returns for the following districts for which the Beckham County Election Board is the Control County Election Board: Sayre I-31. Action taken: None. Board action is not required.
7. 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
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