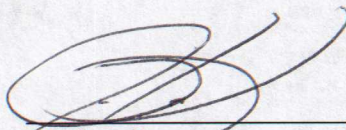


Minutes of the Beckham County Election Board regular meeting held January 13, 2015 at 6:00 p.m. at the County Election Board Office, 306 E Main Street, Sayre, OK. Advanced public notice was performed by filing a written notice with the County Clerk on December 1, 2014. The agenda was posted on Thursday, January 8, 2015 at 10:30 a.m. Copies of the notice and agenda are attached.

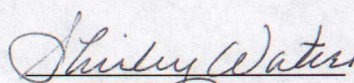
Board members present were: Shirley Waters, Vice Chairman and Deidre O'Briant, Secretary. Absent was Jay Kirby, Chairman. Also present were Virginia Strong, Chief Clerk and Diana Bilbo, representative of the Beckham County Sheriff. Mrs. Waters called the meeting to order at 6pm.

#### BUSINESS CONDUCTED

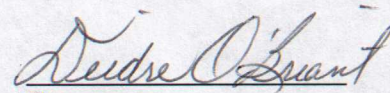
1. Discuss and approve the minutes of the meeting held November 7, 2014. Action taken: Mrs. Waters moved to approve the minutes. Mrs. O'Briant seconded the motion. Roll Call Vote: Waters aye, O'Briant aye. Motion passed 2-0.
2. Approve substitute precinct officials for the January 13, 2015 Special Election. Action taken: Mrs. Waters moved to approve the list of substitute precinct officials. Mrs. O'Briant seconded the motion. Roll Call Vote: Waters aye, O'Briant aye. Motion passed 2-0. (a list of the substitute precinct officials is attached and incorporated into the minutes)
3. Process absentee ballots for the January 13, 2105 Special Election. After removing the outer envelopes and examining the affidavits, one ballot was rejected because the affidavit had not been properly witnessed. All other ballots were accepted and processed. Action taken: none. Board action is 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: Waters aye, O'Briant aye. Motion passed 2-0.
5. Canvass the January 13, 2015 Special Election Returns for the City of Elk City, Merritt School District I-2 and Elk City School District I-6. At 7pm, Mrs. Waters called the meeting back to order and the Board canvassed the returns. Action taken: None. Board action is not required.
6. Adjourn. Mrs. O'Briant moved to adjourn. Mrs. Waters seconded the motion. Roll call vote: Waters aye, O'Briant aye. Motion passed 2-0.



Chairman



Vice Chairman



Secretary

SUBSTITUTE PRECINCT OFFICIALS  
Special Election  
January 13, 2015

Precinct	Name	Position
141	Curtis Miller	Judge for Margarita Schmitz
235	Jo Miller	Clerk for Phyllis Cooper
242	Gordon DeBruin John Hill	Inspector for Loraine Drum Clerk for Gordon DeBruin
330	Janice Pipkin	Judge for Elaine Ogles
332	Mary Hamilton	Clerk for Carolyn Winingham