

Minutes of the Beckham County Election Board regular meeting held February 10, 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 Thursday, February 5, 2015 at 3:30 p.m. Copies of the notice and agenda are attached to the minutes in the permanent file.

Board members present 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. In the absence of Chairman, Jay Kirby, Mrs. Waters called the meeting to order at 6pm.

BUSINESS CONDUCTED

1. Discuss and approve the minutes of the meeting held January 16, 2015. 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 February 10, 2015 Annual School Election. Mrs. O'Briant moved to approve the substitute precinct officials. Mrs. Waters 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 February 10, 2015 Annual School Election. After opening the outer envelopes and examining the affidavits, the absentee ballots were 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.

At 7pm, Mrs. Waters called the meeting back to order.

5. Canvass the February 10, 2015 Annual School Election board member returns for the following school districts for which Beckham County is the Control County: Elk City I-06 and Sayre I-31. The Board canvassed the returns. Action taken: none. Board action is not required.
6. Canvass the February 10, 2015 Annual School Election board member returns for the following school districts for which Beckham County is an Affected County: Sentinel I-01 for Washita County Election Board and Hammon I-66 for Roger Mills County Election Board. The Board canvassed the returns. Action taken: None. Board action is not required.

7. 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
Annual School Election
February 10, 2015

Precinct	Name	Position
111	Linda Waxler	Clerk for Deborah Whinery
115	Linda Stuckey	Clerk for Jo Miller
141	Mary Hamilton	Judge (vacancy)
235	Billy Reece	Clerk for Phyllis Cooper
242	Gordon DeBruin John Hill	Inspector for Loraine Drum Clerk for Gordon DeBruin
330	Janice Pipkin Linda Long	Judge for Elaine Ogles Clerk for Kay Martin
333	Kristina McWhorter	Judge for Judy Friesen