

Minutes of the Beckham County Election Board regular meeting held April 7, 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 Tuesday, March 31, 2015 at 9:45 a.m. Copies of the notice and agenda are attached to the minutes in the permanent file.

Board members present were: Jay Kirby, Chairman, Shirley Waters, Vice Chairman and Deidre O'Briant, Secretary. Mr. Kirby declared a quorum and called the meeting to order at 6:00pm.

BUSINESS CONDUCTED

1. Discuss and approve the minutes of the meeting held February 13, 2015. 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. Approve substitute precinct officials for the April 7, 2015 Municipal General and Special County Elections. After reviewing a list of the substitute precinct officials, Mrs. O'Briant moved to approve them. Mr. Kirby seconded the motion. Roll Call Vote: Kirby aye, Waters aye, O'Briant aye. Motion passed 3-0. A list of the approved substitute precinct workers is attached to the minutes.
3. Process absentee ballots for the April 7, 2015 Municipal General and Special County Elections. After opening the outer envelopes and examining the affidavits, all absentee ballots were processed. None were rejected. 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: Kirby aye, Waters aye, O'Briant aye. Motion passed 3-0.

At 7pm, Mr. Kirby called the meeting back to order.

5. Canvass the April 7, 2015, Municipal General Election returns for the following Cities: Elk City, Erick and Sayre. The Board canvassed the returns. Action taken: None. Board action is not required.
6. Canvass the April 7, 2015, Special County Election returns for Beckham County. The Board canvassed the returns. Action taken: None. Board action is not required.
7. 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.


Chairman


Vice Chairman


Secretary

SUBSTITUTE PRECINCT OFFICIALS
Municipal General/Special County

Precinct	Name	Position
111	Linda Waxler	Judge for Brenda Hill
115	Curtis Miller Donna Sanders	Inspector for Dee Ann Phillips Judge for Carolyn Sanders
141	Mary Hamilton	Judge (vacancy)
235	Kristina McWhorter	Judge for Karen Snyder
320	Peggy Patten	Inspector (vacancy)
330	Janice Pipkin	Judge for Elaine Ogles