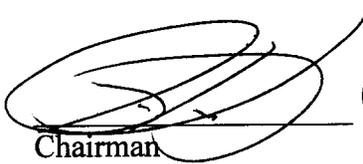


Minutes of the Beckham County Election Board regular meeting held June 1, 2015 at 1:30 p.m. at the County Election Board Office, 306 E Main Street, Sayre, OK. Advanced public notice was performed by filing a written notice with the County Clerk on December 1, 2014. The agenda was posted Tuesday, May 26, 2015 at 1:00 p.m. Copies of the notice and agenda are attached to the minutes in the permanent file.

The following members were present: Jay Kirby, Chairman; Shirley Waters, Vice Chairman and Deidre O'Briant, Secretary. Mr. Kirby called the meeting to order.

BUSINESS CONDUCTED

1. Elect Chairman of the County Election Board. Mrs. Waters moved to elect Mr. Kirby as Chairman. Mrs. O'Briant seconded the motion. Roll Call Vote: Kirby aye, Waters aye, O'Briant aye. Motion passed 3-0.
2. Elect Vice Chairman of the County Election Board. Mr. Kirby moved to elect Mrs. Waters as Vice Chairman. Mrs. O'Briant seconded the motion. Roll Call Vote: Kirby aye, Waters aye, O'Briant aye. Motion passed 3-0.
3. Discuss and approve the minutes of the meeting held April 10, 2015. 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.
4. Adjourn. Mrs. O'Briant 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