

Minutes of the Beckham County Election Board regular meeting held February 9, 2016 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, 2015. The agenda was posted Monday, February 1, 2016 at 10:00 AM. Copies of the notice and agenda are attached to the minutes in the permanent file.

The following members were present: Shirley Waters, Vice Chairman and Deidre O'Briant, Secretary. Jay Kirby, Chairman was absent. Also present were Virginia Strong, Chief Clerk and Diana Bilbo, representative of the Beckham County Sheriff's office. At 6:00 PM, Mrs. Waters called the meeting to order.

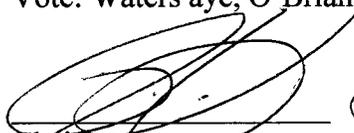
#### BUSINESS CONDUCTED

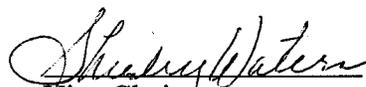
1. Discuss and approve the minutes of the meeting held September 11, 2015. Mrs. Waters moved to approve the minutes. Mrs. O'Briant seconded the motion. Roll Call Vote: Waters aye, O'Briant aye. Motion passed 2-0.
2. Approve substitute precinct officials for the February 9, 2016 Annual School Election. Mrs. O'Briant moved to approve Kathy Brooks, who substituted as Clerk for Deborah Whinery in precinct 111. Mrs. Waters seconded the motion. Roll Call Vote: Waters aye, O'Briant aye. Motion passed 2-0.
3. Process absentee ballots for the February 9, 2016 Annual School Election. After removing the outer envelopes and examining the affidavits, the board proceeded to process the 15 returned ballots. At the point of opening ballot security envelopes, it was discovered that one ballot envelope contained the wrong ballot. The ballot was separated from the Annual School ballots, secured with all absentee balloting materials and labeled ineligible. The remaining 14 absentee ballots were counted. Action taken: None. Board action is not required.

Mrs. O'Briant moved to recess and reconvene at 7pm. Mrs. Waters seconded the motion. Roll Call Vote: Waters aye, O'Briant aye. Motion passed 2-0.

At 7 pm, the meeting was called back to order.

4. Canvass the February 9, 2016 Annual School Election board member returns for Sayre School District I-31. The board canvassed the returns. Action taken: None Board action is not required.
5. 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