

MINUTES OF THE BLAINE COUNTY ELECTION BOARD

April 7, 2023

The Blaine County Election Board met in a REGULAR meeting at 4:30 p.m., in Basement Room 6 of the Blaine County Courthouse. Advance notice of the meeting was performed by filing a written notice with the County Clerk on November 14, 2022 at 10:53 a.m. and by posting an agenda at the County Election Board office on March 21, 2023 at 9:21 a.m. One copy each of the notice and agenda is attached. The following members were present: Mike Russell, Chairman; Lana Melchor, Vice-Chairman; and Brenda Rice, Secretary, Tonya Nix, Clerk. Mr. Russell called the meeting to order at 4:30 p.m.

BUSINESS CONDUCTED AT THE MEETING

1. BUSINESS CONDUCTED: Discuss and approve the minutes for the meeting held April 4, 2023.

ACTION TAKEN: Mrs. Melchor moved that the minutes of the meeting held April 4, 2023 be approved. Mr. Russell seconded the motion. ROLL CALL VOTE: Mr. Russell-yes, Mrs. Melchor-yes, Ms. Rice-yes. Motion passed: three to zero.

2. BUSINESS CONDUCTED: Accept and count verified provisional ballots.

ACTION TAKEN: None. **ACTION TAKEN:** Board Action not required.

3. BUSINESS CONDUCTED: Certify the April 4, 2023 Board of Education General Election results for the following school district which Blaine County is the parent county election board:

Geary School District	Member-Board of Education-Office No. 3
Canton School District	Member-Board of Education-Office No. 3
Okeene School District	Member-Board of Education-Office No. 3

ACTION TAKEN: Mrs. Melchor moved to certify the results of the above election. Mr. Russell seconded the motion. ROLL CALL VOTE: Mr. Russell-yes, Mrs. Melchor-yes, Ms. Rice-yes. Motion passed: three to zero. (One copy of the Official Certification Report is attached hereto and incorporated herein.)

4. BUSINESS CONDUCTED: Certify the April 4, 2023 Regular Municipal General Election results for the following statutory municipalities contained with Blaine County:

City of Watonga	Town of Canton
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ACTION TAKEN: Mrs. Melchor moved to certify the results of the above election. Mr. Russell seconded the motion. ROLL CALL VOTE: Mr. Russell-yes, Mrs. Melchor-yes, Ms. Rice-yes. Motion passed: three to zero. (One copy of the Official Certification Report is attached hereto and incorporated herein.)

5. BUSINESS CONDUCTED: Certify the April 4, 2023 Regular Municipal General Election results for the following statutory municipality for which Blaine County is the parent county election board:

City of Geary

ACTION TAKEN: Mrs. Melchor moved to certify the results of the above election. Mr. Russell seconded the motion. ROLL CALL VOTE: Mr. Russell-yes, Mrs. Melchor-yes, Ms. Rice-yes. Motion passed: three to zero. (One copy of the Official Certification Report is attached hereto and incorporated herein.)

6. BUSINESS CONDUCTED: Certify the April 4, 2023 Special Elections for the following statutory municipalities for which Blaine County is the parent county election board:

City of Watonga

Town of Canton

ACTION TAKEN: Mrs. Melchor moved to certify the results of the above election. Mr. Russell seconded the motion. ROLL CALL VOTE: Mr. Russell-yes, Mrs. Melchor-yes, Ms. Rice-yes. Motion passed: three to zero. (One copy of the Official Certification Report is attached hereto and incorporated herein.)

7. BUSINESS CONDUCTED: Certify the April 4, 2023, Special Election results for the Oklahoma Dept. Career & Technology Education Proposition to annex Thomas Fay Custer Unified School District I-007 to Chisholm Trail Technology Center School District No. 26.

ACTION TAKEN: Mrs. Melchor moved to certify the results of the above election. Mr. Russell seconded the motion. ROLL CALL VOTE: Mr. Russell-yes, Mrs. Melchor-yes, Ms. Rice-yes. Motion passed: three to zero. (One copy of the Official Certification Report is attached hereto and incorporated herein.)

Throughout the evening, Board members were present and observed the processes and procedures involved in the receipt of voting devices, election supplies, and ballots from Inspectors; the tabulation of election results and production of tabulation reports and summary results reports; the transfer of sealed ballot transfer cases from precincts and sealed ballot transfer cases containing counted absentee ballots into the custody of the Sheriff. The Board also examined tabulation reports and unofficial certification reports.

8. BUSINESS CONDUCTED: Discuss dates and times for future County Election Board Meetings.

ACTION TAKEN: The Secretary informed the Board Members that a Special board meeting will be scheduled for June 5 at 10:00 a.m.

9. BUSINESS CONDUCTED: Adjournment.

ACTION TAKEN: Mrs. Melchor moved to adjourn until the next meeting. Mr. Russell seconded the motion. ROLL CALL VOTE: Mr. Russell-yes, Mrs. Melchor-yes, Ms. Rice-yes. Motion passed: three to zero. Meeting Adjourned at 5:14 p.m.

Mike Russell

Mike Russell, Chairman

Mary Jac Rauh, Alternate Chairman

Lana Melchor

Lana Melchor, Vice-Chairman

Farrol Boyd, Alternate Vice-Chairman

Brenda Rice

Brenda Rice, Secretary

