

MINUTES OF THE BLAINE COUNTY ELECTION BOARD

December 21, 2021

The Blaine County Election Board met in a SPECIAL meeting at 10:00 a.m., in Room 6 of the Blaine County Courthouse. Advance notice of the meeting was performed by filing a written notice with the County Clerk on December 14, 2021 at 9:07 a.m. and by posting an agenda at the County Election Board office on December 14, 2021 at 9:14 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, Tammy Edsall, Chief Clerk, Jana Loewen, Clerk were also present. Mr. Russell called the meeting to order at 10:00 a.m.

BUSINESS CONDUCTED AT THE MEETING

1. BUSINESS CONDUCTED: Discuss and approve the minutes for the meeting held November 12, 2021.

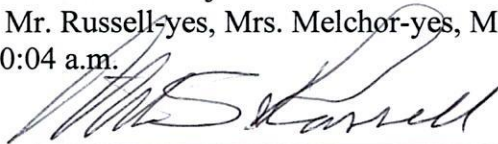
ACTION TAKEN: Mrs. Melchor moved that the minutes of the meeting held November 12, 2021 be approved. Mr. Russell seconded the motion. ROLL CALL VOTE: Mr. Russell-yes, Mrs. Melchor-yes, Ms. Rice-yes. Motion passed: three to zero.

2. BUSINESS CONDUCTED: Adopt new precinct boundaries as they appear on the map from University of Oklahoma GEO Information Systems dated December 2021, with the new precinct boundaries to become effective for all elections after April 5, 2022.

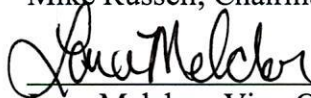
ACTION TAKEN: Mrs. Melchor moved that the proposed precinct boundaries as shown on the designated map be approved to become effective for all elections after April 5, 2022. Mr. Russell seconded the motion. ROLL CALL VOTE: Mr. Russell-yes, Mrs. Melchor-yes, Ms. Rice-yes. Motion passed: three to zero.

3. 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 10:04 a.m.



Mike Russell, Chairman



Lana Melchor, Vice-Chairman

Mary Jac Rauh, Alternate Chairman

Farrol Boyd, Alternate Vice-Chairman



Brenda Rice, Secretary

