

# MINUTES OF THE BLAINE COUNTY ELECTION BOARD

**January 13, 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 January 3, 2023 at 8:07 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, was also present. 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 January 10, 2023. **ACTION TAKEN:** Mrs. Melchor moved that the minutes of the above meeting 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:** Canvass and count verified provisional ballots for the January 10, 2023 Special Elections. **ACTION TAKEN:** The Board opened the verified provisional ballot affidavits and secrecy envelopes. Ballots were counted using a voting device designated for this purpose. A total of one provisional ballot was cast in the January 10, 2023, election. This one provisional ballot was counted.

**3. BUSINESS CONDUCTED:** Certify the January 10, 2023 Special Election results for the following municipal districts which Blaine County is the parent county Election Board:

City of Watonga

Proposition

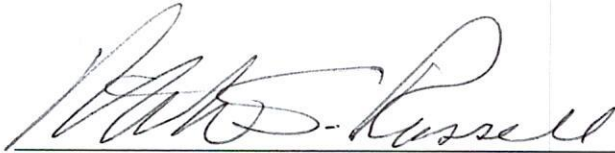
**ACTION TAKEN:** Mrs. Melchor moved to certify the results of the above election. Mr. Russell seconded the motion. **ROLL CALL VOTE:** Mr. Russell-yes, Mrs. Melchor-yes, Ms. Rice-yes. Motion passed: three to zero. (One copy of the Official Certification Report is attached hereto and incorporated herein.)

**4. BUSINESS CONDUCTED:** Discuss dates and times for future County Election Board meetings.

**ACTION TAKEN:** The Secretary informed the Board Members that the Contest scheduled for January 19, 2023 at 9:00 a.m. will be canceled. The next County Election Board Meeting will be Tuesday, February 14, 2023 at 6:00 p.m.

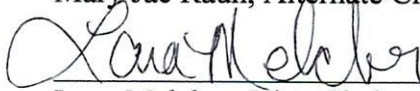
**6. BUSINESS CONDUCTED:** Adjournment.

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 5:00 p.m.



Mike Russell, Chairman

Mary Jac Rauh, Alternate Chairman



Lana Melchor, Vice-Chairman

Farrol Boyd, Alternate Vice-Chairman



Brenda Rice, Secretary

