

MINUTES OF THE BLAINE COUNTY ELECTION BOARD

June 13, 2025

The Blaine County Election Board met in a Special meeting at 1:00 p.m., in Basement Room 6 of the Blaine County Courthouse 212 N. Weigle, Watonga, OK 73772. Advance notice of the meeting was performed by filing a written notice with the County Clerk on April 28, 2025 at 11:50 a.m. and by posting an agenda at the County Election Board office on May 27, 2025 at 8:30 a.m. One copy each of the notice and agenda is attached.

Present: Mike Russell, Chair
Lana Melchor, Vice Chair
Brenda Rice, Secretary

BUSINESS CONDUCTED AT THE MEETING

1. **BUSINESS CONDUCTED:** Call to Order and announcement of a quorum. **ROLL CALL VOTE:** Mr. Russell-present, Mrs. Melchor-present, Ms. Rice-present. Quorum of 3. **ACTION TAKEN:** Mr. Russell Chairman called the meeting to order at 1:00 p.m. with a quorum present.
2. **BUSINESS CONDUCTED:** Discuss and approve the minutes for the meeting held June 10, 2025. **ACTION TAKEN:** Mrs. Melchor moved that the minutes of the meeting held June 10, 2025 be approved. 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:** Canvass and count verified provisional ballots for the June 10, 2025 Special Elections. **ACTION TAKEN:** Board members no longer vote to accept provisional ballots. No motions were made and no votes taken in connection to these activities.
4. **BUSINESS CONDUCTED:** Recess meeting, if necessary, and reconvene. Mrs. Melchor made a motion to adjourn the meeting at 1:05 p.m. and reconvene at 4:45 p.m. in the same location. Mr. Russell seconded the motion. **ROLL CALL VOTE:** Mr. Russell-yes, Mrs. Melchor-yes, Ms. Rice-yes. Motion passed: three to zero.

ACTION TAKEN: Mr. Russell Chairman moved to reconvene the meeting, seconded by Mrs. Melchor. **ROLL CALL VOTE:** Mr. Russell-yes, Mrs. Melchor-yes, Ms. Rice-yes. Motion passed: three to zero.
5. **BUSINESS CONDUCTED:** Certify the June 10, 2025 Special Election for the following municipality that Blaine County is the affected county election board:
Town of Hydro
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.)

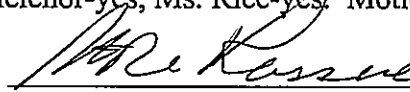
6. BUSINESS CONDUCTED Discuss dates and times for future County Election Board meetings.

ACTION TAKEN: The Secretary informed the Board Members that the Contest Hearing for June 17, 2025 was cancelled. The Board will receive notification when next board meeting is scheduled.

7. BUSINESS CONDUCTED: Adjournment.

ACTION TAKEN: Mr. Russell moved to adjourn. Mrs. Melchor seconded the motion. **ROLL CALL**

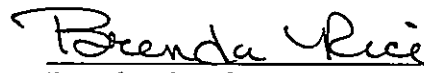
VOTE: Mr. Russell-yes, Mrs. Melchor-yes, Ms. Rice-yes. Motion passed: three to zero. Meeting Adjourned at 5:00 p.m.


Mike Russell, Chairman

Mary Larson, Alternate Chairman


Laha Melchor, Vice-Chairman

Karen Gilliland, Alternate Vice-Chairman


Brenda Rice, Secretary

