

MINUTES OF THE BLAINE COUNTY ELECTION BOARD

June 14, 2019

The Blaine County Election Board met in a SPECIAL meeting at 4:45 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 April 12, 2019 at 11:36 a.m. and by posting an agenda at the County Election Board office on May 15, 2019 at 8:24 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. Jana Loewen, Clerk, was also present. Mr. Russell called the meeting to order at 4:45 p.m.

BUSINESS CONDUCTED AT THE MEETING

1. BUSINESS CONDUCTED: Discuss and approve the minutes for the meeting held June 11, 2019. **ACTION TAKEN:** Mrs. Melchor moved that the minutes of the meeting held June 11, 2019 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 June 11, 2019 Special Election. **ACTION TAKEN:** None. **ACTON TAKEN:** Board Action not required.

3. BUSINESS CONDUCTED: Certify the June 11, 2019 Special Election results for the following statutory municipalities contained within Blaine County:

City of Watonga

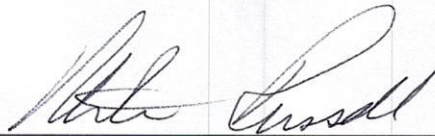
ACTION TAKEN: Mrs. Melchor moved to certify the results of the above Special Election. Mr. Russell seconded the motion. **ROLL CALL VOTE:** Mr. Russell-yes, Mrs. Melchor-yes, Ms. Rice-yes. Motion passed: three to zero. (One copy of the Official Certification Report is attached hereto and incorporated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

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

ACTION TAKEN: The Secretary informed the County Board members that there is not any scheduled meetings at the moment.

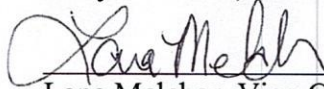
9. BUSINESS CONDUCTED: Adjournment.

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 5:01 p.m.



Mike Russell, Chairman

Mary Jac Rauh, Alternate Chairman



Lana Melchor, Vice-Chairman

Farrol Boyd, Alternate Vice-Chairman



Brenda Rice, Secretary

