

MINUTES OF THE BLAINE COUNTY ELECTION BOARD

June 21, 2024

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, Oklahoma 73772. Advance notice of the meeting was performed by filing a written notice with the County Clerk on April 17, 2024 at 9:20 a.m. and by posting an agenda at the County Election Board office on May 30, 2024 at 9:08 a.m.

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. **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 18, 2024. **ACTION TAKEN:** Mrs. Melchor moved that the minutes of the above meeting be approved. Mr. Russell seconded the motion. **ROLL CALL VOTE:** Mrs. Melchor-yes, Ms. Rice-yes. Motion passed: two to zero.

3. BUSINESS CONDUCTED: Canvass and count verified provisional ballots for the June 18, 2024 Primary Elections. **ACTION TAKEN:** None. No provisional ballots cast.

4. BUSINESS CONDUCTED: Recess meeting, if necessary, and reconvene. Mrs. Melchor made a motion to adjourn the meeting at 1:02 p.m. and reconvene at 4:45 p.m. in the same location. Mr. Russell seconded the motion. **ROLL CALL VOTE:** Mrs. Melchor-yes, Ms. Rice-yes. Motion passed: two to zero.

The meeting was reconvened at 4:45 p.m. in the Blaine County Election Board office Room 6 and called to order by Mr. Russell. All members were present.

5. BUSINESS CONDUCTED: Certify the June 18, 2024 Primary Election results.

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 announced that a Recount Hearing is scheduled for Friday, June 28, 2024 at 9:00 a.m. will be canceled. The next scheduled meeting is August 27, 2024 at 10:00 a.m.

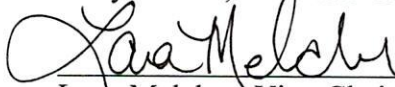
7. BUSINESS CONDUCTED: Adjournment.

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 Larson, Alternate Chairman



Lana Melchor, Vice-Chairman

Karen Gilliland, Alternate Vice-Chairman



Brenda Rice, Secretary

