

MINUTES OF THE BLAINE COUNTY ELECTION BOARD

February 11, 2022

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 8, 2021 at 10:22 a.m. and by posting an agenda at the County Election Board office on January 21, 2022 at 11:22 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 4:30 p.m.

BUSINESS CONDUCTED AT THE MEETING

1. BUSINESS CONDUCTED: Discuss and approve the minutes for the meeting held February 8, 2022. 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 February 8, 2022 Special Elections. ACTION TAKEN: None. ACTION TAKEN: Board Action not required.

3. BUSINESS CONDUCTED: Certify the February 8, 2022 Special Election results for the following school districts which Blaine County is the parent county Election Board:

Watonga School District I-42

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 DISCUSSED: Certify the February 8, 2022 Special Election results for the following districts which Blaine County is the affected County Election Board:

Caddo-Kiowa Technology Center No. 2

Proposition No. 1

Proposition No. 2

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.)

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

ACTION TAKEN: The Secretary informed the Board Members that the Contest of Candidacy scheduled for February 15, 2022 at 10:00 a.m. will be canceled. The next County Election Board Meeting will be Tuesday, April 5, 2022 at 6:00 p.m.

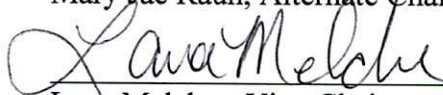
6. BUSINESS CONDUCTED: Adjournment.

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 5:04 p.m.



Mike Russell, Chairman

Mary Jac Rauh, Alternate Chairman



Lana Melchor, Vice-Chairman

Farrol Boyd, Alternate Vice-Chairman



Brenda Rice, Secretary

