

# MINUTES OF THE BLAINE COUNTY ELECTION BOARD

November 8, 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. Advance notice of the meeting was performed by filing a written notice with the County Clerk on August 28, 2024 at 1:43 p.m. and by posting an agenda at the County Election Board office on October 21, 2024 at 8:26 a.m. One copy each of the notice and agenda is attached.

Absent: Mike Russell, Chair  
Present: 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:** Mrs. Melchor Vice-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 November 5, 2024. **ACTION TAKEN:** Mrs. Melchor moved that the minutes of the meeting held November 5, 2024 be approved. Ms. Rice seconded the motion. **ROLL CALL VOTE:** Mr. Russell-absent, Mrs. Melchor-yes, Ms. Rice-yes. Motion passed: two to zero.
- 3. BUSINESS CONDUCTED:** Canvass and count verified provisional ballots for the November 5, 2024 General/Special Elections. **ACTION TAKEN:** None. Board action not required.
- 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 5:00 p.m. in the same location. Ms. Rice seconded the motion. **ROLL CALL VOTE:** Mr. Russell-absent. Mrs. Melchor-yes, Ms. Rice-yes. Motion passed: two to zero.

The meeting was reconvened at 5:00 p.m. in the Blaine County Election Board office Room 6 and called to order by Mrs. Melchor Vice-Chairman. Two members were present.

- 5. BUSINESS CONDUCTED:** Certify the November 5, 2024 General Election returns for federal, state and county offices. **ACTION TAKEN:** Mrs. Melchor moved to certify the results of the above election. Ms. Rice seconded the motion. **ROLL CALL VOTE:** Mr. Russell-absent, Mrs. Melchor-yes, Ms. Rice-yes. Motion passed: two to zero. (One copy of the Official Certification Report is attached hereto and incorporated herein.)
- 6. BUSINESS CONDUCTED:** Certify the November 5, 2024 Special Election for the Town of Okeene proposition. **ACTION TAKEN:** Mrs. Melchor moved to certify the results of the above election. Ms. Rice seconded the motion. **ROLL CALL VOTE:** Mr. Russell-absent, Mrs. Melchor-yes, Ms. Rice-yes. Motion passed: two to zero. (One copy of the Official Certification Report is attached hereto and incorporated herein.)

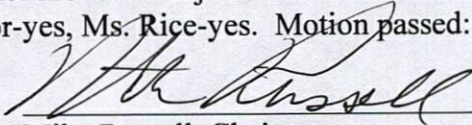


**7. BUSINESS CONDUCTED** Discuss dates and times for future County Election Board meetings.

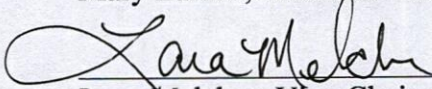
**ACTION TAKEN:** The Secretary informed the Board Members that the Contest Hearing for November 15, 2024 was cancelled. The Board will receive notification when next board meeting is scheduled.

**8. BUSINESS CONDUCTED:** Adjournment.

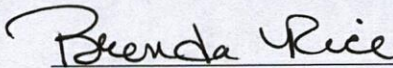
**ACTION TAKEN:** Mrs. Melchor moved to adjourn. Ms. Rice seconded the motion. **ROLL CALL VOTE:** Mr. Russell-absent, Mrs. Melchor-yes, Ms. Rice-yes. Motion passed: two to zero. Meeting Adjourned at 5:05 p.m.

  
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Mike Russell, Chairman

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Mary Larson, Alternate Chairman

  
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Lana Melchor, Vice-Chairman

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Karen Gilliland, Alternate Vice-Chairman

  
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Brenda Rice, Secretary

