

PAYNE COUNTY ELECTION BOARD

Dondee Klein
Secretary of the Board

AGENDA FOR PAYNE COUNTY ELECTION BOARD MEETING

As required by Title 25, Section 311 of the Oklahoma Statutes, notice is hereby given that the Payne County Election Board will hold a Regular meeting on February 17, 2023 at 3:00 p.m.

The place and address of the meeting will be the County Election Board office, 315 W. 6th St., Suite 207, Stillwater, Oklahoma.

AGENDA

Following is a list of the business to be conducted by the County Election Board at the above-mentioned meeting:

1. Discuss and approve minutes for the meeting held February 14, 2023.
2. Accept and count verified provisional ballots, if needed, for the February 14, 2023 elections for Coyle SD I-14, Stillwater SD I-16, City of Stillwater and Payne County.
3. Certify election results for February 14, 2023 elections for Coyle SD I-14, Stillwater SD I-16, City of Stillwater and Payne County.
4. Next meeting scheduled for March 3, 2023 at 10:00 a.m.
5. Adjourn.

Name of person posting this Notice: Dondee Klein

Dondee Klein, Secretary, Payne County Election Board

Posted on February 13, 2023 at 9:00 a.m. at the following location:

Payne County Election Board office

**MINUTES
OF THE PAYNE COUNTY ELECTION BOARD
February 17, 2023**

The Payne County Election Board met in a Regular meeting at 3:00 p.m. at the Election Board office located at 315 W. 6th, Suite 207 in Stillwater. A written notice was filed with the County Clerk on December 2, 2022, along with posting an agenda at the Election Board office on February 13, 2023. A copy of the agenda and notice are attached.

The following members were present:

Linda Andre, Vice Chair

Dondee Klein, Secretary

ABSENT: Thomas Walraven, Chair

Andre called the meeting to order at 4:45 p.m. with a quorum present.

BUSINESS CONDUCTED AT THE MEETING

1. BUSINESS CONDUCTED: Discuss and approve minutes for the meeting held February 14, 2023. ACTION TAKEN: Andre moved to accept the minutes for the February 14, 2023 meeting, seconded by Klein. Roll call vote: Andre – aye, Klein – aye. Motion passed 2-0.

2. BUSINESS CONDUCTED: Accept and count verified provisional ballots, if needed, for the February 14, 2023 elections for Coyle SD I-14, Stillwater SD I-16, City of Stillwater and Payne County. ACTION TAKEN: Four (4) provisional ballots were counted and processed for the February 14, 2023 elections for Coyle SD I-14, Stillwater SD I-16, City of Stillwater and Payne County. Two (2) provisional ballots were rejected for the February 14, 2023 elections for Coyle SD I-14, Stillwater SD I-16, City of Stillwater and Payne County.

3. BUSINESS CONDUCTED: Certify election results for the February 14, 2023 elections for Coyle SD I-14, Stillwater SD I-16, City of Stillwater and Payne County.

ACTION TAKEN: Klein motioned to certify the February 14, 2023 election for Coyle SD I-14, seconded by Andre. Roll call vote: Andre – aye, Klein – aye. Motion passed 2-0. Copy of Certification is attached.

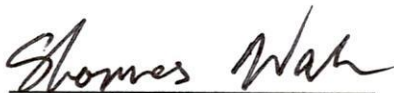
ACTION TAKEN: Klein motioned to certify the February 14, 2023 election for Stillwater SD I-16, seconded by Andre. Roll call vote: Andre – aye, Klein – aye. Motion passed 2-0. Copy of Certification is attached.

ACTION TAKEN: Klein motioned to certify the February 14, 2023 election for City of Stillwater, seconded by Andre. Roll call vote: Andre – aye, Klein – aye. Motion passed 2-0. Copy of Certification is attached.

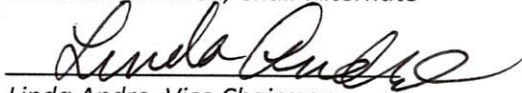
ACTION TAKEN: Klein motioned to certify the February 14, 2023 election for the Payne County five (5) propositions, seconded by Andre. Roll call vote: Andre – aye, Klein – aye. Motion passed 2-0. Copy of Certification is attached.

4. BUSINESS CONDUCTED: Next meeting scheduled for March 3, 2023 at 10:00 a.m. ACTION TAKEN: None needed.

5. BUSINESS CONDUCTED: Adjourn. ACTION TAKEN: Andre motioned to adjourn, seconded by Klein. Roll call vote: Andre– aye, Klein – aye. Motion passed 2-0. Meeting adjourned at 5:11 p.m.



Thomas Walraven, Chair Alternate



Linda Andre, Vice Chairman



Dondee Klein, Secretary