

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 March 10, 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 March 7, 2023.
2. Accept and count verified provisional ballots, if needed, for the March 7, 2023 State Question 820 election.
3. Certify election results for the March 7, 2023 State Question 820 election.
4. Next meeting scheduled for April 4, 2023 at 2:00 p.m.
5. Adjourn.

Name of person posting this Notice: Dondee Klein

Dondee Klein, Secretary, Payne County Election Board

Posted on February 28, 2023 at 4:00 p.m. at the following location:

Payne County Election Board office

**MINUTES
OF THE PAYNE COUNTY ELECTION BOARD
March 10, 2023**

The Payne County Election Board met in a Regular meeting at 2:00 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 28, 2023. A copy of the agenda and notice are attached.

The following members were present:

Thomas Walraven, Chair
Dennis Bertholf, Vice Chair Alternate
Dondee Klein, Secretary

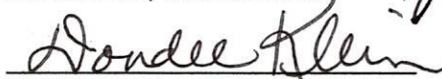
Walraven called the meeting to order at 4:45 p.m. with a quorum present.

BUSINESS CONDUCTED AT THE MEETING

1. BUSINESS CONDUCTED: Discuss and approve minutes for the meeting held March 7, 2023. ACTION TAKEN: Klein moved to approve the minutes for the March 7, 2023 meeting, seconded by Walraven. Roll call vote: Walraven – aye, Bertholf – aye, Klein – aye. Motion passed 3-0.
2. BUSINESS CONDUCTED: Accept and count verified provisional ballots, if needed, for the March 7, 2023 State Question 820 election. ACTION TAKEN: Accepted and counted two (2) verified provisional ballots for the March 7, 2023 State Question 820 election.
3. BUSINESS CONDUCTED: Certify election results for the March 7, 2023 State Question 820 election. ACTION TAKEN: Certified election results for the March 7, 2023 State Question 820 election. Copy of certification is attached.
4. BUSINESS CONDUCTED: Next meeting scheduled for April 4, 2023 at 2:00 p.m. ACTION TAKEN: None needed.
5. BUSINESS CONDUCTED: Adjourn. ACTION TAKEN: Bertholf moved to adjourn until next meeting, seconded by Klein. Roll call vote: Walraven – aye, Bertholf – aye, Klein – aye. Motion passed 3-0. Meeting adjourned at 5:13 p.m.


Thomas Walraven, Chair Alternate


Linda Andre, Vice Chairman


Dondee Klein, Secretary