



PAYNE COUNTY ELECTION BOARD

Dondee Klein

Secretary

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 7, 2023 at 2:00 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 17, 2023.
2. Process mail in ballots submitted for the March 7, 2023 State Question 820 election. Includes opening the outer envelopes and examining the affidavits for sufficiency, removing the affidavit envelopes, opening the secrecy envelopes, and processing the voted ballots through the voting device machine.
3. Canvass returns for the March 7, 2023 State Question 820 election.
4. Next meeting scheduled for March 10, 2023 at 3:00 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 7, 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 13, 2023. A copy of the agenda and notice are attached.

The following members were present:

Thomas Walraven, Chair
Linda Andre, Vice Chair
Dondee Klein, Secretary

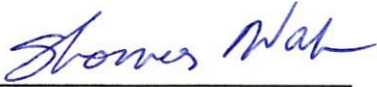
Walraven called the meeting to order at 2:08 p.m. with a quorum present.

BUSINESS CONDUCTED AT THE MEETING

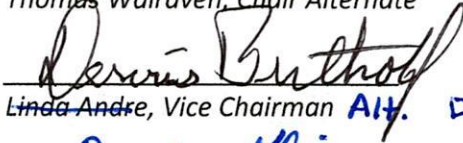
1. BUSINESS CONDUCTED: Discuss and approve minutes for the meeting held February 17, 2023. ACTION TAKEN: Klein moved to approve the minutes for the February 17, 2023 meeting, seconded by Andre. Roll call vote: Walraven – aye, Andre – aye, Klein – aye. Motion passed 3-0.
2. BUSINESS CONDUCTED: Process mail in ballots submitted for the March 7, 2023 State Question 820 election. Includes opening the outer envelopes and examining the affidavits for sufficiency, removing the affidavit envelopes, opening the secrecy envelopes, and processing the voted ballots through the voting device machine. ACTION TAKEN: Processed mail in ballots submitted for the March 7, 2023 State Question 820 election. Included opening the outer envelopes and examining the affidavits for sufficiency, removing the affidavit envelopes, opening the secrecy envelopes, and processing the voted ballots through the voting device machine.
3. ACTION TAKEN: Walraven moved to reject one (1) standard ballot due to missing notary seal; one (1) standard ballot due to person who voted ballot was not person who requested ballot, and three (3) incapacitated ballots due to improper witness statements (no addresses listed), seconded by Klein. Roll call vote: Walraven – aye, Andre – aye, Klein – aye. Motion passed 3-0.

ACTION TAKEN: Klein moved to recess, seconded by Andre. Roll call vote: Walraven – aye, Andre – aye, Klein – aye. Motion passed 3-0. The meeting was recessed at 4:18 p.m. and reconvened at 6:55 p.m. in the County Election Board office and called to order by Walraven with a quorum present.
4. BUSINESS CONDUCTED: Canvas returns for the March 7, 2023 State Question 820 election. ACTION TAKEN: Canvassed returns for the March 7, 2023 State Question 820 election.
5. BUSINESS CONDUCTED: Next meeting scheduled for March 10, 2023 at 3:00 p.m. ACTION TAKEN: None needed.

6. BUSINESS CONDUCTED: Adjourn. ACTION TAKEN: Klein moved to adjourn until next meeting, seconded by Andre. Roll call vote: Walraven – aye, Andre – aye, Klein – aye. Motion passed 3-0. Meeting adjourned at 8:38 p.m.



Thomas Walraven, Chair Alternate



Linda Andre, Vice Chairman Alt.

Dennis Bertholf



Dondee Klein, Secretary