

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 April 7, 2023 at 2:00 p.m.

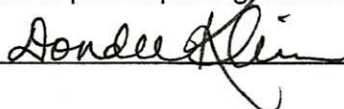
The place and address of the meeting will be the County Election Board office, 315 W. 6th St., Suite 207, Stillwater, Oklahoma.

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 April 4, 2023.
2. Accept and count verified provisional ballots, if needed, for the April 4, 2023 Cushing SD I-6760, City of Cushing, City of Yale, City of Glencoe, Drumright SD I-03919 and Mulhall-Orlando SD I-0342 elections.
3. Certify election results for the April 4, 2023 Cushing SD I-6760, City of Cushing, City of Yale, City of Glencoe, Drumright SD I-03919 and Mulhall-Orlando SD I-0342 elections.
4. Next meeting scheduled for June 5, 2023 at 10:00 a.m.
5. Adjourn

Name of person posting this Notice: Dondee Klein

 Secretary, Payne County Election Board

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

Payne County Election Board office

**MINUTES
OF THE PAYNE COUNTY ELECTION BOARD
April 7, 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 April 4, 2023. A copy of the agenda and notice are attached.

The following members were present:

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

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 April 4, 2023.
ACTION TAKEN: Klein moved to approve the minutes for the April 4, 2023 meeting, seconded by Walraven. Roll call vote: Walraven – aye, Klein – aye. Motion passed 2-0.

2. BUSINESS CONDUCTED: Accept and count verified provisional ballots, if needed, for the April 4, 2023 elections for Cushing SD I-6760, City of Cushing, City of Yale, City of Glencoe, Drumright SD I-03919 and Mulhall-Orlando SD I-0342 elections. ACTION TAKEN: Accepted and counted four (4) verified provisional ballots for the April 4, 2023 Cushing SD I-6760, City of Cushing, City of Yale, City of Glencoe, Drumright SD I-03919 and Mulhall-Orlando SD I-0342 elections.

3. BUSINESS CONDUCTED: Certify election results for the April 4, 2023 Cushing SD I-6760, City of Cushing, City of Yale, City of Glencoe, Drumright SD I-03919 and Mulhall-Orlando SD I-0342 elections.

ACTION TAKEN: Walraven motioned to certify the April 4, 2023 election for Cushing SD I-6760, seconded by Klein. Roll call vote: Walraven – aye, Klein – aye. Motion passed 2-0. Copy of certification is attached.

ACTION TAKEN: Walraven motioned to certify the April 4, 2023 election for City of Cushing, seconded by Klein. Roll call vote: Walraven – aye, Klein – aye. Motion passed 2-0. Copy of certification is attached.


ACTION TAKEN: Walraven motioned to certify the April 4, 2023 election for City of Yale, seconded by Klein. Roll call vote: Walraven – aye, Klein – aye. Motion passed 2-0. Copy of certification is attached.

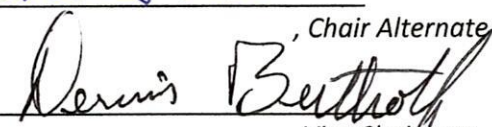
ACTION TAKEN: Walraven motioned to certify the April 4, 2023 election for Town of Glencoe, seconded by Klein. Roll call vote: Walraven – aye, Klein – aye. Motion passed 2-0. Copy of certification is attached.

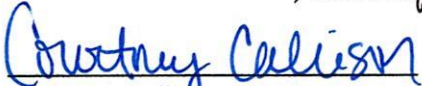
ACTION TAKEN: Walraven motioned to certify the April 4, 2023 election for Drumright SD I-03919 Candidate and Proposition races, seconded by Klein. Roll call vote: Walraven – aye, Klein – aye. Motion passed 2-0. Copy of certifications are attached.

ACTION TAKEN: Walraven motioned to certify the April 4, 2023 election for Mulhall-Orlando SD I-0342 two (2) propositions, seconded by Klein. Roll call vote: Walraven – aye, Klein – aye. Motion passed 2-0. Copy of certifications are attached.

4. BUSINESS CONDUCTED: Next meeting scheduled for June 5, 2023 at 10:00 a.m. ACTION TAKEN: None needed.
5. BUSINESS CONDUCTED: Adjourn. ACTION TAKEN: Klein moved to adjourn until next meeting, seconded by Walraven. Roll call vote: Walraven – aye, Klein – aye. Motion passed 2-0. Meeting adjourned at 5:26 p.m.


_____, Chair Alternate


_____, Vice Chairman


_____, Secretary