

**MINUTES  
OF THE PAYNE COUNTY ELECTION BOARD  
June 5, 2023**

The Payne County Election Board met in a Special meeting at 10:00 a.m. at the Election Board office located at 315 W. 6<sup>th</sup>, 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 May 26, 2023. A copy of the agenda and notice are attached.

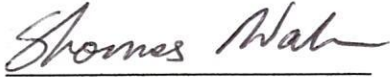
The following members were present:

Thomas Walraven, Chair  
Dennis Bertholf, Vice Chair  
Courtney Callison, Secretary  
Constance Parker, Alternate Chair  
Michael Woods, Alternate Vice Chair

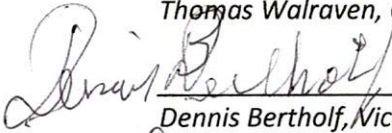
Callison called the meeting to order at 10:00 a.m. with a quorum present.

*BUSINESS CONDUCTED AT THE MEETING*

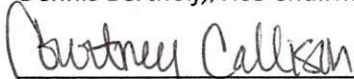
1. **BUSINESS CONDUCTED:** Elect Chair of the County Election Board. **ACTION TAKEN:** Mr. Bertholf nominated Mr. Walraven as Chair of the County Election Board. Ms. Callison seconded the motion. **ROLL CALL VOTE:** Mr. Bertholf - aye; Mr. Walraven – aye; Ms. Callison – aye. Motion passed, 3-0.
2. **BUSINESS CONDUCTED:** Elect Vice Chair of the County Election Board. **ACTION TAKEN:** Mr. Walraven nominated Mr. Bertholf as Vice Chair of the County Election Board. Ms. Callison seconded the motion. **ROLL CALL VOTE:** Mr. Bertholf – aye; Mr. Walraven – aye; Ms. Callison – aye. Motion passed, 3-0.
3. **BUSINESS CONDUCTED:** Discuss and approve the minutes for the meeting held April 7, 2023. **ACTION TAKEN:** Mr. Walraven moved that the minutes of the meeting held April 7, 2023, be approved. Ms. Callison seconded the motion. **ROLL CALL VOTE:** Mr. Walraven – aye; Mr. Bertholf – aye; Ms. Callison – aye. Motion passed, 3-0.
4. **BUSINESS CONDUCTED:** Adjourn Meeting. **ACTION TAKEN:** Ms. Callison moved to adjourn until the next meeting. Mr. Bertholf seconded the motion. **ROLL CALL VOTE:** Mr. Walraven – aye; Mr. Bertholf – aye; Ms. Callison – aye. Motion passed, 3-0. The meeting adjourned at 11:03 a.m.



Thomas Walraven, Chair



Dennis Bertholf, Vice Chairman



Courtney Callison, Secretary