

# PAYNE COUNTY

ELECTION BOARD

COURTNEY CALLISON  
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 February 13, 2024 at 10:00 am.

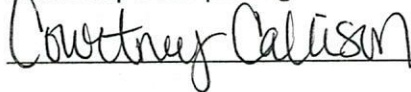
The place and address of the meeting will be the County Election Board office, 315 W. 6<sup>th</sup> St., Suite 207, Stillwater, Oklahoma.

## 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 October 13, 2023.
2. Process mail in ballots submitted for the February 13, 2024 for elections, City of Cushing, Glencoe SD I-10160, and City of Perkins. 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 February 13, 2024 for City of Cushing, Glencoe SD I-10160, and City of Perkins
4. Next meeting scheduled for February 16, 2024 at 3:00 p.m.
5. Adjourn
- 6.

Name of person posting this Notice: Courtney Callison



Secretary, Payne County Election Board

Posted on February 7, 2024 at 4:00 p.m. at the following location:

Payne County Election Board office

405-747-8350 | PAYNECOUNTY@ELECTIONS.OK.GOV  
315 W. 6TH, STE 207, STILLWATER, OK 74075

**MINUTES  
OF THE PAYNE COUNTY ELECTION BOARD  
February 13, 2024**

The Payne County Election Board met in a Regular 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 November 27, 2023, along with posting an agenda at the Election Board office on February 7, 2024. A copy of the agenda and notice are attached.

The following members were present:

Thomas Walraven, Chair  
Dennis Bertholf, Vice Chair  
Courtney Callison, Secretary of Elections

Walraven called the meeting to order at 10:19 a.m. with a quorum present.

*BUSINESS CONDUCTED AT THE MEETING*

1. BUSINESS CONDUCTED: Discuss and approve minutes for the meeting held February 13, 2024. ACTION TAKEN: Callison moved to approve the minutes for the February 13, 2024 meeting, seconded by Bertholf. Roll call vote: Walraven – aye, Bertholf – aye, Callison – aye. Motion passed 3-0.
2. BUSINESS CONDUCTED: Process mail in ballots submitted for the February 13, 2024 election, City of Cushing, Glencoe SD I-10160, and City of Perkins. 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 February 13, 2024 election, City of Cushing, Glencoe SD I-10160, and City of Perkins. 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.

ACTION TAKEN: Callison moved to reject one absentee ballot due to outer mailing label not matching the name on the inner affidavit. Bertholf seconded. Roll call vote: Walraven – aye, Bertholf – aye, Callison – aye. Motion passed 3-0.

ACTION TAKEN: Walraven moved to stand in recess, seconded by Callison. Roll call vote: Walraven – aye, Bertholf – aye, Callison – aye. Motion passed 3-0. The meeting was recessed at 10:56 a.m. and reconvened at 7:04 p.m. in the County Election Board office and called to order by Callison with a quorum present.
3. BUSINESS CONDUCTED: Canvass returns for the February 13, 2024 election, City of Cushing, Glencoe SD I-10160, and City of Perkins. ACTION TAKEN: Canvassed returns for the February 13, 2024 election, City of Cushing, Glencoe SD I-10160, and City of Perkins.

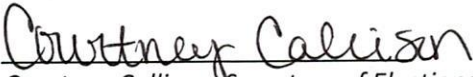
4. BUSINESS CONDUCTED: Next meeting scheduled for February 16, 2024 at 3:00 p.m. ACTION TAKEN: None needed.
  
5. BUSINESS CONDUCTED: Adjourn. ACTION TAKEN: Callison moved to adjourn until next meeting, seconded by Bertholf. Roll call vote: Walraven – aye, Bertholf – aye, Callison – aye. Motion passed 3-0. Meeting adjourned at 8:18 p.m.



Thomas Walraven, Chair



Dennis Bertholf, Vice Chairman



Courtney Callison, Secretary of Elections