

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 March 5, 2024 at 10:00 am.

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 16, 2024.
2. Process mail in ballots submitted for the March 5, 2024 for election, Presidential Preferential Primary. 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 5, 2024 for Presidential Preferential Primary.
4. Next meeting scheduled for March 8, 2024 at 3:00 p.m.
5. Adjourn

Name of person posting this Notice: Courtney Callison

Courtney Callison, Secretary, Payne County Election Board

Posted on February 26, 2024 at 2:00 p.m. at the following location:

Payne County Election Board Office

Payne County Election Board Social Media

Payne County Election Board Website

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

**MINUTES
OF THE PAYNE COUNTY ELECTION BOARD
March 5, 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. 6th, 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 March 5, 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 1:10 p.m. with a quorum present.

BUSINESS CONDUCTED AT THE MEETING

1. BUSINESS CONDUCTED: Discuss and approve minutes for the meeting held February 16, 2024.

ACTION TAKEN: Callison moved to approve the minutes for the February 16, 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 March 5, 2024 election, Presidential Preferential Primary. 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 5, 2024 election, Presidential Preferential Primary. 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: Walraven moved to reject four absentee ballots due to notary date and voter signature date do not match. Bertholf seconded. Roll call vote: Walraven – aye, Bertholf – aye, Callison – aye. Motion passed 3-0.

ACTION TAKEN: Walraven moved to reject one absentee ballot due to missing voter signature. Bertholf seconded. Roll call vote: Walraven – aye, Bertholf – aye, Callison – aye. Motion passed 3-0.

ACTION TAKEN: Walraven moved to reject one absentee ballot due to missing notary. 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 Bertholf. Roll call vote: Walraven – aye, Bertholf – aye, Callison – aye. Motion passed 3-0. The meeting was recessed at 2:50 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.

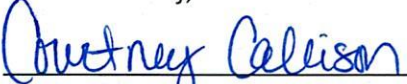
3. BUSINESS CONDUCTED: Canvass returns for the March 5, 2024 election, Presidential Preferential Primary. ACTION TAKEN: Canvassed returns for the March 5, 2024 election, Presidential Preferential Primary.
4. BUSINESS CONDUCTED: Next meeting scheduled for March 8, 2024 at 3:00 p.m. ACTION TAKEN: None needed.
5. BUSINESS CONDUCTED: Adjourn. ACTION TAKEN: Walraven 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 8:43 p.m.



Thomas Walraven, Chair



Dennis Bertholf, Vice Chairman



Courtney Callison, Secretary of Elections