

# 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 8, 2024 at 3:00 p.m.

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 March 5, 2024.
2. Accept and count verified provisional ballots, if needed, for the March 5, 2024 Presidential Preferential Primary.
3. Certify election results for the March 5, 2024 Presidential Preferential Primary.
4. Next meeting scheduled for April 2, 2024 at 10:00 a.m.
5. Adjourn

Name of person posting this Notice: Courtney Callison

Courtney Callison, Secretary, Payne County Election Board

Posted on March 5, 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 8, 2024**

The Payne County Election Board met in a Special meeting at 3:00 p.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 8, 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

Walraven called the meeting to order at 3:00 p.m. with a quorum present.

*BUSINESS CONDUCTED AT THE MEETING*

1. BUSINESS CONDUCTED: Discuss and approve minutes for the meeting held March 5, 2024. ACTION TAKEN: Callison moved to approve the minutes for the March 5, 2024 meeting, seconded by Bertholf. Roll call vote: Walraven – aye, Bertholf – aye, Callison - aye. Motion passed 3-0.
2. BUSINESS CONDUCTED: Accept and count verified provisional ballots, if needed, for the March 5, 2024 election for Presidential Preferential Primary. ACTION TAKEN: Bertholf moved to accept and count 1 provisional ballot. Callison seconded. Roll call vote: Walraven – aye, Bertholf – aye, Callison – aye. Motion passed 3-0.

ACTION TAKEN: Callison moved to reject one provisional ballot due to not being a registered voter. Bertholf seconded. Roll call vote: Walraven – aye, Bertholf – aye, Callison – aye. Motion passed 3-0.

ACTION TAKEN: Walraven move to recess until 5:00 p.m. Callison seconded. Roll call vote: Walraven – aye, Bertholf – aye, Callison – aye. Motion passed: 3-0. Meeting was recessed at 3:10 p.m. and reconvened at 4:55 p.m. in County Election Board office and called to order by Walraven with quorum present.
3. BUSINESS CONDUCTED: Certify election results for the March 5, 2024 Presidential Preferential Primary election. ACTION TAKEN: Bertholf motioned to certify the March 5, 2024 election for Presidential Preferential Primary, seconded by Walraven. Roll call vote: Walraven – aye, Bertholf – aye, Callison - aye. Motion passed 3-0. Copy of certification is attached.
4. 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 5:03 p.m.

*Thomas Walraven*

Thomas Walraven, Chair

*Dennis Bertholf*

Dennis Bertholf, Vice Chairman

*KMcKinney for cc.*

Courtney Callison, Secretary