

# **LINCOLN COUNTY ELECTION BOARD**

811 Manvel Ave., Ste. 15 P.O. Box 97, Chandler, Oklahoma 74834 Ph 405-258-1349 Fax 405-258-5565

Email: [LincolnCounty@elections.ok.gov](mailto:LincolnCounty@elections.ok.gov)

## **MINUTES OF THE LINCOLN COUNTY ELECTION BOARD MEETING FEBRUARY 13, 2024**

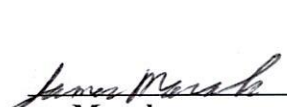
The Lincoln County Election Board met in a regular meeting at 4:00 p.m. at the Election Board Office, Lincoln County Courthouse, Ste. 15, Chandler, Oklahoma. Advance public notice of the meeting was performed by filing a written notice with the County Clerk on December 1, 2023, at 9:40 a.m. and by posting an agenda at the County Election Board office on February 8, 2024, at 9:15 a.m. One copy of the notice and one of the agenda is attached.


The following members were present: Anthony Perna, James Marak, Melissa Stambaugh.

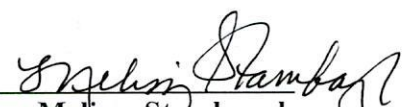
### **BUSINESS CONDUCTED AT THE MEETING**

1. The meeting was called to order at 4:01 p.m. Roll Call taken; all members present.
2. **BUSINESS CONDUCTED:** Discussion and approval of minutes of the October 13, 2023, special meeting. **ACTION TAKEN:** Motion by Perna, second by Stambaugh, minutes be approved. **ROLL CALL VOTE:** Perna, aye; Marak, aye; Stambaugh, aye. Motion passed 3-0.
3. **BUSINESS CONDUCTED:** Process mail absentee ballots submitted for the February 13, 2024, election. After opening and examining the absentee ballots, we found 13 affidavits were sufficient to count and 1 affidavit had no notary seal. Motion by Perna, second by Stambaugh to count 13 absentee ballots and reject the one affidavit that was insufficient. **ROLL CALL VOTE:** Perna, aye; Marak, aye; Stambaugh, aye. Motion passed 3-0. After opening the secrecy envelopes, we discovered 2 ballots for the March 5, 2024, election, and placed in the envelopes for the February 13, 2024, election, and mailed to us. We were unable to count those ballots, so we counted 11 ballots. We secured the 2 ballots for the March 5, 2024, election in the transfer box with the other 11 counted absentee ballots for the February 13, 2024, election.
4. Motion by Perna to recess at 5:20 p.m. and to reconvene no later than 6:45 p.m. Second by Stambaugh. **ROLL CALL VOTE:** Perna, aye; Marak, aye; Stambaugh, aye. Motion passed 3-0. Motion by Perna to reconvene at 6:45 p.m., second by Stambaugh. **ROLL CALL VOTE:** Perna, aye; Marak, aye; Stambaugh, aye. Motion passed 3-0. The meeting was reconvened at 6:45 p.m.
5. Board members were present and participated in the receipt of voting devices, election supplies and ballots from inspectors; the tabulation of election results and production of tabulation reports and summary results reports; and the transfer of transfer boxes to the sheriff for security. **BUSINESS CONDUCTED:** Canvassing of the February 13, 2024, Board of Education Primary Election returns for Carney Public School I-105. **ACTION TAKEN:** None, Board action not required.

6. Canvassing of the February 13, 2024, Board of Education Primary Election returns for Prague Public School District I-103. ACTION TAKEN: None, Board action not required.
7. No new business.
8. Motion to adjourn by Perna, second by Stambaugh. ROLL CALL VOTE: Perna, aye; Marak aye; Stambaugh, aye. Motion passed 3-0. Meeting was adjourned at 8:20 p.m.

  
James Marak  
Chairman

  
Anthony Perna  
Vice-Chairman

  
Melissa Stambaugh  
Secretary

\_\_\_\_\_  
Kenneth Kinnear  
Alternate Republican

\_\_\_\_\_  
Robert Hightower  
Alternate Democrat



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## ANNUAL NOTICE OF REGULARLY SCHEDULED MEETINGS 2024

As required by Title 25, Section 311 of the Oklahoma Statutes, notice is hereby given that the Lincoln County Election Board will hold regularly scheduled meetings during the calendar year 2024 according to the following schedule:

DATE	TIME	FILED Lincoln County, OK
FEBRUARY 13, 2024	4:00 P.M.	DEC 01 2023
FEBRUARY 16, 2024	3:30 P.M.	Alicia Wagnon COUNTY CLERK
MARCH 5, 2024	4:00 P.M.	9:40 am CLD
MARCH 8, 2024	3:00 P.M.	
APRIL 2, 2024	4:00 P.M.	
APRIL 5, 2024	3:30 P.M.	
JUNE 18, 2024	4:00 P.M.	
JUNE 21, 2024	3:00 P.M.	
AUGUST 27, 2024	4:00 P.M.	
AUGUST 30, 2024	3:00 P.M.	
NOVEMBER 5, 2024	4:00 P.M.	
NOVEMBER 8, 2024	3:00 P.M.	

LOCATION: Lincoln County Election Board Office, Suite 15, Lincoln County Courthouse, 811 Manvel Avenue, Chandler, Oklahoma.

Filed this 1st day of December, 2023, at \_\_\_\_\_ with the Lincoln County Clerk.

Name of person filing this notice: Melissa Stambaugh, Secretary

Melissa Stambaugh, Secretary, Lincoln County Election Board





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## AGENDA FOR LINCOLN COUNTY ELECTION BOARD MEETING

As required by section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Lincoln County Election Board will hold a Regular Meeting on Tuesday, February 13, 2024, at 4:00 p.m. The place and address of the meeting will be the County Election Board office, Suite 15, Lincoln County Courthouse, 811 Manvel Ave., Chandler, Oklahoma.

### AGENDA

Following is a list of the business to be considered by the County Election Board at the above-mentioned meeting:

1. Call to Order with roll call.
2. Discuss and Approve Minutes of the October 13, 2023, Special Meeting.
3. Process all absentee ballots, mail, and nursing home, for the February 13, 2024, regular election. Including opening the outer envelopes and examining the affidavits for sufficiency, removing the affidavit envelopes, opening the secrecy envelopes, and counting the ballots.
4. Recess meeting, if necessary, and reconvene in the same location at 6:45.
5. Canvass the Carney School District I-105 Board Race returns for the February 13, 2024, Board of Education Primary Election.
6. Canvass the Prague School District I-103 Board Race returns for the February 13, 2024, Board of Education Primary Election.
7. New Business
8. Adjourn.

Name of person posting this Notice: Melissa Stambaugh

*Melissa Stambaugh* Secretary, Lincoln County Election Board

Date: February 8, 2024 Time: 9:15 a.m.

Copies of this agenda have been posted at the following locations:

Lincoln County Election Board Office and Lincoln County Website <https://lincolncountvok.org/>

Election Date: 02/13/2024 Elections - February

	Standard	Uniformed Services	Overseas	Nursing Home	Veteran Center	Physically Incapacitated	Care of Incapacitated	Emergency Incapacitated	Emergency Responder	In-person	Totals
Sent	20	1	0	0	0	2	1	0	0	N/A	24
Undeliverable	0	0	0	0	0	0	0	0	0	N/A	0
Received	13	0	0	0	0	1	0	0	0	12	26
Rejected	0	0	0	0	0	0	0	0	0	0	0
Multiple Ballots	0	0	0	0	0	0	0	0	0	0	0
Accepted	13	0	0	0	0	1	0	0	0	12	26
Unsent	0	0	0	0	0	0	0	0	0	0	0

accepted 13  
rejected 1

Oklahoma Certification Report

\*\*\*UNOFFICIAL CERTIFICATE OF VOTES\*\*\*  
LINCOLN COUNTY, OKLAHOMA  
FEBRUARY 13, 2024

Note: The election results listed below do NOT include provisional ballots. These are incomplete results.

PRAGUE PUBLIC SCHOOLS INDEPENDENT SCHOOL DISTRICT NO. 103  
FOR OFFICE NO. 4 PRAGUE PUBLIC SCHOOLS

Precinct	ADAM HOGUE	COTY DAVIS	TRAVIS PROVAZNIK
LINCOLN COUNTY PCT 410001	8	1	1
LINCOLN COUNTY PCT 410021	34	58	90
LINCOLN COUNTY PCT 410022	70	123	139
POTTAWATOMIE COUNTY PCT 630021	0	0	0
POTTAWATOMIE COUNTY PCT 630023	17	36	64
<b>Total:</b>	<b>129</b>	<b>218</b>	<b>294</b>

Oklahoma Certification Report

\*\*\*UNOFFICIAL CERTIFICATE OF VOTES\*\*\*  
LINCOLN COUNTY, OKLAHOMA  
FEBRUARY 13, 2024

Note: The election results listed below do NOT include provisional ballots. These are incomplete results.

CARNEY PUBLIC SCHOOLS INDEPENDENT SCHOOL DISTRICT NO. 105  
FOR OFFICE NO. 4 CARNEY PUBLIC SCHOOLS

Precinct	CHARLES WRIGHT	JaNETTA MILBURN-BARR	RAMONA PERRY
LINCOLN COUNTY PCT 410006	0	0	2
LINCOLN COUNTY PCT 410007	64	14	3
LINCOLN COUNTY PCT 410008	2	0	0
LINCOLN COUNTY PCT 410009	4	0	0
LINCOLN COUNTY PCT 410013	14	0	0
<b>Total:</b>	<b>84</b>	<b>14</b>	<b>5</b>