LINCOLN COUNTY ELECTION BOARD

811 Manvel Ave., Ste. 15 P.O. Box 97, Chandler, Oklahoma 74834

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OF THE LINCOLN COUNTY ELECTION BOARD MEETING MARCH 2, 2024

The Lincoln County Election Board met in a special meeting at 1:00 p.m. at the Commissioner Meeting Room, Lincoln County Courthouse, Ste. 4, Chandler, Oklahoma. Advance public notice of the meeting was performed by filing a written notice with the County Clerk on February 8, 2024, at 8:45 a.m. and by posting an agenda at the County Election Board office on February 21, 2024, at 9:00 a.m. One copy of the notice, one copy of the agenda and one copy of the document giving authority to meet early 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 1:00 p.m.
- 2. Roll Call taken; all members present.
- 3. BUSINESS CONDUCTED: Discussion and approval of minutes of the February 16, 2024, regular meeting. ACTION TAKEN: Motion by Perna, second by Stambaugh, minutes be approved. ROLL CALL VOTE: Perna, ave; Marak, aye; Stambaugh, aye. Motion passed 3-0.
- 4. BUSINESS CONDUCTED: Process mail and nursing home absentee ballots submitted for the March 2, 2024, election. After opening and examining the absentee ballots, we found 70 affidavits were sufficient to count. After opening the secrecy envelopes, we discovered 2 ballots for the February 13, 2024, election, were placed in the envelopes for the March 5, 2024, election, and mailed to us. We were unable to count those 2 ballots, so we counted 68 ballots. We secured the 2 ballots for February 13, 2024. Motion by Perna, second by Stambaugh to count 68 absentee ballots. ROLL CALL VOTE: Perna, aye; Marak, aye; Stambaugh, aye. Motion passed 3-0. We found that a total of 6 affidavits were insufficient to count, 2 with no notary, 1 with no signature, 2 with boxes not checked and 1 with no address for witnesses. Motion by Perna, 2nd by Stambaugh to reject these 6 ballots for reasons listed above. ROLL CALL VOTE: Perna, aye; Marak, aye; Stambaugh, aye. Motion passed 3-0. 2 PI affidavits were shown as ST because voter had changed types of absentee voting from PI to ST after the March 5, 2024, ballot was mailed out. This did not affect the ballot count.

5. Motion to adjourn by Perna, second by Stambaugh. ROLL CALL VOTE: Perna, aye; Marak aye; Stambaugh, aye. Motion passed 3-0. The meeting was adjourned at 3:12,p.m.

James Marak

Anthony/Perna

Melissa Stambaugh

Chairman

Vice-Chairman

Secretary

Kenneth Kinnear Alternate Republican Robert Hightower Alternate Democrat



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FILED Lincoln County, OK 4 4 4 AM

NOTICE OF SPECIAL MEETING

Of the Lincoln County Election Board

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Lincoln County Election board will hold a special meeting.

DATE: March 2, 2024

TIME: 1:00 P.M.

PLACE: Lincoln County Courthouse Commissioner's Meeting Room

ADDRESS: 811 Manvel Ave., Ste. 4 Chandler, OK

Filed this 8TH day of FEBRUARY 2024, at 8:45 My with the Lincoln County Clerk.

Name of person filing this Notice: MELISSA STAMBAUGH

__SECRETARY,
INCOLN 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 special meeting on March 2, 2024, at 1:00 p.m. The place and address of the meeting will be the County Commissioner's Board Room, County Courthouse, 811 Manvel Ave., Suite 4, 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
- 2. ROLL CALL

3. CONSIDERATION OF MINUTES of the February 16, 2024, Regular meeting.

- 4. PROCESS MAIL AND NURSING HOME ABSENTEE BALLOTS submitted for the MARCH 5, 2024, PRESIDENTIAL PREFERENTIAL PRIMARY ELECTION, including opening the outer envelopes and examining the affidavits for sufficiency, removing the affidavit envelope, opening the secrecy envelope, processing the ballots through the escan voting device and suspending the polls.
- 5. ADJOURN meeting.



February 21, 2024

Melissa Stambaugh, Secretary Lincoln County Election Board 811 Manvel Ave, Ste 15, County Courthouse Chandler, OK 74834

Dear Melissa:

Pursuant to your request and the provisions of 26 O.S. § 14-123 and § 14-125 the Secretary of the State Election Board authorizes the Lincoln County Election Board to hold special meetings to begin the process of examining absentee ballot affidavits and scanning absentee ballots. Per your written request dated, February 20, 2024 this authorization covers the:

March 5, 2024, PPP June 18, 2024, State Primary August 27, 2024, State Runoff Primary November 5, 2024, State General February 24, 2024 - March 4, 2024 June 8, 2024 - June 17, 2024 August 17, 2024 - August 26, 2024 October 26, 2024 - November 4, 2024

All processing of absentee ballots shall be performed in the manner prescribed in Oklahoma law and the administrative procedures established by the State Election Board. Specifically, the verification and counting procedures in 26 O.S. § 14-123 and § 14-125 must be observed. Under no circumstances may any results be obtained or released to the public prior to 7:00 p.m. on any election day.

Should you have questions about this or any other matter, please do not hesitate to contact me.

Sincerely,

Paul Ziriax, Secretary

State Election Board

MESA - Absentee Ballot Election Summary

County: LINCOLN

Election Date: 03/05/2024 Presidential Preferential

_	Standard	Uniformed Services	Overseas	Nursing Home	Veteran Center	Physically Incapacitated	Care of Incapacitated	Emergency Incapacitated	Emergency Responder	In-person	Totals
Sent	83	8	0	16	0	17	2	0	0	N/A	126
Undeliverable	0	2	0	0	0	0	0	0	0	N/A	2
Received	65	0	0	0	0	10	1	0	0	264	340
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	65	0	0	0	0	10	1	0	0	264	340
Unsent	0	0	0	0	0	0	0	0	0	0	0

Accepted 70 Rejected 6