

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

MINUTES

OF THE LINCOLN COUNTY ELECTION BOARD MEETING

APRIL 2, 2024

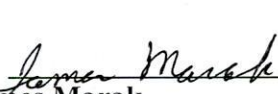
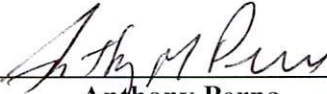

The Lincoln County Election Board met in a regular meeting at 4:00 p.m. at the Election Board Office, Lincoln County Courthouse, Ste. 15, Chandler, Oklahoma. Advance public notice of the meeting was performed by filing a written notice with the County Clerk on December 1, 2023, at 9:40 a.m. and by posting an agenda at the County Election Board office on March 26, 2024, at 1:00 p.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 4:00 p.m. Roll Call taken; all members present.
2. **BUSINESS CONDUCTED:** Discussion and approval of minutes of the March 8, 2024, regular 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 and nursing home absentee ballots submitted for the April 2, 2024, election. After opening and examining the absentee ballots, we found 39 affidavits were sufficient to count. **ACTION TAKEN:** Motion by Stambaugh, second by Perna to count 39 absentee ballots. **ROLL CALL VOTE:** Perna, aye; Marak, aye; Stambaugh, aye. Motion passed 3-0. Two affidavits were found to be insufficient, one had no affidavit envelope, and one had a different date signed and notarized. **ACTION TAKEN:** Motion by Stambaugh, second by Perna to reject two affidavits that were insufficient. **ROLL CALL VOTE:** Perna, aye; Marak, aye; Stambaugh, aye. Motion passed 3-0.
4. Motion by Perna to recess at 5:06 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 April 2, 2024, Board of Education General Election returns for Prague Public School District I-103 and canvassing of the April 2, 2024, Special Election Proposition returns for Prague Public School District I-103. **ACTION TAKEN:** None, Board action not required.

6. Canvassing of the April 2, 2024, Special Election Proposition returns for Luther Public School I-3, which we are the affected county. The parent county election board for the following school district: Luther Public School District I-3 to Oklahoma County. ACTION TAKEN: None, Board action not required.
7. Canvassing of the April 2, 2024, Board of Education General School Election returns to Stroud Public School District I-54, Wellston Public School District I-4 and Meeker Public School District I-95. ACTION TAKEN: None, Board action not required.
8. 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 8:43 p.m.

 James Marak Chairman	 Anthony Perna Vice-Chairman	 Melissa Stambaugh Secretary
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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
FEBRUARY 13, 2024	4:00 P.M.
FEBRUARY 16, 2024	3:30 P.M.
MARCH 5, 2024	4:00 P.M.
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.

FILED
Lincoln County, OK

DEC 01 2023

Alicia Wagoner
COUNTY CLERK

9:40 am CLD

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, April 2, 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 and Roll Call.
2. Discuss and possibly Approve Minutes of the March 8, 2024, Regular Meeting.
3. Process mail and nursing home absentee ballots submitted for the elections held on April 2, 2024. Including opening the outer envelopes and examining the affidavits for sufficiency, removing the affidavit envelopes of those that are sufficient, then opening the secrecy envelopes to process and count the ballots through the escan voting device.
4. Recess meeting, if necessary, and reconvene in the same location at 6:45 p.m.
5. Canvass the April 2, 2024, Board of Education General Election returns, and the Special Election Proposition returns for Prague School District I-103.
6. Canvass the April 2, 2024, Special Election Proposition returns, for which we are the affected county. The parent county election board for the following school district: Luther Public School District I-3 to Oklahoma County.
7. Canvass the April 2, 2024, Board of Education General School Board Election returns for, Stroud Public School District I-54, Wellston Public School District I-4, and Meeker Public School District I-95.
8. Motion to Adjourn.

Name of person posting this Notice: Melissa Stambaugh

Melissa Stambaugh Secretary, Lincoln County Election Board

Date: 3-26-24 Time: 1:00 p.m.

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

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

MESA - Absentee Ballot Election Summary

4/2/2024 2:54 PM

County: LINCOLN

Election Date: 04/02/2024 Elections - April

	Standard	Uniformed Services	Overseas	Nursing Home	Veteran Center	Physically Incapacitated	Care of Incapacitated	Emergency Incapacitated	Emergency Responder	In-person	Totals
Sent	49	1	0	21	0	16	2	0	0	N/A	89
Undeliverable	0	0	0	0	0	0	0	0	0	N/A	0
Received	20	0	0	11	0	10	0	0	0	23	64
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	20	0	0	11	0	10	0	0	0	23	64
Unsent	0	0	0	0	0	0	0	0	0	0	0

Count 39
reject 2
Total 41

Oklahoma Certification Report

UNOFFICIAL CERTIFICATE OF VOTES
LINCOLN COUNTY, OKLAHOMA
APRIL 2, 2024

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

LUTHER PUBLIC SCHOOLS INDEPENDENT SCHOOL DISTRICT NO. 003
PROPOSITION LUTHER PUBLIC SCHOOLS

<u>Precinct</u>	<u>FOR THE PROPOSITION - YES</u>	<u>AGAINST THE PROPOSITION - NO</u>
LINCOLN COUNTY PCT 410008	13	4
LINCOLN COUNTY PCT 410020	7	0
Total:	<u>20</u>	<u>4</u>

Oklahoma Certification Report

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LINCOLN COUNTY, OKLAHOMA
APRIL 2, 2024

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

MEEKER PUBLIC SCHOOLS INDEPENDENT SCHOOL DISTRICT NO. 095
FOR OFFICE NO. 4 MEEKER PUBLIC SCHOOLS

Precinct	LEONARD BUOY	JASON HESSMAN
LINCOLN COUNTY PCT 410003	0	0
LINCOLN COUNTY PCT 410011	1	3
LINCOLN COUNTY PCT 410012	0	0
LINCOLN COUNTY PCT 410016	4	31
LINCOLN COUNTY PCT 410019	31	85
LINCOLN COUNTY PCT 410021	1	12
POTTAWATOMIE COUNTY PCT 630024	0	0
Total:	37	131

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APRIL 2, 2024

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

Precinct	TRAVIS PROVAZNIK	COTY DAVIS
LINCOLN COUNTY PCT 410001	7	10
LINCOLN COUNTY PCT 410021	119	127
LINCOLN COUNTY PCT 410022	224	269
POTTAWATOMIE COUNTY PCT 630021	0	0
POTTAWATOMIE COUNTY PCT 630023	89	75
Total:	439	481

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APRIL 2, 2024

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PRAGUE PUBLIC SCHOOLS INDEPENDENT SCHOOL DISTRICT NO. 103
PROPOSITION PRAGUE PUBLIC SCHOOLS

<u>Precinct</u>	<u>FOR THE PROPOSITION - YES</u>	<u>AGAINST THE PROPOSITION - NO</u>
LINCOLN COUNTY PCT 410001	5	12
LINCOLN COUNTY PCT 410021	152	96
LINCOLN COUNTY PCT 410022	305	192
POTTAWATOMIE COUNTY PCT 630021	0	0
POTTAWATOMIE COUNTY PCT 630023	101	67
Total:	563	367

Oklahoma Certification Report

UNOFFICIAL CERTIFICATE OF VOTES
LINCOLN COUNTY, OKLAHOMA
APRIL 2, 2024

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STROUD PUBLIC SCHOOLS INDEPENDENT SCHOOL DISTRICT NO. 054
FOR OFFICE NO. 4 STROUD PUBLIC SCHOOLS

Precinct	HOLLY A.THOMPSON	JERRED EVERSOLE
LINCOLN COUNTY PCT 410001	103	70
LINCOLN COUNTY PCT 410002	124	115
LINCOLN COUNTY PCT 410003	5	6
LINCOLN COUNTY PCT 410004	12	14
LINCOLN COUNTY PCT 410005	0	0
LINCOLN COUNTY PCT 410010	2	2
Total:	246	207

Oklahoma Certification Report

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LINCOLN COUNTY, OKLAHOMA
APRIL 2, 2024

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

WELLSTON PUBLIC SCHOOLS INDEPENDENT SCHOOL DISTRICT NO. 004
FOR OFFICE NO. 4 WELLSTON PUBLIC SCHOOLS

Precinct	ERIC BOZEMAN	TYLER BARNES
LINCOLN COUNTY PCT 410008	92	112
LINCOLN COUNTY PCT 410009	26	31
LINCOLN COUNTY PCT 410013	1	0
LINCOLN COUNTY PCT 410020	6	9
LOGAN COUNTY PCT 420203	0	0
Total:	125	152