

# 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 JUNE 5, 2023

The Lincoln County Election Board met in a special meeting at 3:00 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 April 20, 2023, at 10:04 a.m. and by posting an agenda at the County Election Board office on May 30, 2023, at 11:59 a.m. One copy of the notice and one of the agenda is attached.

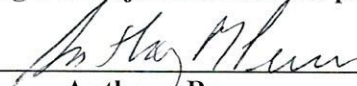
The following members were present: Anthony Perna, Melissa Stambaugh, James Marak


The meeting was called to order at 3:00.

### BUSINESS CONDUCTED AT THE MEETING

1. **BUSINESS CONDUCTED:** Elect a Chair of the Election Board. Motion by Perna, 2<sup>nd</sup> by Stambaugh to elect James Marak as Chair of the Lincoln County Election Board. ROLL CALL VOTE: Perna, aye; Marak, aye; Stambaugh, aye. Motion passed 3-0.
2. **BUSINESS CONDUCTED:** Elect a Vice-Chair of the Election Board. Motion by Stambaugh, 2<sup>nd</sup> by Marak to elect Anthony Perna as Vice-Chair of the Lincoln County Election Board. ROLL CALL VOTE: Perna, aye; Marak, aye; Stambaugh, aye. Motion passed 3-0.
3. **BUSINESS CONDUCTED:** Discussion and approval of minutes of the May 12, 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.
4. **BUSINESS CONDUCTED:** Motion by Perna, second by Stambaugh to adjourn meeting. ROLL CALL VOTE: Perna, aye; Marak, aye; Stambaugh, aye. Motions passed 3-0. Meeting was adjourned at 3:11 p.m.

  
James Marak  
Chair

  
Anthony Perna  
Vice-Chair

  
Melissa Stambaugh  
Secretary



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**FILED**  
Lincoln County, OK

APR 20 2023 10:04  
am

*Alicia Wagoner*  
COUNTY CLERK

## NOTICE OF SPECIAL MEETING of the Lincoln County Election Board

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

DATE: June 5, 2023

TIME: 3:00 p.m.

PLACE: Lincoln County Courthouse  
Election Board Office, Suite 15

ADDRESS: 811 Manvel Avenue  
Chandler, OK 74834

Filed this 20th day of April 2023, at \_\_\_\_\_ with the Lincoln County Clerk

Name of person filing this Notice: Melissa Stambaugh

*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 Special Meeting on June 5, 2023, at 3:00 p.m. The place and address of the meeting will be the County Election Board office, County Courthouse, 811 Manvel Ave., Ste. 15, Chandler, Oklahoma.

### AGENDA

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

1. ELECT CHAIR of County Election Board.
2. ELECT VICE CHAIR of County Election Board.
3. Discuss and Approve Minutes of the May 12, 2023, Special Meeting.
4. ADJOURN.

Name of person posting this Notice: Melissa Stambaugh  
*Melissa Stambaugh* Secretary, Lincoln County Election Board  
Date: 5-30-23 Time: 11:59 a.m.  
Copies of this agenda have been posted at the following locations:  
Lincoln County Election Board Office and [www.lincoln.okcounties.org](http://www.lincoln.okcounties.org)