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 AUGUST 8, 2023

The Lincoln County Election Board met in a special meeting at 6:00 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 June 5, 2023, at 3:56 p.m. and by posting an agenda at the County Election Board office on July 26, 2023, at 11:11 a.m. One copy of the notice and one of the agenda is attached.

The following members were present: Kenneth Kinnear (Alternate), Anthony Perna, Melissa Stambaugh.

Absent: James Marak

BUSINESS CONDUCTED AT THE MEETING

- 1. The meeting was called to order at 6:01 p.m. Roll Call taken; members present listed above.
- 2. BUSINESS CONDUCTED: Discussion and approval of minutes of the July 14, 2023, special meeting. ACTION TAKEN: Motion by Stambaugh, second by Kinnear, minutes be approved. ROLL CALL VOTE: Perna, aye; Kinnear, aye; Stambaugh, aye. Motion passed 3-0.
- 3. BUSINESS CONDUCTED: Process mail and nursing home absentee ballots submitted for the August 8, 2023, election. After opening and examining the absentee ballots, we found all 5 affidavits were sufficient to count. Motion by Kinnear, second by Stambaugh to accept all 5. No affidavits were rejected. ROLL CALL VOTE: Perna, aye; Kinnear, aye; Stambaugh, aye. Motion passed 3-0.
- 4. No recess necessary.
- 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.

BUSINESS CONDUCTED: Canvassing of the August 8, 2023, Special Election Returns for 1 proposition for White Rock School District C-5. ACTION TAKEN: None. Board action not required.

6. Motion to adjourn by Kinnear, second by Perna. ROLL CALL VOTE: Perna, aye; Kinnear aye; Stambaugh, aye. Motion passed 3-0. The meeting was adjourned at 8:08 p.m.

James Marak

Chairman

Anthony Perna

Vice-Chairman

Melissa Stand

Secretary

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Lincoln County, OK

JUN 05 2023 3,56pm

NOTICE OF SPECIAL MEETING

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 Deputy that the Lincoln County Election Board will hold a special meeting.

DATE:

Tuesday, August 8, 2023

TIME:

6:00 p.m.

PLACE:

Lincoln County Election Board Office

ADDRESS:

Lincoln County Courthouse, 811 Manvel Avenue, Suite 15,

Chandler, Oklahoma

Filed this 5th day of June 2023, at 356 p.m. with the Lincoln County Clerk

Name of person filing this Notice: Melissa Stambaugh

Thelissy Stambay (, 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 Tuesday, August 8, 2023, at 6:00 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 July 14, 2023, Special Meeting.
- 3. Process all absentee ballots, mail, and nursing home, for the August 8, 2023, special election.
- 4. Recess meeting, if necessary, and reconvene in the same location at 6:45.
- 5. Canvass the White Rock School District C-5 returns for one proposition for the August 8, 2023, Special Election.
- 6. Adjourn.

Name of person posting this Notice: Melissa Stambaugh
Trelisor & Tambay Secretary, Lincoln County Election Board
Date: 7-26-23 Time: 11:11 a.m.
Copies of this agenda have been posted at the following locations:
Lincoln County Election Board Office

MESA - Absentee Ballot Election Summary

County: LINCOLN

Election Date: 08/08/2023 Elections - August

	Standard	Uniformed Services	Overseas	Nursing Home	Veteran Center		Care of Incapacitated	Emergency Incapacitated	Emergency Responder	In-person	Totals
Sent	9	0	0	0	0	3	0	0	0	N/A	12
Undeliverable	0	0	0	0	0	0	0	0	0	N/A	0
Received	4	0	0	0	0	1	0	0	0	1	6
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	4	0	0	0	0	1	0	0	0	1	6
Unsent	0	0	0	0	0	0	0	0	0	0	0

all 5 counted

Oklahoma Certification Report

UNOFFICIAL CERTIFICATE OF VOTES LINCOLN COUNTY, OKLAHOMA AUGUST 8, 2023

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

WHITE ROCK PUBLIC SCHOOL ELEMENTARY SCHOOL DISTRICT NO. 005 PROPOSITION WHITE ROCK PUBLIC SCHOOL

Precinct	FOR THE PROPOSITION - YES	AGAINST THE PROPOSITION - NO
LINCOLN COUNTY PCT 410009	2	1
LINCOLN COUNTY PCT 410015	14	9
LINCOLN COUNTY PCT 410016	19	27
LINCOLN COUNTY PCT 410020	2	2
Total:	37	39