

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

SEPTEMBER 12, 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 14, 2023, at 12:32 p.m. and by posting an agenda at the County Election Board office on September 5, 2023, at 10:00 a.m. One copy of the notice and one of the agenda is attached.

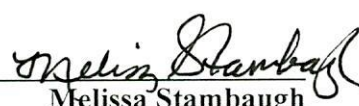
The following members were present: James Marak, Anthony Perna, Melissa Stambaugh.

BUSINESS CONDUCTED AT THE MEETING

1. The meeting was called to order at 6:00 p.m. Roll Call taken; members present listed above.
2. **BUSINESS CONDUCTED:** Discussion and approval of minutes of the August 11, 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 and nursing home absentee ballots submitted for the September 12, 2023, election. After opening and examining the absentee ballot, we found that the 1 affidavit was sufficient to count. Motion by Marak, second by Perna to accept the 1 ballot. 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 September 12, 2023, Special Election Returns for 1 proposition for which we are the affected county. The parent county election boards for the following school districts: McLoud Public School District I-1 to Pottawatomie County for 2 propositions and Luther Public School District I-3 to Oklahoma County for 1 proposition. **ACTION TAKEN:** None. Board action not required.
6. Motion to adjourn by Perna, second by Marak. **ROLL CALL VOTE:** Perna, aye; Marak aye; Stambaugh, aye. Motion passed 3-0. The meeting was adjourned at 8:08 p.m.


James Marak
Chairman


Anthony Perna
Vice-Chairman


Melissa Stambaugh
Secretary



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

FILED
Lincoln County, OK

JUN 14 2023 12:32 p.m.

Alicia Wagon
COUNTY CLERK
Deputy, Deputy

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: September 12, 2023
TIME: 6:00 p.m.
PLACE: Lincoln County Courthouse
Election Board Office, Suite 15
ADDRESS: 811 Manvel Avenue
Chandler, OK 74834

Filed this 14 th day of ~~June~~ 2023, at 12:32 pm with the Lincoln County Clerk

Name of person filing this Notice: Melissa Stambaugh

Melissa Stambaugh, Secretary, Lincoln County Election Board

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

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, September 12, 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 August 11, 2023, Special Meeting.
3. Process all absentee ballots, mail, and nursing home, for the September 12, 2023, special election.
4. Recess meeting, if necessary, and reconvene in the same location at 6:45.
5. Canvass the September 12, 2023, Special Election returns, for which we are the affected county. The parent county election board for the following school district: McLoud Public School District I-1 to Pottawatomie County for 2 propositions and Luther Public School District I-3 to Oklahoma County for 1 proposition.
6. Adjourn.

Name of person posting this Notice: Melissa Stambaugh

Melissa Stambaugh Secretary, Lincoln County Election Board

Date: 9-5-23 Time: 10:00 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/>

County: LINCOLN

Election Date: 09/12/2023 Elections - September

	Standard	Uniformed Services	Overseas	Nursing Home	Veteran Center	Physically Incapacitated	Care of Incapacitated	Emergency Incapacitated	Emergency Responder	In-person	Totals
Sent	2	0	0	0	0	0	0	0	0	N/A	2
Undeliverable	0	0	0	0	0	0	0	0	0	N/A	0
Received	1	0	0	0	0	0	0	0	0	0	1
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	1	0	0	0	0	0	0	0	0	0	1
Unsent	0	0	0	0	0	0	0	0	0	0	0

1 counted
0 rejected

Oklahoma Certification Report

UNOFFICIAL CERTIFICATE OF VOTES
LINCOLN COUNTY, OKLAHOMA
SEPTEMBER 12, 2023

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

MCCLOUD PUBLIC SCHOOLS INDEPENDENT SCHOOL DISTRICT NO. 001
PROPOSITION NO. 1 MCCLOUD PUBLIC SCHOOLS

<u>Precinct</u>	<u>FOR THE PROPOSITION - YES</u>	<u>AGAINST THE PROPOSITION - NO</u>
LINCOLN COUNTY PCT 410015	45	37
LINCOLN COUNTY PCT 410016	0	0
Total:	<u>45</u>	<u>37</u>

Oklahoma Certification Report

UNOFFICIAL CERTIFICATE OF VOTES
LINCOLN COUNTY, OKLAHOMA
SEPTEMBER 12, 2023

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

MCCLOUD PUBLIC SCHOOLS INDEPENDENT SCHOOL DISTRICT NO. 001
PROPOSITION NO. 2 MCCLOUD PUBLIC SCHOOLS

Precinct	FOR THE PROPOSITION -	AGAINST THE
	YES	PROPOSITION - NO
LINCOLN COUNTY PCT 410015	49	33
LINCOLN COUNTY PCT 410016	0	0
Total:	49	33

Oklahoma Certification Report

UNOFFICIAL CERTIFICATE OF VOTES
LINCOLN COUNTY, OKLAHOMA
SEPTEMBER 12, 2023

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	19	8
LINCOLN COUNTY PCT 410020	3	2
Total:	<u>22</u>	<u>10</u>