

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

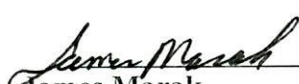
MINUTES OF THE LINCOLN COUNTY ELECTION BOARD MEETING SEPTEMBER 15, 2023

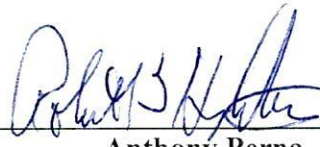
The Lincoln County Election Board met in a special meeting at 3:30 p.m. at the Election Board Office, Lincoln County Courthouse, Ste. 15, Chandler, Oklahoma. Advance public notice of the meeting was performed by filing a written notice with the County Clerk on June 14, 2023, at 12:30 p.m. and by posting an agenda at the County Election Board office on September 13, 2023, at 8:35 a.m. One copy of the notice and one of the agenda is attached.

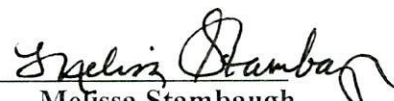
The following members were present: James Marak, Anthony Perna, Melissa Stambaugh.

BUSINESS CONDUCTED AT THE MEETING

1. The meeting was not called to order until 4:35 p.m. for lack of quorum. Roll Call taken; members present listed above.
2. **BUSINESS CONDUCTED:** Discussion and approval of minutes of the September 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.
3. **BUSINESS CONDUCTED:** Process provisional ballots for the September 12, 2023, Special Election. No provisionals cast or counted. No action required.
4. No recess was needed.
5. **BUSINESS CONDUCTED:** Certify the September 12, 2023, Special Election Results for which we are the affected county. The parent county election board for the McLoud School District I-1 to Pottawatomie County for 2 propositions and Luther School District I-3 to Oklahoma County for 1 proposition. **ACTION TAKEN:** Motion by Stambaugh to certify the September 12, 2023, special election results for McLoud School District I-1 to Pottawatomie County and Luther School District I-3 to Oklahoma County, second by Perna. **ROLL CALL VOTE:** Perna, aye; Marak, aye; Stambaugh, aye. Motion passed 3-0.
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 5:01 p.m.


James Marak
Chairman


Anthony Perna
Vice-Chairman


Melissa Stambaugh
Secretary



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FILED
Lincoln County, OK

JUN 14 2023

12:30 p.m.

Alicia Wagner
COUNTY CLERK
D. Kelly, 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 15, 2023
TIME: 3:30 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~~ June, 2023, at _____ with the Lincoln County Clerk

Name of person filing this Notice: Melissa Stambaugh

Melissa Stambaugh, Secretary, Lincoln County Election Board

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 Friday, September 15, 2023, at 3:30 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 September 12, 2023, Special Meeting.
3. Process provisional ballots for the September 12, 2023, special election, if needed.
4. Recess meeting, if necessary, and reconvene in the same location at 4:45.
5. Certify the September 12, 2023, Special Election results, 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: 9-13-23 Time: 8:35 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/>

Oklahoma Certification Report

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

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

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

WE, THE DULY APPOINTED MEMBERS OF THE LINCOLN COUNTY ELECTION BOARD, STATE OF OKLAHOMA, DO HEREBY CERTIFY THAT THE ABOVE AND FOREGOING IS A TRUE AND CORRECT NUMBER OF VOTES CAS IN THE ELECTION HELD ON 9/12/2023. RESULTS OF SAID ELECTION ARE SHOWN ABOVE. DATED AT CHANDLER, OKLAHOMA, THIS 15th DAY OF SEPTEMBER, 2023.

CHAIRMAN *Janor Marsh*
VICE-CHAIRMAN *Anthony M. Reed*
SECRETARY *Stephan Stambayl*



Oklahoma Certification Report

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

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

WE, THE DULY APPOINTED MEMBERS OF THE LINCOLN COUNTY ELECTION BOARD, STATE OF OKLAHOMA, DO HEREBY CERTIFY THAT THE ABOVE AND FOREGOING IS A TRUE AND CORRECT NUMBER OF VOTES CAST IN THE ELECTION HELD ON 9/12/2023. RESULTS OF SAID ELECTION ARE SHOWN ABOVE. DATED AT CHANDLER, OKLAHOMA, THIS 15th DAY OF SEPTEMBER, 2023.

CHAIRMAN

VICE-CHAIRMAN

SECRETARY



Oklahoma Certification Report

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

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

Precinct	FOR THE PROPOSITION - YES	AGAINST THE PROPOSITION - NO
LINCOLN COUNTY PCT 410008	19	8
LINCOLN COUNTY PCT 410020	3	2
Total:	22	10

WE, THE DULY APPOINTED MEMBERS OF THE LINCOLN COUNTY ELECTION BOARD, STATE OF OKLAHOMA, DO HEREBY CERTIFY THAT THE ABOVE AND FOREGOING IS A TRUE AND CORRECT NUMBER OF VOTES CAS IN THE ELECTION HELD ON 9/12/2023. RESULTS OF SAID ELECTION ARE SHOWN ABOVE. DATED AT CHANDLER, OKLAHOMA, THIS 15th DAY OF SEPTEMBER, 2023.

CHAIRMAN *Jenna Marshall*
VICE-CHAIRMAN *Anthony Reese*
SECRETARY *Onelina Stambaugh*

