

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 21, 2023

The Lincoln County Election Board met in a special meeting at 10:00 a.m. at the Lincoln County Courthouse, County Commissioner's Meeting Room Ste. 4, Chandler, Oklahoma. Advance public notice of the meeting was performed by filing a written notice with the County Clerk on August 28, 2023, at 10:28 a.m. and by posting an agenda at the County Election Board office on August 28, 2023, at 10:30 a.m. One copy of the notice and one of the agenda is attached.

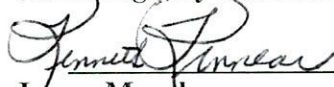
The following members were present: James Marak, Melissa Stambaugh, Kenneth Kinnear, Alternate and Robert Hightower, Alternate.

Absent: Anthony Perna

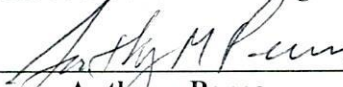
Also attending was Assistant Secretary, Dena Jo Bromley and Trainer, Eric Swinford


BUSINESS CONDUCTED AT THE MEETING

1. CALL TO ORDER at 10:09 a.m.
2. ROLL CALL. Stambaugh, Kinnear and Hightower; alternate present.
3. BUSINESS CONDUCTED: Discussion and approval of minutes of the September 15, 2023, special meeting. ACTION TAKEN: Motion by Hightower, second by Stambaugh minutes be approved. ROLL CALL VOTE: Marak, aye; Hightower, aye; Stambaugh, aye. Motion passed 3-0.
4. BUSINESS CONDUCTED: Train Election Board Members, training was given to the members and alternates present. ACTION TAKEN: None required.
5. BUSINESS CONDUCTED: Motion by Stambaugh, second by Hightower to adjourn meeting. ROLL CALL VOTE: Marak, aye; Hightower, aye; Stambaugh, aye. Motions passed 3-0. The meeting was adjourned at 12:55 p.m.


James Marak
Chairman

alternate


Anthony Perna
Vice-Chairman


Melissa Stambaugh
Secretary



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FILED
Lincoln County, OK

AUG 28 2023 10:28am

NOTICE OF SPECIAL MEETING

Of the Lincoln County Election Board

Alicia Wagon
COUNTY CLERK

Deputy

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.

DATE: SEPTEMBER 21, 2023

TIME: 10:00 A.M.

**PLACE: County Election Board
Commissioner's Meeting Room
Suite 4, County Courthouse.**

**ADDRESS: 811 Manvel Ave., Ste. 4
Chandler, OK**

Filed this 28TH day of AUGUST 2023, at 10:28am 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 September 21, at 10:00 a.m. The place and address of the meeting will be the County Election Board, County Commissioner's Meeting Room, Courthouse, 811 Manvel Ave., Ste. 4, 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
2. Roll Call
3. Discuss and Approve Minutes of the September 15, 2023, Special Meeting.
4. Board Member Training-No action will be taken.
5. ADJOURN.

Name of person posting this Notice: Melissa Stambaugh

Melissa Stambaugh Secretary, Lincoln County Election Board

Date: 8-28-23 Time: 10:30 a.m.

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

Lincoln County Election Board Office