

MINUTES

MAYES COUNTY ELECTION BOARD

January 10, 2023

The Mayes County Election Board met in a Regular Meeting in the County Election Board Office, 1 Court Place, Ste 130, Pryor, OK, of the Mayes County Courthouse. Advance public notice of the meeting was performed by filing a written notice with the County Clerk November 14, 2022, at 9:15 a.m. and by posting an agenda at the County Election Board Office, 1 Court Place, Ste 130, Pryor, OK, on January 4, 2023, at 10:00 a.m. Copies of the written notice and the agenda are attached.

The following members were present: Pat Moffett, Chairman; Laurel Rabon, Vice Chairman and Jill McCullah, Secretary.

The meeting was scheduled for 5:00 p.m and called to order at that time by Mrs. Moffett.

BUSINESS CONDUCTED AT THE MEETING

1. BUSINESS CONDUCTED: Discuss and approve minutes of the Special Meeting held December 14, 2022. ACTION TAKEN: Mrs. Rabon moved to approve the minutes of the meeting held December 14, 2022. Mrs. McCullah seconded the motion. ROLL CALL VOTE: Mrs. Moffett – aye; Mrs. Rabon – aye; Mrs. McCullah –aye. Motion passed 3-0.
2. BUSINESS CONDUCTED: Process mail absentee ballots submitted for the January 10, 2023, Osage School and Town of Adair Election. The Board members opened the outer envelopes and examined the affidavits of 5 absentee ballots submitted by mail. ACTION TAKEN: Mrs. McCullah moved to accept the 5 absentee ballots. Mrs. Rabon seconded the motion. ROLL CALL VOTE: Mrs. Rabon –aye; Mrs. McCullah-aye. Mrs. Moffett abstained. Motion passed 2-0.
3. Canvass all absentee and precinct results for the Jan 10, 2023, Town of Adair PSO election. The Board was present throughout the evening and observed the processes and procedures involved. The Board also examined tabulation reports and unofficial certification results. Board action not required.

4. Canvass all absentee and precinct results for the Jan 10, 2023, Osage School District (D-43) election. The Board was present throughout the evening and observed the processes and procedures involved. The Board also examined tabulation reports and unofficial certification results. Board action not required.

5. BUSINESS CONDUCTED: Adjourn meeting. ACTION TAKEN: Mrs. Moffett moved to adjourn until the next meeting. Mrs. Rabon seconded the motion. ROLL CALL VOTE: Mrs. Moffett– aye; Mrs. Rabon – aye; Mrs. McCullah-aye. Motion passed 3 – 0. Meeting adjourned at 8:02 p. m.

Pat Moffett, Chairman

Laurel Rabon, Vice-Chairman

Jill McCullah, Secretary

Charlene Kendrick, Republican Alternate

Donna Moore, Democratic Alternate