

MINUTES
OF THE POTTAWATOMIE COUNTY ELECTION BOARD
September 12, 2017

The Pottawatomie County Election Board met in a Special meeting at 6:00 p.m. at the Pottawatomie County Election Board Office. Advance notice of the meeting was performed by filing a written notice with the County Clerk on August 8, 2017, at 9:30 a.m. and by posting an agenda at the County Election Board office on September 7, 2017 at 1:00 p.m. One copy each of the notice and agenda is attached.

The following members were present: Peggy Harwell, Chairman, Doris Norton, Vice Chairman, Jeannie Stover, Secretary.

The meeting was called to order by Peggy Harwell, Chairman at 6:00 p.m.

BUSINESS CONDUCTED AT THE MEETING

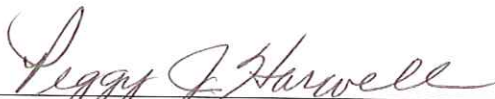
1. **BUSINESS CONDUCTED;** Discuss and approve minutes for the meeting held on May 12, 2017. **Action Taken:** Harwell moved to approve the May 12, 2017 minutes. Jeannie Stover seconded the motion. **Roll Call Vote:** Harwell, aye; Norton, aye, Stover, aye. Motion passed 3-0

2. **BUSINESS CONDUCTED;** Process mail and nursing home absentee ballots submitted for the Special City of Oklahoma City. **Action Taken;** No action taken, No absentee ballots were submitted.

3. **BUSINESS CONDUCTED;** Approve substitute precinct officials for the September 12, 2017 Special City of Oklahoma City. **Action Taken;** Harwell moved to approve the One substitute in precinct 630025. (see attached report) Norton second the motion. **Roll Call Vote:** Harwell, aye; Norton, aye, Stover, aye. Motion passed 3-0

4. **BUSINESS CONDUCTED;** Canvass the results of the Special City of Oklahoma City. 2 sales tax propositions and 13 charter changes. **Action Taken:** Morton moved to canvass the results as Special City of Oklahoma City, 2 sales tax propositions and 13 charter changes. Peggy Harwell second the motion. **Roll Call Vote:** Harwell, aye. Morton, aye, Stover, aye. Motion passed 3-0.

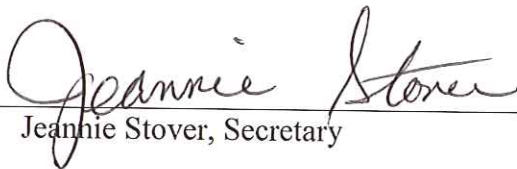
5. **BUSINESS CONDUCTED;** Adjourn. **Action Taken:** Stover moved to adjourn the meeting. Harwell second the motion. **Roll Call Vote:** Harwell, aye, Morton, aye, Stover, aye. Motion passed 3-0



Peggy Harwell, Chairman



Doris Norton, Vice Chairman



Jeannie Stover, Secretary

Don Dudley, Alternate Member

Alternate Member