

**MINUTES**  
**OF THE POTTAWATOMIE COUNTY ELECTION BOARD**  
September 15, 2017

The Pottawatomie County Election Board met in a Special meeting at 4:00 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, 9:19 a.m., and by posting an agenda at the County Election Board office on August 8, 2017, at 9:30 a.m. One copy each of the notice and agenda is attached.

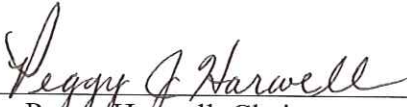
The following members were present: Peggy Harwell, Chairman, Doris Norton, Board Member and Jeannie Stover, Secretary.

The meeting was called to order by Peggy Harwell, Chairman 4:01 p.m.

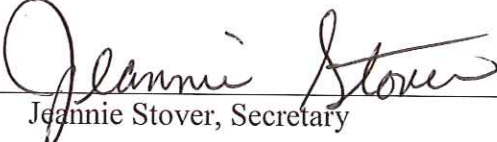
**BUSINESS CONDUCTED AT THE MEETING**

1. **BUSINESS CONDUCTED;** Discuss and approve minutes for the meeting held on September 12, 2017. **ACTION TAKEN:** Norton moved to approve the September 12, 2017 minutes. Harwell seconded the motion. **ROLL CALL VOTE:** Harwell, aye, Norton, aye and Stover, aye. Motion passed 3-0
  
2. **BUSINESS CONDUCTED;** Canvas verified provisional ballots for the September 12, 2017, Election. No provisional ballots were cast in the September 12, 2017 election. **ACTION TAKEN:** None. No board action required.
  
3. **BUSINESS CONDUCTED;** Certify returns for the September 12, 2017 Special City of Oklahoma City, 2 sales tax propositions and 13 charter changes. **ACTION TAKEN:** Harwell moved to certify the September 12, 2017 Special City of Oklahoma City, 2 sales tax propositions and 13 charter changes. Norton seconded the motion. **ROLL CALL VOTE;** Harwell, aye, Norton, aye and Stover, aye. Motion passed 3-0

4. **BUSINESS CONDUCTED;** Adjourn. **ACTION TAKEN:** Stover moved to adjourn the meeting. Harwell seconds the motion. **ROLL CALL:** Harwell, aye, Norton, aye and Stover, aye. Motion passed 3-0

  
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Peggy Harwell, Chairman

  
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Doris Norton, Vice Chairman

  
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Jeannie Stover, Secretary

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Don Dudley, Alternate Member

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Alternate Member