



## Alfalfa County Election Board

Stephanie Jantz, Secretary

602 W. 5<sup>th</sup> St., Ste 3  
Cherokee, OK 73728  
580-596-2718

### MINUTES OF THE ALFALFA COUNTY ELECTION BOARD November 21, 2025

STATE OF OKLAHOMA } SS  
COUNTY OF ALFALFA }

THIS INSTRUMENT WAS FILED FOR RECORD A M.  
AT 9:39 OCLOCK A M.  
DATE 2-11-2020 AND DULY  
RECORDED IN BOOK       , PAGE         
DOCUMENTARY STAMPS \$       

Laneta Schwerdtfeger, County Clerk  
By: *Laneta Schwerdtfeger*  
Deputy

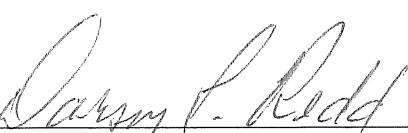
The Alfalfa County Election Board met in a special meeting at 4:45 p.m. in the Election Board office located at 602 West 5<sup>th</sup> Street, Suite 3, Cherokee, Oklahoma. Advance notice of the meeting was performed by filing a written notice to the County Clerk on November 19, 2025, at 9:00 a.m. and by posting an agenda on November 19, 2025, at 9:00 a.m. One copy of the notice and agenda are attached.

#### BUSINESS CONDUCTED AT THE MEETING

- BUSINESS CONDUCTED:** Call to order and announcement of quorum. **ROLL CALL:** Dorsey Redd – absent; Greg Graham – present; Stephanie Jantz – present. **ACTION TAKEN:** The meeting was called to order by Vice Chairman Graham at 4:45 p.m. with a quorum present.
- BUSINESS CONDUCTED:** Discuss and approve minutes for the meeting held November 18, 2025. **ACTION TAKEN:** Vice Chairman Graham made a motion to approve the minutes of the meeting held November 18, 2025. Secretary Jantz seconded the motion.  
**ROLL CALL VOTE:** Redd-absent; Graham-aye; Jantz-aye. Motion passed 2-0.
- BUSINESS CONDUCTED:** Accept and count verified provisional ballots for the election held on November 18, 2025. **ACTION TAKEN:** Secretary Jantz informed the Vice-Chairman that there were no provisional ballots cast for the November 18, 2025, Special Election for the Town of Carmen.
- BUSINESS CONDUCTED:** Certify the November 18, 2025, Special Election for the Town of Carmen, a statutory municipality totally contained within Alfalfa County. **ACTION TAKEN:** Vice Chairman Graham made a motion to certify the November 18, 2025, Special Election for the Town of Carmen, a statutory municipality totally contained within Alfalfa County. Secretary Jantz seconded the motion.  
**ROLL CALL VOTE:** Redd-absent; Graham-aye; Jantz-aye. Motion passed 2-0.  
One copy of the Official Certificate of Votes is attached hereto and incorporated herein.

5. **BUSINESS CONDUCTED:** Secretary's report to the Board about current and upcoming election events and discussion regarding future meeting dates. **ACTION TAKEN:** None. No motions were made and no votes taken in connection with these activities.
6. **BUSINESS CONDUCTED:** Adjourn meeting. **ACTION TAKEN:** Vice Chairman made a motion to adjourn until the next meeting. Secretary Jantz seconded the motion. **ROLL CALL VOTE:** Redd-absent; Graham-aye; Jantz-aye. Motion passed 2-0.

Meeting adjourned at 5:01 p.m.



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Dorsey Redd, Chairman



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Lynn Gean Berg, Vice Chairman



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Stephanie Jantz, Secretary

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Shantel Kaminskas, Assistant Secretary

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Greg Graham, Republican Alternate

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Rebecca Cole, Democrat Alternate