Dorsey Redd, Chairman Cherokee, OK



## County Election Board ALFALFA COUNTY, OKLAHOMA

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 April 1, 2025

The Alfalfa County Election Board met in a regular meeting at 6:30 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 26, 2024, at 9:00 a.m. and by posting an agenda on March 25, 2025, at 11:00 a.m. One copy of the notice and agenda are attached.

## BUSINESS CONDUCTED AT THE MEETING

- 1. **BUSINESS CONDUCTED:** Call to order and announcement of quorum. **ROLL CALL:** Dorsey Redd present; Greg Graham present; Stephanie Jantz present. **ACTION TAKEN:** The meeting was called to order by Chairman Redd at 6:30 p.m. with a quorum present.
- 2. **BUSINESS CONDUCTED:** Discuss and approve minutes for the meeting held November 8, 2024. **ACTION TAKEN:** Vice Chairman Graham made a motion to approve the minutes of the meeting held November 8, 2024. Chairman Redd seconded the motion. **ROLL CALL VOTE:** Redd-aye; Graham-aye; Jantz-aye. Motion passed 3-0.
- 3. **BUSINESS CONDUCTED:** Process mail absentee ballot affidavit envelopes submitted for the April 1, 2025, elections for: the Board of Education General Election for Cherokee SD I04602; Regular Municipal General Elections for City of Cherokee, Town of Carmen and Town of Helena, including unlocking the ballot boxes, opening outer envelopes and examining the affidavits for sufficiency, removing affidavit envelopes, opening secrecy envelopes and counting the ballots. Four (4) absentee ballot returns were received for processing. The properly completed affidavits were opened and the secrecy envelopes were removed. **ACTION TAKEN:** Chairman Redd made a motion to count the four (4) properly completed and attested affidavits. Vice Chairman Graham seconded the motion. **ROLL CALL VOTE:** Redd-aye; Graham-aye; Jantz-aye. Motion passed 3-0.

After opening the secrecy envelopes, the Board determined that there were a total of six (6) absentee ballots due to some returns containing more than one ballot within. The ballots

- were turned over to the Assistant Secretary and were counted using a voting device designated for absentee ballots. The Board members observed the counting process.
- 4. **BUSINESS CONDUCTED:** Canvass the April 1, 2025, Board of Education General Election returns for the Cherokee SD I04602, for which Alfalfa County is the parent County Election Board. The Board members were present and observed the processes and procedures involved in the receipt of voting devices, election supplies and ballots from Inspectors; the tabulation of election results and production of election results reports and the transfer of sealed ballot transfer cases containing ballots from each precinct to the custody of the Sheriff. **ACTION TAKEN:** None. Board action not required.
- 5. **BUSINESS CONDUCTED:** Canvass the April 1, 2025, Regular Municipal General Election returns for the City of Cherokee, a home rule charter municipality totally contained within Alfalfa County. The Board members were present and observed the processes and procedures involved in the receipt of voting devices, election supplies and ballots from Inspectors; the tabulation of election results and production of election results reports and the transfer of sealed ballot transfer cases containing ballots from each precinct to the custody of the Sheriff. **ACTION TAKEN:** None. Board action not required.
- 6. **BUSINESS CONDUCTED:** Canvass the April 1, 2025, Regular Municipal General Election returns for the Town of Carmen, a statutory municipality totally contained within Alfalfa County. The Board members were present and observed the processes and procedures involved in the receipt of voting devices, election supplies and ballots from Inspectors; the tabulation of election results and production of election results reports and the transfer of sealed ballot transfer cases containing ballots from each precinct to the custody of the Sheriff. **ACTION TAKEN:** None. Board action not required.
- 7. **BUSINESS CONDUCTED:** Canvass the April 1, 2025, Regular Municipal General Election returns for the Town of Helena, a statutory municipality totally contained within Alfalfa County. The Board members were present and observed the processes and procedures involved in the receipt of voting devices, election supplies and ballots from Inspectors; the tabulation of election results and production of election results reports and the transfer of sealed ballot transfer cases containing ballots from each precinct to the custody of the Sheriff. **ACTION TAKEN:** None. Board action not required.
- 8. **BUSINESS CONDUCTED:** Secretary's report to the Board about current and upcoming election events and discussion regarding future meeting dates. Secretary Jantz advised the Board that they would meet again on Friday, April 4, 2025. **ACTION TAKEN:** None. No motions were made and no votes taken in connection with these activities.

9. **BUSINESS CONDUCTED:** Adjourn meeting. **ACTION TAKEN:** Chairman Redd moved to adjourn until the next meeting. Vice Chairman Graham seconded the motion. **ROLL CALL VOTE:** Redd-aye; Graham-aye; Jantz-aye. Motion passed 3-0.

Meeting adjourned at 8:44 p.m.

Dorsey Redd, Chairman	Greg Graham, Vice Chairman
Staphanie Jantz, Secretary	Rebecca Cole, Democrat Alternate
Lynn Gean Berg, Republican Alternate	STATE OF OKLAHOMAN
	STATE OF OKLAHOMA SS COUNTY OF ALFALFA SS THIS INSTRUMENT WAS FILED FOR RECORD AT 10:25,0'CLOCK A
	DATE 7/7/25 AND DULY RECORDED IN BOOK PAGE DOCUMENTARY STAMPS S  Laneta Schwerdtfeger, County Clerk
	By: Deputy