

MINUTES

OF THE STATE ELECTION BOARD AT ITS MEETING

August 3, 2010

The State Election Board met in a regularly scheduled meeting at 5:00 p.m. in Room B-6 of the State Capitol. Advance notice of the meeting was performed by filing a written notice with the Secretary of State on December 9, 2009, at 1:02 p.m. A copy of the agenda is attached.

Meeting called to order by **Tom Prince**.

ROLL CALL: TOM PRINCE - **Present**
SUSAN TURPEN - **Present**
RAMON WATKINS - **Present**

BUSINESS CONDUCTED AT THE MEETING

- BUSINESS CONDUCTED:** Consideration and action regarding the minutes of the meeting held June 18, 2010. **ACTION TAKEN:** Mr. Watkins moved that the minutes of the meeting held on June 18, 2010, be approved. Ms. Turpen seconded the motion. **ROLL CALL VOTE:** Mr. Prince-aye; Ms. Turpen-aye; Mr. Watkins-aye. Motion passed, 3-0.
- BUSINESS CONDUCTED:** Consideration and action regarding the resignation of the Republican Board member of the Cleveland County Election Board. **ACTION TAKEN:** The Board acknowledged the resignation of James E. Skaggs as the Republican Board member of the Cleveland County Election Board. (Resignation attached)
- BUSINESS CONDUCTED:** Consideration and action regarding the appointment of the Republican Board member of the Cleveland County Election Board. **ACTION TAKEN:** Ms. Turpen moved to appoint Lisa Shrieves as the Republican Board member of the Cleveland County Election Board. Mr. Watkins seconded the motion. **ROLL CALL VOTE:** Mr. Prince-aye; Ms. Turpen-aye; Mr. Watkins-aye. Motion passed, 3-0. (Nomination attached)
- BUSINESS CONDUCTED:** Consideration and action regarding the appointment of the alternate Republican Board member of the Cleveland County Election Board. **ACTION TAKEN:** None.
- BUSINESS CONDUCTED:** Consideration and action regarding the resignation of the alternate Republican Board member of the Garvin County Election Board. **ACTION TAKEN:** The Board acknowledged the resignation of Allie Burgin as the alternate Republican Board member of the Garvin County Election Board. (Resignation attached)
- BUSINESS CONDUCTED:** Consideration and action regarding the appointment of the alternate Republican Board member of the Garvin County Election Board. **ACTION TAKEN:** Ms. Turpen moved to appoint Mary Van Rheenen as the alternate Republican Board member of the Garvin County Election Board. Mr. Watkins seconded the motion. **ROLL CALL VOTE:** Mr. Prince-aye; Ms. Turpen-aye; Mr. Watkins-aye. Motion passed, 3-0. (Nomination attached)

7. **BUSINESS CONDUCTED:** Consideration and action regarding the resignation of the Republican Board member of the Lincoln County Election Board. **ACTION TAKEN:** The Board acknowledged the resignation of Myrna Nelson as the Republican Board member of the Lincoln County Election Board. (Resignation attached)

8. **BUSINESS CONDUCTED:** Consideration and action regarding the appointment of the Republican Board member of the Lincoln County Election Board. **ACTION TAKEN:** Mr. Watkins moved to appoint James F. Caldwell as the Republican Board member of the Lincoln County Election Board. Ms. Turpen seconded the motion. **ROLL CALL VOTE:** Mr. Prince-aye; Ms. Turpen-aye; Mr. Watkins-aye. Motion passed, 3-0. (Nomination attached)

9. **BUSINESS CONDUCTED:** Consideration and action regarding the appointment of the Democrat Board member of the Logan County Election Board. **ACTION TAKEN:** Ms. Turpen moved to appoint Evelyn Nephew as the Democrat Board member of the Logan County Election Board. Mr. Watkins seconded the motion. **ROLL CALL VOTE:** Mr. Prince-aye; Ms. Turpen-aye; Mr. Watkins-aye. Motion passed, 3-0. (Nomination attached)

10. **BUSINESS CONDUCTED:** Consideration and action regarding the resignation (letter received from chairman regarding the health of Carolyn Blum) of the alternate Democrat Board member of the Nowata County Election Board. **ACTION TAKEN:** The Board acknowledged the resignation of Carolyn Blum as the alternate Democrat Board member of the Nowata County Election Board. (Letter attached)

11. **BUSINESS CONDUCTED:** Consideration and action regarding the appointment of the alternate Democrat Board member of the Nowata County Election Board. **ACTION TAKEN:** Based on the letter from the Chairman of the Democrat party, Ms. Turpen moved to appoint Carolann Stinnett as the alternate Democrat Board member of the Nowata County Election Board. Mr. Watkins seconded the motion. **ROLL CALL VOTE:** Mr. Prince-aye; Ms. Turpen-aye; Mr. Watkins-aye. Motion passed, 3-0. (Nomination attached)

12. **BUSINESS CONDUCTED:** Consideration and action regarding polling place change in Cleveland County. **ACTION TAKEN:** Mr. Prince moved to approve moving the polling location for Precinct 140085 outside precinct boundaries in Cleveland County. Mr. Watkins seconded the motion. **ROLL CALL VOTE:** Mr. Prince-aye; Ms. Turpen-aye; Mr. Watkins-aye. Motion passed, 3-0. (Request attached)

13. **BUSINESS CONDUCTED:** Consideration and action regarding polling place change in McClain County. **ACTION TAKEN:** Mr. Watkins moved to approve moving the polling location for Precinct 440022 outside precinct boundaries in McClain County. Ms. Turpen seconded the motion. **ROLL CALL VOTE:** Mr. Prince-aye; Ms. Turpen-aye; Mr. Watkins-aye. Motion passed, 3-0. (Request attached)

14. **BUSINESS CONDUCTED:** Consideration and action regarding polling place changes in Oklahoma County. **ACTION TAKEN:** Ms. Turpen moved to approve moving the polling locations for Precinct 550430 and 550560 outside precinct boundaries in Oklahoma County. Mr. Watkins seconded the motion. **ROLL CALL VOTE:** Mr. Prince-aye; Ms. Turpen-aye; Mr. Watkins-aye. Motion passed, 3-0. (Requests attached)

15. **BUSINESS CONDUCTED:** Consideration and action regarding polling place changes in Tulsa County. **ACTION TAKEN:** Mr. Prince moved to approve moving the polling locations for precincts 720039 and precinct 720551 outside precinct boundaries in Tulsa County. Ms. Turpen seconded the motion. **ROLL CALL VOTE:** Mr. Prince-aye; Ms. Turpen-aye; Mr. Watkins-aye. Motion passed, 3-0. (Requests attached)

16. **BUSINESS CONDUCTED:** Certification of results of the Regular Primary Election held July 27, 2010. **ACTION TAKEN:** Ms. Turpen moved to certify the results of the Statewide Primary Election with the exception of State Representative District No. 68 (Democratic) due to the pending recount and irregularities hearings. Mr. Watkins seconded the motion. **ROLL CALL VOTE:** Mr. Prince-aye; Ms. Turpen-aye; Mr. Watkins-aye. Motion passed, 3-0. (Certification on file)

17. **BUSINESS CONDUCTED:** Consideration of future meetings. **ACTION TAKEN:** A meeting will be determined once the hearings have concluded.

18. **BUSINESS CONDUCTED:** Motion to adjourn. **ACTION TAKEN:** Mr. Prince moved to adjourn until the next meeting. Ms. Turpen seconded the motion. **ROLL CALL VOTE:** Mr. Prince-aye; Ms. Turpen-aye; Mr. Watkins-aye. Motion passed, 3-0.

State Election Board

TOM PRINCE, Chairman

SUSAN TURPEN, Vice Chairman

RAMON WATKINS, Member