

MINUTES

OF THE STATE ELECTION BOARD AT ITS MEETING

January 18, 2011

The State Election Board met in a Special meeting at 5:00 p.m. in Room B-6 of the State Capitol Building. Advance notice of the meeting was performed by filing a written notice with the Secretary of State on December 16, 2010 at 11:21 a.m. A copy of the agenda is attached.

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

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

BUSINESS CONDUCTED AT THE MEETING

- BUSINESS CONDUCTED:** Consideration and action regarding the minutes of the meeting held November 30, 2010. **ACTION TAKEN:** Ms. Turpen moved that the minutes of the meeting held on November 30, 2010, be approved. Mr. Prince seconded the motion. **ROLL CALL VOTE:** Mr. Prince-aye; Ms. Turpen-aye. Motion passed, 2-0.
- BUSINESS CONDUCTED:** Certification of results of the Special Senate District No. 47 Election held on January 11, 2011. **ACTION TAKEN:** Ms. Turpen moved to certify the results of the Special Senate District No. 47 Election held on January 11, 2011. Mr. Prince seconded the motion. **ROLL CALL VOTE:** Mr. Prince-aye; Ms. Turpen-aye. Motion passed, 2-0. (Certification on file)
- BUSINESS CONDUCTED:** Consideration and action regarding the resignation of the Alfalfa County Election Board Secretary, effective March 1, 2011. **ACTION TAKEN:** The Board acknowledged the resignation of Ms. Joyce Thornburgh as the Secretary of the Alfalfa County Election Board. (Resignation attached)
- BUSINESS CONDUCTED:** Consideration and action regarding the appointment of the Alfalfa County Election Board Secretary. **ACTION TAKEN:** Ms. Turpen moved to appoint Kelly L. Stein as the Secretary of the Alfalfa County Election Board, effective March 1, 2011. Mr. Prince seconded the motion. **ROLL CALL VOTE:** Mr. Prince-aye; Ms. Turpen-aye. Motion passed, 2-0. (Nomination attached)
- BUSINESS CONDUCTED:** Consideration and action regarding the vacancy in the office of the Secretary of the Noble County Election Board. **ACTION TAKEN:** The Board acknowledged the retirement of Helen Webb as the Secretary of the Noble County Election Board. (Notice attached)
- BUSINESS CONDUCTED:** Consideration and action regarding the appointment of the Secretary of the Noble County Election Board. **ACTION TAKEN:** Ms. Turpen moved to appoint Pamela McBride as the Secretary of the Noble County Election Board. Mr. Prince seconded the motion. **ROLL CALL VOTE:** Mr. Prince-aye; Ms. Turpen-aye. Motion passed, 2-0. (Nomination attached)

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7. **BUSINESS CONDUCTED:** Consideration and action regarding the resignation of the alternate Democrat Board member of the Cherokee County Election Board. **ACTION TAKEN:** The Board acknowledged the resignation of Linda Spyres as the alternate Democrat Board member of the Cherokee County Election Board. (Resignation attached)

8. **BUSINESS CONDUCTED:** Consideration and action regarding the appointment of the alternate Democrat Board member of the Cherokee County Election Board. **ACTION TAKEN:** None.

9. **BUSINESS CONDUCTED:** Consideration and action regarding the resignation of the Democrat Board member of the Noble County Election Board. **ACTION TAKEN:** The Board acknowledged the resignation of Earl Shryock as the Democrat Board member of the Noble County Election Board. (Resignation attached)

10. **BUSINESS CONDUCTED:** Consideration and action regarding the appointment of the Democrat Board member of the Noble County Election Board. **ACTION TAKEN:** Ms. Turpen moved to appoint Ethel Coe as the Democrat Board member of the Noble County Election Board. Mr. Prince seconded the motion. **ROLL CALL VOTE:** Mr. Prince-aye; Ms. Turpen-aye. Motion passed, 2-0. (Nomination attached)

11. **BUSINESS CONDUCTED:** Consideration and action regarding the resignation of the Democrat Board member of the Roger Mills County Election Board. **ACTION TAKEN:** The Board acknowledged the resignation of Willie O. Dodson as the Democrat Board member of the Roger Mills County Election Board. (Resignation attached)

12. **BUSINESS CONDUCTED:** Consideration and action regarding the resignation of the alternate Democrat Board member of the Roger Mills County Election Board. **ACTION TAKEN:** The Board acknowledged the resignation of John L. Smith as the alternate Democrat Board member of the Roger Mills County Election Board. (Resignation attached)

13. **BUSINESS CONDUCTED:** Consideration and action regarding the appointment of the Democrat Board member of the Roger Mills County Election Board. **ACTION TAKEN:** Ms. Turpen moved to appoint John L. Smith as the Democrat Board member of the Roger Mills County Election Board. Mr. Prince seconded the motion. **ROLL CALL VOTE:** Mr. Prince-aye; Ms. Turpen-aye. Motion passed, 2-0. (Nomination attached)

14. **BUSINESS CONDUCTED:** Consideration and action regarding the appointment of the alternate Democrat Board member of the Roger Mills County Election Board. **ACTION TAKEN:** Ms. Turpen moved to appoint Jymay McLeod as the alternate Democrat Board member of the Roger Mills County Election Board. Mr. Prince seconded the motion. **ROLL CALL VOTE:** Mr. Prince-aye; Ms. Turpen-aye. Motion passed, 2-0. (Nomination attached)

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15. **BUSINESS CONDUCTED:** Consideration and action regarding the polling place change in Choctaw County. **ACTION TAKEN:** Ms. Turpen moved to approve moving the polling location for precinct 120316 outside precinct boundaries in Choctaw County. Mr. Prince seconded the motion. **ROLL CALL VOTE:** Mr. Prince-aye; Ms. Turpen-aye. Motion passed, 2-0. (Request attached)

16. **BUSINESS CONDUCTED:** Consideration and action regarding the polling place changes in Tulsa County. **ACTION TAKEN:** Ms. Turpen moved to approve moving the polling locations for precincts 720034 and 720760 outside precinct boundaries in Tulsa County. Mr. Prince seconded the motion. **ROLL CALL VOTE:** Mr. Prince-aye; Ms. Turpen-aye. Motion passed, 2-0. (Requests attached)

17. **BUSINESS CONDUCTED:** Report from Secretary. **ACTION TAKEN:** Mr. Ziriaux updated the Board members on the law suit regarding Ahwad v. State Election Board, Payne County Election Board, January 15, 2011 registration report, Rogers County Election Board, and the Move Act of 2009. Pam Cardenas with Hart InterCivic showed the Board members the new voting devices, the eScan AT.

18. **BUSINESS CONDUCTED:** Consideration of future meetings. **ACTION TAKEN:** The Board will meet as needed.

19. **BUSINESS CONDUCTED:** Motion to Adjourn. **ACTION TAKEN:** Ms. Turpen moved that the Board adjourn until the next meeting. Mr. Prince seconded the motion. **ROLL CALL VOTE:** Mr. Prince-aye; Ms. Turpen-aye. Motion passed, 2-0.

State Election Board

TOM PRINCE, Chairman

SUSAN TURPEN, Vice Chairman

RAMON WATKINS, Member