

## MINUTES

### OF THE STATE ELECTION BOARD AT ITS MEETING

August 30, 2011

The State Election Board met in a Special meeting at 4:00 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 August 22, 2011, at 09:47 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 August 16, 2011. **ACTION TAKEN:** Ms. Turpen moved that the minutes of the meeting held on August 16, 2011, be approved. Mr. Prince seconded the motion. **ROLL CALL VOTE:** Mr. Prince-aye; Ms. Turpen-aye. Motion passed, 2-0.
- BUSINESS CONDUCTED:** Consideration and action regarding the resignation of the Secretary of the Pushmataha County Election Board. **ACTION TAKEN:** The Board acknowledged the resignation of Peggy Melton as the Secretary of the Pushmataha County Election Board. (Resignation on file)
- BUSINESS CONDUCTED:** Consideration and action regarding the appointment of the Secretary of the Pushmataha County Election Board. **ACTION TAKEN:** Ms. Turpen moved to appoint Mr. Jack Matthews as the Secretary of the Pushmataha County Election Board, effective September 1, 2011. Mr. Prince seconded the motion. **ROLL CALL VOTE:** Mr. Prince-aye; Ms. Turpen-aye. (Nomination attached)
- BUSINESS CONDUCTED:** Consideration and action regarding the appointment of the Democrat County Election Board members and alternates for the new terms beginning May 1, 2011, and ending April 30, 2015. **ACTION TAKEN:** None.
- BUSINESS CONDUCTED:** Consideration and action regarding the appointment of the Republican County Election Board members and alternates for the new terms beginning May 1, 2011, and ending April 30, 2015. **ACTION TAKEN:** Ms. Turpen moved to appoint Republican County Election Board members and alternates for four-year terms beginning May 1, 2011, and ending April 30, 2015, as submitted. Mr. Prince seconded the motion. **ROLL CALL VOTE:** Mr. Prince-aye; Ms. Turpen-aye. Motion passed, 2-0. (Nomination list attached)

6. **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 precinct 720041 720070, and 720046 temporarily for the September 13, 2011 election in Tulsa County. Mr. Prince seconded the motion. **ROLL CALL VOTE:** Mr. Prince-aye; Ms. Turpen-aye. Motion passed, 2-0. (Request attached)

7. **BUSINESS CONDUCTED:** Report from Secretary. **ACTION TAKEN:** None.

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

9. **BUSINESS CONDUCTED:** Motion to Adjourn. **ACTION TAKEN:** Ms. Turpen moved to 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**

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**Member**

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**Member**

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**Member**

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**Democrat Alternate**

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**Republican Alternate**