

## MINUTES

### OF THE STATE ELECTION BOARD AT ITS MEETING

January 10, 2014

The State Election Board met in a Special meeting at 3:00 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 20, 2013, at 10:00 a.m. A copy of the agenda is attached.

Meeting was called to order by **Stephen Curry**

<b>ROLL CALL:</b>	STEPHEN CURRY-	<b>Present</b>
	THOMAS MONTGOMERY-	<b>Present</b>
	DIANA SPURLOCK-	<b>Present</b>

#### BUSINESS CONDUCTED AT THE MEETING

1. **BUSINESS CONDUCTED:** Discussion and action regarding the minutes of the meeting held October 4, 2013. **ACTION TAKEN:** Mr. Montgomery moved that the minutes of the meeting held on October 4, 2013, be approved. Ms. Spurlock seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Ms. Spurlock-aye. Motion passed, 3-0.

2. **BUSINESS CONDUCTED:** Discussion and action regarding the resignation of the Secretary of the Cleveland County Election Board. **ACTION TAKEN:** The Board acknowledged the resignation of Jim Williams as the Secretary of the Cleveland County Election Board, effective November 15, 2013. (Letter of Resignation attached)

3. **BUSINESS CONDUCTED:** Discussion and action regarding the appointment of the Secretary of the Cleveland County Election Board. **ACTION TAKEN:** None.

4. **BUSINESS CONDUCTED:** Discussion and action regarding the resignation of the Secretary of the Tillman County Election Board. **ACTION TAKEN:** The Board acknowledged the resignation of Jo Andrea Dunham as the Secretary of the Tillman County Election Board, effective January 1, 2014. (Resignation attached)

5. **BUSINESS CONDUCTED:** Discussion and action regarding the appointment of the Secretary of the Tillman County Election Board. **ACTION TAKEN:** Mr. Montgomery moved to appoint Sherri Jacobs as the Secretary of the Tillman County Election Board. Ms. Spurlock seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Ms. Spurlock-aye. Motion passed, 3-0. (Nomination attached)

6. **BUSINESS CONDUCTED:** Discussion and action regarding the resignation of the alternate Democrat Board member of the Harper County Election Board. **ACTION TAKEN:** The Board acknowledged the resignation of Joleta Pierce as the alternate Democrat Board member of the Harper County Election Board. (Resignation attached)

7. **BUSINESS CONDUCTED:** Discussion and action regarding the appointment of the alternate Democrat Board member of the Harper County Election Board. **ACTION TAKEN:** Mr. Montgomery moved to appoint Patricia Richards as the alternate Democrat Board member of the Harper County Election Board. Ms. Spurlock seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Ms. Spurlock-aye. Motion passed, 3-0. (Nomination attached)

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8. **BUSINESS CONDUCTED:** Discussion and action regarding the appointment of the Democrat Board member of the Harper County Election Board. **ACTION TAKEN:** Ms. Spurlock moved to appoint Jo Ann Catlin as the Democrat Board member of the Harper County Election Board. Mr. Montgomery seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Ms. Spurlock-aye. Motion passed, 3-0. (Nomination attached)

9. **BUSINESS CONDUCTED:** Discussion and action regarding the vacancy in the office of the Democrat Board member of the Latimer County Election Board. **ACTION TAKEN:** The Board acknowledged the death of Mrs. Wanda Caldwell as the Democrat Board member of the Latimer County Election Board. (Notice attached)

10. **BUSINESS CONDUCTED:** Discussion and action regarding the appointment of the Democrat Board member of the Latimer County Election Board. **ACTION TAKEN:** None.

11. **BUSINESS CONDUCTED:** Discussion and action regarding the appointment of the Republican Board member of the LeFlore County Election Board. **ACTION TAKEN:** Mr. Montgomery moved to appoint Larry Hall as the Republican Board member of the LeFlore County Election Board. Ms. Spurlock seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Ms. Spurlock-aye. Motion passed, 3-0. (Nomination attached)

12. **BUSINESS CONDUCTED:** Discussion and action regarding the appointment of the alternate Republican Board member of the Love County Election Board. **ACTION TAKEN:** Mr. Montgomery moved to appoint Pat Musser as the alternate Republican Board member of the Love County Election Board. Ms. Spurlock seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Ms. Spurlock-aye. Motion passed, 3-0. (Nomination attached)

13. **BUSINESS CONDUCTED:** Discussion and action regarding the vacancy in the office of the Republican Board member of the McClain County Election Board. **ACTION TAKEN:** The Board acknowledged the death of Gloria June Fuller as the Republican Board member of the McClain County Election Board. (Notice attached)

14. **BUSINESS CONDUCTED:** Discussion and action regarding the appointment of the Republican Board member of the McClain County Election Board. **ACTION TAKEN:** None.

15. **BUSINESS CONDUCTED:** Discussion and action regarding the resignation of the alternate Democrat Board member of the Muskogee County Election Board. **ACTION TAKEN:** The Board acknowledged the resignation of Ivory Vann as the alternate Democrat Board member of the Muskogee County Election Board. (Resignation attached)

16. **BUSINESS CONDUCTED:** Discussion and action regarding the appointment of the alternate Democrat Board member of the Muskogee County Election Board. **ACTION TAKEN:** None.

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17. **BUSINESS CONDUCTED:** Discussion and action regarding the resignation of the alternate Republican Board member of the Rogers County Election Board. **ACTION TAKEN:** The Board acknowledged the resignation of Linda Stoia LePak as the alternate Republican Board member of the Rogers County Election Board. (Resignation attached)

18. **BUSINESS CONDUCTED:** Discussion and action regarding the appointment of the alternate Republican Board member of the Rogers County Election Board. **ACTION TAKEN:** Mr. Montgomery moved to appoint Janet Bavido as the alternate Republican Board member of the Rogers County Election Board. Ms. Spurlock seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Ms. Spurlock-aye. Motion passed, 3-0. (Nomination attached)

19. **BUSINESS CONDUCTED:** Discussion and action regarding the appointment of the Republican Board member of the Rogers County Election Board. **ACTION TAKEN:** Mr. Montgomery moved to appoint Jo Rainbolt as the Republican Board member of the Rogers County Election Board. Ms. Spurlock seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Ms. Spurlock-aye. Motion passed, 3-0. (Nomination attached)

20. **BUSINESS CONDUCTED:** Discussion and action regarding the resignation of the alternate Republican Board member of the Stephens County Election Board. **ACTION TAKEN:** The Board acknowledged the resignation of Gilbert Jackson as the alternate Republican Board member of the Stephens County Election Board. (Resignation attached)

21. **BUSINESS CONDUCTED:** Discussion and action regarding the appointment of the alternate Republican Board member of the Stephens County Election Board. **ACTION TAKEN:** None.

22. **BUSINESS CONDUCTED:** Discussion and action regarding the resignation of the Democrat Board member of the Tillman County Election Board. **ACTION TAKEN:** The Board acknowledged the resignation of Joe A. Wynn as the Democrat Board member of the Tillman County Election Board. (Resignation attached)

23. **BUSINESS CONDUCTED:** Discussion and action regarding the appointment of the Democrat Board member of the Tillman County Election Board. **ACTION TAKEN:** Ms. Spurlock moved to appoint Sue Kauffman as the Democrat Board member of the Tillman County Election Board. Mr. Montgomery seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Ms. Spurlock-aye. Motion passed, 3-0. (Nomination attached)

24. **BUSINESS CONDUCTED:** Discussion and action regarding the appointment of the alternate Democrat Board member of the Tillman County Election Board. **ACTION TAKEN:** Ms. Spurlock moved to appoint Joe A. Wynn as the alternate Democrat Board member of the Tillman County Election Board. Mr. Montgomery seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Ms. Spurlock-aye. Motion passed, 3-0. (Nomination attached)

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25. **BUSINESS CONDUCTED:** Discussion and action regarding the polling place change in Haskell County. **ACTION TAKEN:** Mr. Montgomery moved to approve moving the polling place location for precinct 310015 outside precinct boundaries in Haskell County. Ms. Spurlock seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Ms. Spurlock-aye. Motion passed, 3-0. (Request attached)

26. **BUSINESS CONDUCTED:** Discussion and action regarding the polling place change in Sequoyah County. **ACTION TAKEN:** Mr. Montgomery moved to approve moving the polling place location for precinct 680203 outside precinct boundaries in Sequoyah County. Ms. Spurlock seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Ms. Spurlock-aye. Motion passed, 3-0. (Request attached)

27. **BUSINESS CONDUCTED:** Discussion and action regarding the polling place change in Stephens County. **ACTION TAKEN:** Mr. Montgomery moved to approve moving the polling place location for precinct 690057 outside precinct boundaries in Stephens County. Ms. Spurlock seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Ms. Spurlock-aye. Motion passed, 3-0. (Request attached)

28. **BUSINESS CONDUCTED:** Discussion and action regarding the polling place changes in Tulsa County. **ACTION TAKEN:** Mr. Montgomery moved to approve moving the polling place location for precincts 720129 and 720165 outside precinct boundaries in Tulsa County. Ms. Spurlock seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Ms. Spurlock-aye. Motion passed, 3-0. (Requests attached)

29. **BUSINESS CONDUCTED:** Discussion regarding the scheduling of future meetings and selection of the items to be placed on future agendas. **ACTION TAKEN:** The Board will meet tentatively on January 24, 2014.

30. **BUSINESS CONDUCTED:** Motion to Adjourn. **ACTION TAKEN:** Mr. Montgomery moved to adjourn until the next meeting. Ms. Spurlock seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Ms. Spurlock-aye. Motion passed, 3-0.

State Election Board

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Mr. Curry, Chairman

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Mr. Montgomery, Vice-Chairman

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Ms. Spurlock, Member

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Mr. Gerald Buchanan, Republican Alternate

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Dr. Tim Mauldin, Democrat Alternate