

MINUTES

OF THE STATE ELECTION BOARD AT ITS MEETING

April 14, 2015

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 January 22, 2015, at 2:32 p.m. A copy of the agenda is attached.

Meeting was called to order by Chairman **Steve Curry**

ROLL CALL:	STEPHEN CURRY-	Present
	THOMAS MONTGOMERY-	Present
	TIM MAULDIN-	Present

BUSINESS CONDUCTED AT THE MEETING

- BUSINESS CONDUCTED:** Discussion and action regarding the minutes of the meeting held April 6, 2015. **ACTION TAKEN:** Dr. Mauldin moved that the minutes of the meeting held on April 6, 2015, be approved. Mr. Montgomery seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0. (Minutes attached)
- BUSINESS CONDUCTED:** Report by the Secretary and Certification of results of the Special Election in State Senate District No. 11, held April 7, 2015. **ACTION TAKEN:** Dr. Mauldin moved to certify results of the Special Election held April 7, 2015, for the State Senate District No. 11 seat. Mr. Montgomery seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0. (Signed Certification Report attached)
- BUSINESS CONDUCTED:** Discussion and action regarding the appointment of County Election Board Secretaries for two-year terms beginning May 1, 2015, and ending April 30, 2017, pursuant to the provisions of 26 O.S. § 2-111.1. **ACTION TAKEN:** None.
- BUSINESS CONDUCTED:** Consideration and action regarding the appointment of the Democrat County Election Board members and alternates for four-year terms beginning May 1, 2015, and ending April 30, 2019, pursuant to the provisions of 26 O.S. § 2-111. **ACTION TAKEN:** Dr. Mauldin moved that the State Election Board approve the list of Democrat County Election Board members and alternates in 22 counties for four-year terms beginning May 1, 2015, and ending April 30, 2019, as submitted, pursuant to the provisions of 26 O.S. § 2-111, for Beckham, Blaine, Choctaw, Delaware, Ellis, Garfield, Grady, Hughes, Jackson, Kingfisher, Kiowa, LeFlore, McCurtain, McIntosh, Major, Mayes, Osage, Rogers, Seminole, Stephens, Tillman, and Tulsa Counties. Mr. Montgomery seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0. (List and Nomination forms attached)
- BUSINESS CONDUCTED:** Consideration and action regarding the appointment of the Republican County Election Board members and alternates for four-year terms beginning May 1, 2015, and ending April 30, 2019, pursuant to the provisions of 26 O.S. § 2-111. **ACTION TAKEN:** Mr. Montgomery moved that the State Election Board approve the list of Republican County Election Board members and alternates in 36 counties for four-year terms beginning May 1, 2015, and ending April 30, 2019, as submitted, pursuant to the

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provisions of 26 O.S. § 2-111, for Adair, Alfalfa, Beaver, Blaine, Canadian, Carter, Cherokee, Cleveland, Comanche, Craig, Delaware, Garfield, Garvin, Grady, Grant, Harper, Jackson, Jefferson, Kingfisher, LeFlore, Logan, McCurtain, McIntosh, Major, Muskogee, Noble, Okmulgee, Ottawa, Pushmataha, Roger Mills, Stephens, Tillman, Tulsa, Washington, Woods, and Woodward Counties. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0. (List and Nomination forms attached)

6. **BUSINESS CONDUCTED:** Discussion and action regarding the petitions by Cleveland County Election Board to locate the Precinct 044 and Precinct 086 polling places outside the precinct boundaries. **ACTION TAKEN:** Dr. Mauldin moved to approve the petitions, as submitted by Cleveland County Election Board, to locate the Precinct 044 and Precinct 086 polling places outside the precinct boundaries. Mr. Montgomery seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0. (Petitions and maps attached)


7. **BUSINESS CONDUCTED:** Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas. **ACTION TAKEN:** The Board has scheduled a Special meeting for Mon., April 27, 2015, to begin at 3:00 p.m. in Room B-6 of the State Capitol, for the purpose of appointing Democrat and Republican County Election Board members and alternates, and to conduct such other business as may come before the Board. A tentative Special meeting is set for Tue., May 12, 2015, at 3:00 p.m. in Room B-6 of the State Capitol, for the purpose of appointing remaining Democrat and Republican County Election Board members and alternates, and to conduct such other business as may come before the Board. The Board will meet on Tue., July 21, 2015, at 5:00 p.m. in Room B-6 of the State Capitol, to certify results in the July 14, 2015, Special Election for House District 73. Another Special meeting may be held on September 15, 2015, at 5:00 p.m. in Room B-6 of the State Capitol.

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

State Election Board


Mr. Curry, Chairman


Mr. Montgomery, Vice-Chairman


Dr. Mauldin, Member

Mr. Gerald Buchanan, Republican Alternate

Ms. Debi Thompson, Democrat Alternate