

MINUTES

OF THE STATE ELECTION BOARD AT ITS MEETING

April 27, 2015

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 April 17, 2015, at 10:57 a.m. A copy of the agenda is attached.

Meeting was called to order by Stephen Curry

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

BUSINESS CONDUCTED AT THE MEETING

1. **BUSINESS CONDUCTED:** Discussion and action regarding the minutes of the meeting held April 14, 2015. **ACTION TAKEN:** Mr. Curry moved that the minutes of the meeting held on April 14, 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)

2. **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.

3. **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 33 counties for four-year terms beginning May 1, 2015, and ending April 30, 2019, as submitted, pursuant to the provisions of 26 Oklahoma Statutes § 2-111, for Adair, Beaver, Caddo, Carter, Cherokee, Cimarron, Coal, Cotton, Craig, Custer, Grant, Greer, Harmon, Haskell, Jefferson, Johnston, Kay, Lincoln, Logan, Marshall, Murray, Noble, Okfuskee, Ottawa, Pawnee, Payne, Pushmataha, Roger Mills, Sequoyah, Wagoner, Washington, Woods, and Woodward 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)

4. **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 32 counties for four-year terms beginning May 1, 2015, and ending April 30, 2019, as submitted, pursuant to the provisions of 26 Oklahoma Statutes § 2-111, for Atoka, Bryan, Caddo, Choctaw, Cimarron, Cotton, Creek, Custer, Dewey, Haskell, Hughes, Johnston, Kay, Lincoln, Love, McClain, Marshall, Mayes, Murray, Okfuskee, Oklahoma, Osage, Payne, Pittsburg, Pontotoc, Pottawatomie, Rogers, Seminole, Sequoyah, Texas, Wagoner, and Washita Counties. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion

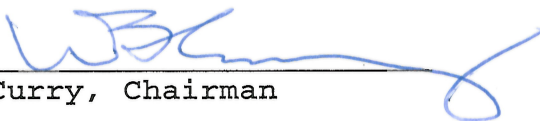
passed, 3-0. (List and Nomination forms attached)

5. **BUSINESS CONDUCTED:** Report by the Secretary on 2015 election-related legislation. **ACTION TAKEN:** None. (Legislation list attached)

6. **BUSINESS CONDUCTED:** Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas. **ACTION TAKEN:** Upcoming meetings include a May 12, 2015, Special meeting at 3:00 p.m. to possibly appoint a Haskell County Election Board Secretary, to hear Contests of Candidacy, if filed, and to appoint remaining Democrat and Republican County Election Board members and alternates. There will also be a July 21, 2015, special meeting at 5 p.m. to certify results in the House District 73 Special election and another possible meeting on September 15, 2015, at 5 p.m., if needed. This summer, also expect a half-day orientation session for new and current State Election Board members and alternates.

7. **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