

MINUTES

OF THE STATE ELECTION BOARD AT ITS MEETING

December 15, 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 December 11, 2015, at 8:39 a.m. A copy of the agenda is attached.

Meeting was called to order by Stephen Curry

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

Also present were Secretary Paul Ziriaux, Asst. Secretary Pam Slater, and Clerk David Dunn


BUSINESS CONDUCTED AT THE MEETING

1. **BUSINESS CONDUCTED:** Discussion and possible action regarding the minutes of the meeting held November 17, 2015. **ACTION TAKEN:** Dr. Mauldin moved that the minutes of the meeting held November 17, 2015, be approved. Seconded by Chairman Curry. **ROLL CALL VOTE:** Mr. Curry-aye; Dr. Mauldin-aye. Motion passed, 2-0.
2. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Harold Johnson, the alternate Democrat Board member of the Bryan County Election Board. **ACTION TAKEN:** The Board acknowledged the resignation of Harold Johnson, the alternate Democrat Board member of the Bryan County Election Board. (Resignation attached)
3. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Paul Cartledge as the alternate Democrat Board member of the Bryan County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to appoint Paul Cartledge as the alternate Democrat Board member of the Bryan County Election Board. Mr. Curry seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Dr. Mauldin-aye. Motion passed, 2-0. (Nomination attached)
4. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Doris L. Gottfried, the alternate Republican Board member of the Garvin County Election Board. **ACTION TAKEN:** The Board acknowledged the resignation of Doris L. Gottfried as the alternate Republican Board member of the Garvin County Election Board. (Resignation attached)
5. **BUSINESS CONDUCTED:** Discussion and possible action regarding the petition by Haskell County Election Board to locate the Precinct 015 polling place outside the precinct boundaries. **ACTION TAKEN:** None.
6. **BUSINESS CONDUCTED:** Discussion and possible action regarding the petitions by Oklahoma County Election Board to locate the Precinct 022 and Precinct 147 polling places outside the precinct boundaries. **ACTION TAKEN:** Dr. Mauldin moved to approve moving Oklahoma County Precincts 147 and 22 polling place locations outside the precinct boundaries, pursuant to the petitions from Oklahoma County Election Board. Mr. Curry seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Dr. Mauldin-aye. Motion passed, 2-0. (Petitions 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 scheduled the following future meetings: January 19, 2016, at 5 p.m., to certify results in the Special General Election for State Senate District 34, held January 12, 2016. The Board may also need to have an earlier Special meeting to consider appointment of the new County Election Board Secretary in Major County.

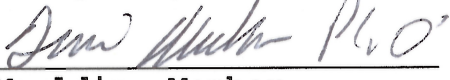
8. **BUSINESS CONDUCTED:** Motion to Adjourn. **ACTION TAKEN:** Dr. Mauldin moved to adjourn until the next meeting. Mr. Curry seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Dr. Mauldin-aye. Motion passed, 2-0.

State Election Board



Mr. Curry, Chairman

Mr. Montgomery, Vice-Chairman



Dr. Mauldin, Member

Mr. Gerald Buchanan, Republican Alternate

Ms. Debi Thompson, Democrat Alternate