MINUTES

OF THE STATE ELECTION BOARD AT ITS MEETING

April 18, 2017

The State Election Board met in a Special meeting at 3:30 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 10, 2017, at 9:45 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 possible action regarding the minutes of the meeting held March 14, 2017. ACTION TAKEN: Dr. Mauldin moved that the minutes of the meeting held on March 14, 2017, be approved. Mr. Montgomery seconded the motion. ROLL CALL VOTE: Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldinaye. Motion passed, 3-0.
- 2A. BUSINESS CONDUCTED: Discussion and possible vote to enter into Executive Session, pursuant to 25 O.S. 2011, § 307(B)(1), to discuss the appointment, reappointment, discipline or resignation of all county election board secretaries. See attached list. ACTION TAKEN: Mr. Montgomery moved to enter into Executive Session for the purpose described. Dr. Mauldin seconded the motion. ROLL CALL VOTE: Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0. (See attached Agenda)
- 2C. BUSINESS CONDUCTED: Discussion and possible vote to return to Open Session. ACTION TAKEN: Dr. Mauldin moved to return to Open Session. Mr. Montgomery seconded the motion. ROLL CALL VOTE: Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0.
- 3. BUSINESS CONDUCTED: Discussion and possible action regarding the appointment of all County Election Board Secretaries for two-year terms beginning May 1, 2017, and ending April 30, 2019, pursuant to the provisions of 26 O.S. § 2-111.1.

ACTION TAKEN: Dr. Mauldin moved that the State Election Board approve the list of 69 re-appointments of County Election Board Secretaries, as submitted, for two-year terms beginning May 1, 2017, and ending April 30, 2019, pursuant to the provisions of 26 O.S. § 2-111.1. Mr. Montgomery seconded the motion. ROLL CALL VOTE: Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0. (Nomination List attached)

ACTION TAKEN: Mr. Montgomery moved that the State Election Board approve the list of eight (8) new appointments of County Election Board Secretaries, as submitted, for two-year terms beginning May 1, 2017, and ending April 30, 2019, pursuant to the provisions of 26 O.S. § 2-111.1. Dr. Mauldin seconded the motion. ROLL CALL VOTE: Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0. (Nomination List attached)

4. BUSINESS CONDUCTED: Discussion and possible action regarding the resignation of Loretta Mayall, the alternate

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Democrat Board member of the Caddo County Election Board. **ACTION TAKEN:** Chairman Curry received unanimous consent to acknowledge the resignation of Loretta Mayall, the alternate Democrat Board member of the Caddo County Election Board. (Resignation attached)

- 5. BUSINESS CONDUCTED: Discussion and possible action regarding the resignation of Sandra L. Oldham, the Republican Board member of the Delaware County Election Board. ACTION TAKEN: Chairman Curry received unanimous consent to acknowledge the resignation of Sandra L. Oldham, the Republican Board member of the Delaware County Election Board. (Resignation attached)
- 6. BUSINESS CONDUCTED: Discussion and possible action regarding the resignation of Delores (Dee) Burt, the alternate Republican Board member of the Delaware County Election Board. ACTION TAKEN: Chairman Curry received unanimous consent to acknowledge the resignation of Delores (Dee) Burt, the alternate Republican Board member of the Delaware County Election Board. (Resignation attached)
- 7. BUSINESS CONDUCTED: Discussion and possible action regarding the appointment of Delores (Dee) Burt as the Republican Board member of the Delaware County Election Board. ACTION TAKEN: Mr. Montgomery moved to appoint Delores (Dee) Burt as the Republican Board member of the Delaware County Election Board. Dr. Mauldin seconded the motion. ROLL CALL VOTE: Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0. (Nomination attached)
- 8. BUSINESS CONDUCTED: Discussion and possible action regarding the appointment of Sandra L. Oldham as the alternate Republican Board member of the Delaware County Election Board. ACTION TAKEN: Mr. Montgomery moved to appoint Sandra L. Oldham as the alternate Republican Board member of the Delaware County Election Board. Dr. Mauldin seconded the motion. ROLL CALL VOTE: Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0. (Nomination attached)
- 9. BUSINESS CONDUCTED: Discussion and possible action regarding the appointment of Janica Edmonds as the alternate Republican Board member of the Okmulgee County Election Board. ACTION TAKEN: Mr. Montgomery moved to appoint Janica Edmonds as the alternate Republican Board member of the Okmulgee County Election Board. Dr. Mauldin seconded the motion. ROLL CALL VOTE: Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0. (Nomination attached)
- 10. BUSINESS CONDUCTED: Discussion and possible action regarding the appointment of Ruben Don Thomas as the Republican Board member of the Pushmataha County Election Board. ACTION TAKEN: Mr. Montgomery moved to appoint Ruben Don Thomas as the Republican Board member of the Pushmataha County Election Board. Dr. Mauldin seconded the motion. ROLL CALL VOTE: Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0. (Nomination attached)
- 11. BUSINESS CONDUCTED: Discussion and possible action regarding the appointment of Larry Joslin as the alternate Republican Board member of the Pushmataha County Election Board.

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ACTION TAKEN: Mr. Montgomery moved to appoint Larry Joslin as the alternate Republican Board member of the Pushmataha County Election Board. Dr. Mauldin seconded the motion. ROLL CALL VOTE: Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0. (Nomination attached)

- 12. BUSINESS CONDUCTED: Discussion and possible action regarding the petition by the Beckham County Election Board to locate the Precinct 050141 polling place outside the precinct boundaries. ACTION TAKEN: Dr. Mauldin moved to approve the petition by the Beckham County Election Board to locate the Precinct 050141 polling place 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. (Petition attached)
- 13. BUSINESS CONDUCTED: Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas. ACTION TAKEN: The Board may hold a Special meeting on May 9 or 10, if needed, to hear Contests of Candidacy. The Clerk will advise Board members. Other Board meetings will occur on May 16, July 18, and September 19 all beginning at 5:00 p.m. The Secretary advised the Board that we may also have Special meetings in June, August, and September due to several recent resignations in the State Legislature and a death.
- 14. 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. Montgomery, Vice-Chairman

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Dr. Mauldin, Member

Mr. Gerald Buchanan, Republican Alternate

Ms. Debi Thompson, Democrat Alternate