

MINUTES

OF THE STATE ELECTION BOARD AT ITS MEETING

February 20, 2018

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 December 11, 2017, at 4:11 p.m. A copy of the agenda is attached.

Meeting was called to order by **Mr. Curry**

ROLL CALL: STEPHEN CURRY-	Present	
THOMAS MONTGOMERY-	Absent	(due to weather)
TIM MAULDIN-	Present	

BUSINESS CONDUCTED AT THE MEETING

- BUSINESS CONDUCTED:** Discussion and possible action regarding the minutes of the meeting held on January 16, 2018. **ACTION TAKEN:** Dr. Mauldin moved that the minutes of the meeting held on Jan. 16, 2018, be approved. Mr. Curry seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Dr. Mauldin-aye; Motion passed, 2-0.
- BUSINESS CONDUCTED:** Report by the Secretary, discussion, and possible action regarding the certification of results in the Special General Election for State Senator, District 27 (Unexpired Term), held on February 13, 2018. **ACTION TAKEN:** Dr. Mauldin moved to certify results in the Special General Election for State Senator, District 27 (Unexpired Term), held on February 13, 2018. Mr. Curry seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Dr. Mauldin-aye; Motion passed, 2-0. (Certification Report attached)
- BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Andrea Conner, the Secretary of the Osage County Election Board. **ACTION TAKEN:** Mr. Curry asked for unanimous consent, without objection, to acknowledge the resignation of Andrea Conner, the Secretary of the Osage County Election Board. **ROLL CALL VOTE:** None. (Resignation attached)
- BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Kelly Chouteau as the Secretary of the Osage County Election Board, to become effective March 1, 2018. **ACTION TAKEN:** Dr. Mauldin moved to appoint Kelly Chouteau as the Secretary of the Osage County Election Board, to become effective March 1, 2018. Mr. Curry seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Dr. Mauldin-aye; Motion passed, 2-0. (Nomination and Resume attached)
- BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Brock D. Russell, the Republican Board member of the Beaver County Election Board. **ACTION TAKEN:** Mr. Curry asked for unanimous consent, without objection, to acknowledge the resignation of Brock D. Russell, the Republican Board member of the Beaver County Election Board. **ROLL CALL VOTE:** None. (Resignation attached)
- BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Elizabeth A. Drew, the alternate Republican Board member of the Bryan County Election Board. **ACTION TAKEN:** Mr. Curry asked for unanimous consent, without objection, to acknowledge the resignation of Elizabeth A. Drew, the alternate Republican Board member of the Bryan County Election Board. **ROLL CALL VOTE:** None. (Resignation attached)
- BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Opal Shirley Stricklan, the Republican Board member of the Comanche County Election Board. **ACTION TAKEN:** Mr. Curry asked for unanimous consent, without objection, to acknowledge the resignation of Opal Shirley Stricklan, the Republican Board member of the Comanche County Election Board. **ROLL CALL VOTE:** None. (Resignation attached)

**Minutes of the State Election Board Meeting
February 20, 2018
Page Two**

8. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Ken Lowmiller as the Republican Board member of the Comanche County Election Board. **ACTION TAKEN:** Mr. Curry moved to appoint Ken Lowmiller as the Republican Board member of the Comanche County Election Board. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Dr. Mauldin-aye; Motion passed, 2-0. (Nomination attached)

9. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Tommy L. Lee, the Democrat Board member of the Creek County Election Board. **ACTION TAKEN:** Mr. Curry asked for unanimous consent, without objection, to acknowledge the resignation of Tommy L. Lee, the Democrat Board member of the Creek County Election Board. **ROLL CALL VOTE:** None. (Resignation attached)

10. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Gayle Phillips, the Democrat Board member of the Greer County Election Board. **ACTION TAKEN:** Mr. Curry asked for unanimous consent, without objection, to acknowledge the resignation of Gayle Phillips, the Democrat Board member of the Greer County Election Board. **ROLL CALL VOTE:** None. (Resignation attached)

11. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Scott Shaw as the Democrat Board member of the Greer County Election Board. **ACTION TAKEN:** Mr. Curry moved to table discussion and possible action regarding the appointment of Scott Shaw as the Democrat Board member of the Greer County Election Board. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Dr. Mauldin-aye; Motion passed, 2-0.

12. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Lois Taylor, the Republican Board member of the Greer County Election Board. **ACTION TAKEN:** Mr. Curry asked for unanimous consent, without objection, to acknowledge the resignation of Lois Taylor, the Republican Board member of the Greer County Election Board. **ROLL CALL VOTE:** None. (Resignation attached)

13. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Sammy Banks as the Republican Board member of the Greer County Election Board. **ACTION TAKEN:** Mr. Curry moved to appoint Sammy Banks as the Republican Board member of the Greer County Election Board. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Dr. Mauldin-aye; Motion passed, 2-0. (Nomination attached)

14. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Betty Thomas, the Republican Board member of the Latimer County Election Board. **ACTION TAKEN:** Mr. Curry asked for unanimous consent, without objection, to acknowledge the resignation of Betty Thomas, the Republican Board member of the Latimer County Election Board. **ROLL CALL VOTE:** None. (Resignation attached)

15. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Maureen McDaniel as the Republican Board member of the Latimer County Election Board. **ACTION TAKEN:** Mr. Curry moved to appoint Maureen McDaniel as the Republican Board member of the Latimer County Election Board. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Dr. Mauldin-aye; Motion passed, 2-0. (Nomination attached)

16. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Marlene Burbank-Jones, the Republican Board member of the Logan County Election Board. **ACTION TAKEN:** Mr. Curry asked for unanimous consent, without objection, to acknowledge the resignation of Marlene Burbank-Jones, the Republican Board member of the Logan County Election Board. **ROLL CALL VOTE:** None. (Resignation attached)

**Minutes of the State Election Board Meeting
February 20, 2018
Page Three**

17. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Jason Smith, the Democrat Board member of the Stephens County Election Board. **ACTION TAKEN:** Mr. Curry asked for unanimous consent, without objection, to acknowledge the resignation of Jason Smith, the Democrat Board member of the Stephens County Election Board. **ROLL CALL VOTE:** None. (Resignation attached)

18. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Jim Holland as the Democrat Board member of the Stephens County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to appoint Jim Holland as the Democrat Board member of the Stephens County Election Board. Mr. Curry seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Dr. Mauldin-aye; Motion passed, 2-0. (Nomination attached)

19. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Ann Golden, the Democrat Board member of the Wagoner County Election Board. **ACTION TAKEN:** Mr. Curry asked for unanimous consent, without objection, to acknowledge the resignation of Ann Golden, the Democrat Board member of the Wagoner County Election Board. **ROLL CALL VOTE:** None. (Resignation attached)

20. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Wes Robinson, the alternate Democrat Board member of the Wagoner County Election Board. **ACTION TAKEN:** Mr. Curry asked for unanimous consent, without objection, to acknowledge the resignation of Wes Robinson, the alternate Democrat Board member of the Wagoner County Election Board. **ROLL CALL VOTE:** None. (Resignation attached)

21. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Wes Robinson as the Democrat Board member of the Wagoner County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to appoint Wes Robinson as the Democrat Board member of the Wagoner County Election Board. Mr. Curry seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Dr. Mauldin-aye; Motion passed, 2-0. (Nomination attached)

22. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Ann Golden as the alternate Democrat Board member of the Wagoner County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to appoint Ann Golden as the alternate Democrat Board member of the Wagoner County Election Board. Mr. Curry seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Dr. Mauldin-aye; Motion passed, 2-0. (Nomination attached)

23. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Tacia Stewart, the alternate Republican Board member of the Woods County Election Board. **ACTION TAKEN:** Mr. Curry asked for unanimous consent, without objection, to acknowledge the resignation of Tacia Stewart, the alternate Republican Board member of the Woods County Election Board. **ROLL CALL VOTE:** None. (Resignation attached)

24. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Larry Schmidt as the alternate Republican Board member of the Woods County Election Board. **ACTION TAKEN:** Mr. Curry moved to appoint Larry Schmidt as the alternate Republican Board member of the Woods County Election Board. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Dr. Mauldin-aye; Motion passed, 2-0. (Nomination attached)

25. **BUSINESS CONDUCTED:** Discussion and possible action regarding the petition by the Mayes County Election Board to locate the Precinct 490311 polling place location outside the precinct boundaries. **ACTION TAKEN:** Dr. Mauldin moved to approve the petition by the Mayes County Election Board to locate the Precinct 490311 polling place location outside the precinct boundaries. Mr. Curry seconded the motion. **ROLL**

Minutes of the State Election Board Meeting
February 20, 2018
Page Four

CALL VOTE: Mr. Curry-aye; Dr. Mauldin-aye; Motion passed, 2-0.
(Petition attached)

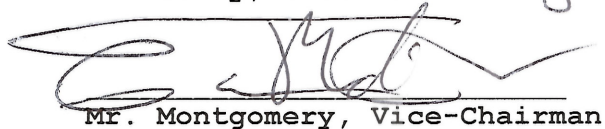
26. **BUSINESS CONDUCTED:** Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas. **ACTION TAKEN:** An upcoming Special meeting will occur on March 13, to begin at 5:00 p.m. A Special meeting, followed by an all-day Contest of Candidacy hearing, is scheduled for Monday, April 23, beginning at 8:30 a.m.

27. **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; Dr. Mauldin-aye; Motion passed, 2-0.

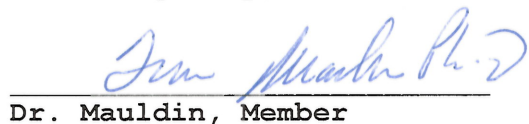
State Election Board



Mr. Curry, Chairman



Mr. Montgomery, Vice-Chairman



Dr. Mauldin, Member

Mr. Gerald Buchanan, Republican Alternate

Ms. Debi Thompson, Democrat Alternate