MINUTES

OF THE STATE ELECTION BOARD AT ITS MEETING

September 4, 2018

The State Election Board met in a Special meeting at 5:00 p.m. in Room G28 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 4:28 p.m. A copy of the agenda is attached.

Meeting was called to order by Mr. 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 on July 3, 2018. ACTION TAKEN: Dr. Mauldin moved that the minutes of the meeting held on July 3, 2018, be approved. Mr. Montgomery seconded the motion. ROLL CALL VOTE: Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye; Motion passed, 3-0.
- 2. BUSINESS CONDUCTED: Report by the Secretary, discussion, and possible action regarding the certification of results in the Runoff Primary Election held on August 28, 2018. ACTION TAKEN: Mr. Montgomery moved to certify election results in the Runoff Primary Election held on August 28, 2018. Dr. Mauldin seconded the motion. ROLL CALL VOTE: Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye; Motion passed, 3-0. (Certification summary attached; full Certification report available)
- 3. BUSINESS CONDUCTED: Discussion and possible action regarding the resignation of Jack Matthews, the Secretary of the Pushmataha County Election Board. ACTION TAKEN: Mr. Curry asked for unanimous consent, without objection, to acknowledge the resignation of Jack Matthews, the Secretary of the Pushmataha County Election Board. ROLL CALL VOTE: None. (Resignation attached)
- 4. BUSINESS CONDUCTED: Discussion and possible action regarding the appointment of Denise Morris as the Secretary of the Pushmataha County Election Board. ACTION TAKEN: Dr. Mauldin moved to appoint Denise Morris as the Secretary of the Pushmataha County Election Board. Mr. Montgomery seconded the motion. ROLL CALL VOTE: Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye; Motion passed, 3-0. (Nomination Letter and Resume attached)
- 5. BUSINESS CONDUCTED: Discussion and possible action regarding a vacancy in the position held by Julia Seay, the alternate Republican Board member of the Canadian County Election Board.

 ACTION TAKEN: Mr. Montgomery asked for unanimous consent, without objection, to acknowledge a vacancy and to remove Julia Seay as the alternate Republican Board member of the Canadian County Election Board, due to her declination to serve. ROLL CALL VOTE: None. (Emails between County Election Board Secretary and Julia Seay attached)
- 6. BUSINESS CONDUCTED: Discussion and possible action regarding the appointment of Lowell Dickerson as the alternate Republican Board member of the Canadian County Election Board. ACTION TAKEN: Mr. Montgomery moved to appoint Lowell Dickerson as the alternate Republican Board member of the Canadian 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)
 - 7. BUSINESS CONDUCTED: Discussion and possible action regarding the

appointment of Gary Lanham as the Republican Board member of the Osage County Election Board. **ACTION TAKEN:** Mr. Montgomery moved to appoint Gary Lanham as the Republican Board member of the Osage 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 the alternate Republican Board member of the Ottawa County Election Board (nominee's name not known at time of posting). ACTION TAKEN: Mr. Montgomery asked for unanimous consent, by acclimation and without objection, to table consideration of Agenda Item 8. ROLL CALL VOTE: None.
- 9. BUSINESS CONDUCTED: Discussion and possible action regarding the resignation of Tara Mullins, the Republican Board member of the Pontotoc County Election Board. ACTION TAKEN: Mr. Curry asked for unanimous consent, without objection, to acknowledge the resignation of Tara Mullins, the Republican Board member of the Pontotoc County Election Board. ROLL CALL VOTE: None. (Resignation attached)
- 10. BUSINESS CONDUCTED: Discussion and possible action regarding the appointment of Ron Brown as the Republican Board member of the Pontotoc County Election Board. ACTION TAKEN: Mr. Montgomery moved to appoint Ron Brown as the Republican Board member of the Pontotoc 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 resignation of Sue Ann Kauffman, the Democrat Board member of the Tillman County Election Board. ACTION TAKEN: Mr. Curry asked for unanimous consent, without objection, to acknowledge the resignation of Sue Ann Kauffman, the Democrat Board member of the Tillman County Election Board. ROLL CALL VOTE: None. (Resignation attached)
- 12. BUSINESS CONDUCTED: Discussion and possible action regarding the appointment of Richard Cooper as the Democrat Board member of the Tillman County Election Board. ACTION TAKEN: Dr. Mauldin moved to appoint Richard "Ric" Cooper as the Democrat Board member of the Tillman County Election Board. Mr. Montgomery seconded the motion. ROLL CALL VOTE: Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye; Motion passed, 3-0.
- 13. BUSINESS CONDUCTED: Discussion and possible action regarding the petition by the Logan County Election Board to locate the Precinct 420305 polling place location outside the precinct boundaries. ACTION TAKEN: Mr. Montgomery moved to approve the petition by the Logan County Election Board to locate the Precinct 420305 polling place location outside the precinct boundaries. Dr. Mauldin seconded the motion. ROLL CALL VOTE: Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye; Motion passed, 3-0. (Petition attached)
- 14. BUSINESS CONDUCTED: Discussion and possible action regarding the petition by the Stephens County Election Board to continue locating the Precinct 690057 polling place location outside the precinct boundaries, but in a new location. ACTION TAKEN: Dr. Mauldin moved to approve the petition by the Stephens County Election Board to continue locating the Precinct 690057 polling place location outside the precinct boundaries, but in a new location. Mr. Montgomery seconded the motion. ROLL CALL VOTE: Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye; Motion passed, 3-0. (Petition attached)

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- 15. **BUSINESS CONDUCTED:** Secretary's update on phase one of Online Voter Registration. **ACTION TAKEN:** None.
- 16. **BUSINESS CONDUCTED:** Discussion and possible action regarding any New Business that may come before the Board. **ACTION TAKEN:** None.
- 17. BUSINESS CONDUCTED: Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas. ACTION TAKEN: The only remaining Regular Board meeting scheduled in 2018 will occur on Nov. 13, to begin at 5:00 p.m.
- 18. BUSINESS CONDUCTED: Motion to Adjourn. ACTION TAKEN: Dr. Mauldin moved to adjourn until the next meeting. Mr. Montgomery 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