

## MINUTES

### OF THE STATE ELECTION BOARD AT ITS MEETING

August 19, 2021

The State Election Board met in a **Special** meeting at 2:00 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 August 16, 2021, at 8:40 A.M. A copy of the agenda is attached.

The **Special** meeting was made available for viewing by the press and the general public online at the following Live Broadcast Link: <https://www.ok.gov/elections/livestream.html>.

Meeting was called to order by **Chairman Montgomery**

**ROLL CALL:** THOMAS MONTGOMERY-**Present**  
TIM MAULDIN-**Present**  
HEATHER CLINE- **Present**

#### BUSINESS CONDUCTED AT THE MEETING

- BUSINESS CONDUCTED:** Discussion and possible action regarding the minutes of the meeting held May 14, 2021. **ACTION TAKEN:** Ms. Cline moved that the minutes of the meeting held on May 14, 2021, be approved. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-aye. Motion passed, 3-0.
- BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Terri Meinert as the Secretary of the Kiowa County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to appoint Terri Meinert as the Secretary of the Kiowa County Election Board, effective September 1, 2021. Ms. Cline seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-aye. Motion passed, 3-0. (Nomination attached)
- BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Sarilea Combs, the alternate Republican Board member of the Atoka County Election Board. **ACTION TAKEN:** Ms. Cline moved to acknowledge the resignation of Sarilea Combs, the alternate Republican Board member of the Atoka County Election Board. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-aye. Motion passed, 3-0. (Resignation attached)
- BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Sarilea Combs as the Republican Board member of the Atoka County Election Board. **ACTION TAKEN:** Ms. Cline moved to appoint Sarilea Combs as the Republican Board member of the Atoka County Election Board. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-aye. Motion passed, 3-0. (Nomination attached)
- BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Reta Watson as the alternate Republican Board member of the Atoka County Election Board. **ACTION TAKEN:** Ms. Cline moved to appoint Reta Watson as the alternate Republican Board member of the Atoka County Election Board. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-aye. Motion passed, 3-0. (Nomination attached)

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6. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Chance Wimberly, the Democrat Board member of the Bryan County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to acknowledge the resignation of Chance Wimberly, the Democrat Board member of the Bryan County Election Board. Ms. Cline seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-aye. Motion passed, 3-0. (Resignation attached)

7. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Gloria Hodge as the Democrat Board member of the Bryan County Election Board. In the absence of a functioning Bryan County Democratic Central Committee, State Democratic Committee members signed the official nomination form. **ACTION TAKEN:** Dr. Mauldin moved to approve the nomination of Gloria Hodge as the Democrat Board member of the Bryan County Election Board. Ms. Cline seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-aye. Motion passed, 3-0. (Nomination attached)

8. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Barbara Rackley as the alternate Democrat Board member of the Bryan County Election Board. In the absence of a functioning Bryan County Democratic Central Committee, State Democratic Committee members signed the official nomination form. **ACTION TAKEN:** Dr. Mauldin moved to appoint Barbara Rackley as the alternate Democrat Board member of the Bryan County Election Board. Ms. Cline seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-aye. Motion passed, 3-0. (Nomination attached)

9. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Gala C. Griffiths as the alternate Democrat Board member of the Caddo County Election Board. In the absence of a functioning Caddo County Democratic Central Committee, State Democratic Committee members signed the official nomination form. **ACTION TAKEN:** Dr. Mauldin moved to appoint Gala C. Griffiths as the alternate Democrat Board member of the Caddo County Election Board. Ms. Cline seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-aye. Motion passed, 3-0. (Nomination attached)

10. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Shirley Estes, the Republican Board member of the Johnston County Election Board. **ACTION TAKEN:** Ms. Cline moved to table consideration of Agenda Item 10 until a future meeting. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-aye. Motion passed, 3-0. (Copy of Resignation attached)

11. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Gay Dawn Harris as the alternate Republican Board member of the McIntosh County Election Board. **ACTION TAKEN:** Ms. Cline moved to appoint Gay Dawn Harris as the alternate Republican Board member of the McIntosh County Election Board. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-aye. Motion passed, 3-0. (Nomination attached)

12. **BUSINESS CONDUCTED:** Discussion and possible action regarding

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the appointment of Melissa A. Clymer as the alternate Republican Board member of the Osage County Election Board. **ACTION TAKEN:** Ms. Cline moved to appoint Melissa A. Clymer as the alternate Republican Board member of the Osage County Election Board. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-aye. Motion passed, 3-0. (Nomination attached)

13. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Marveda Parman, the alternate Democrat Board member of the Roger Mills County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to acknowledge the resignation of Marveda Parman, the alternate Democrat Board member of the Roger Mills County Election Board. Ms. Cline seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-aye. Motion passed, 3-0. (Resignation attached)

14. **BUSINESS CONDUCTED:** Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas. **ACTION TAKEN:** There are no Special Elections currently scheduled for the remainder of the year. However, it's likely we may have some CEB Secretary resignations in the coming months, which would make meetings necessary to fill those vacancies. Meetings may either be here or at the Jim Thorpe Building.

15. **BUSINESS CONDUCTED:** Motion to Adjourn. **ACTION TAKEN:** Dr. Mauldin moved to adjourn until the next meeting. Ms. Cline seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-aye. Motion passed, 3-0.

~~State Election Board~~

  
Mr. Tom Montgomery, Chairman

  
Dr. Tim Mauldin, Vice-Chairman

  
Ms. Heather Cline, Member

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Mr. Gerald Buchanan, Republican Alternate

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Ms. Debi Thompson, Democrat Alternate