

MINUTES

OF THE STATE ELECTION BOARD AT ITS MEETING

January 26, 2022

The State Election Board met in a **Special** meeting at 1:30 P.M. in Room G41 (SEB Multipurpose Room) of the State Election Board, 2101 N. Lincoln Blvd., Oklahoma City, OK 73105. Advance notice of the meeting was performed by filing a written notice with the Secretary of State on January 11, 2022, at 10:09 A.M.

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

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

ROLL CALL: THOMAS MONTGOMERY-**Present**
DR. TIM MAULDIN-**Present**

Also present at the Special meeting were Assistant Secretary Rusty Clark, State Election Board In-House Counsel Rachel Rogers, and acting Board Clerk Garris Dennis.

BUSINESS CONDUCTED AT THE MEETING

1. **BUSINESS CONDUCTED:** Discussion and possible action regarding the minutes of the meeting held November 30, 2021. **ACTION TAKEN:** Dr. Mauldin moved that the minutes of the meeting held on November 30, 2021, be approved. Mr. Montgomery seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 2-0.
2. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Jody Helm, the Secretary of the Garfield County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to acknowledge the resignation of Jody Helm, the Secretary of the Garfield County Election Board. Mr. Montgomery seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 2-0. (Resignation attached)
3. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Coulten Cue as the Secretary of the Garfield County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to appoint Coulten Cue as the Secretary of the Garfield County Election Board. Mr. Montgomery seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 2-0. (Nomination attached)
4. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Kelly Stein, the Secretary of the Alfalfa County Election Board effective March 21, 2022. **ACTION TAKEN:** Dr. Mauldin moved to acknowledge the resignation of Kelly Stein, the Secretary of the Alfalfa County Election Board. Mr. Montgomery seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 2-0. (Resignation attached)
5. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Charles E. Threadgill, the alternate Democrat Board member of the Creek County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to acknowledge the resignation Charles E. Threadgill, the alternate Democrat Board member of the Creek County Election Board. Mr. Montgomery seconded the motion. **ROLL**

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

6. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Philip James Schultz as the alternate Democrat Board member of the Creek County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to acknowledge the appointment of Philip James Schultz as the alternate Democrat Board member of the Creek County Election Board. Mr. Montgomery seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 2-0. (Nomination attached)

7. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Jo Ann Knight, the alternate Democrat Board member of the Jefferson County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to acknowledge the resignation of Jo Ann Knight, the Democrat Board member of the Jefferson County Election Board. Mr. Montgomery seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 2-0. (Resignation attached)

8. **BUSINESS CONDUCTED:** Discussion and possible action regarding the vacancy created by the death of Shirley Neal, the Democrat Board member of the Kay County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to acknowledge the vacancy created by the death of Shirley Neal the Democrat Board member of the Kay County Election Board. Mr. Montgomery seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 2-0.

9. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of JoAnna Ware, the alternate Democrat Board member of the Kay County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to acknowledge the resignation of JoAnna Ware, the alternate Democrat Board member of the Kay County Election Board. Mr. Montgomery seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 2-0. (Resignation attached)

10. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of JoAnna Ware as the Democrat Board member of the Kay County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to acknowledge the appointment of JoAnna Ware as the Democrat Board member of the Kay County Election Board. Mr. Montgomery seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 2-0. (Nomination attached)

11. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Amy Muegge as the alternate Democrat Board member of the Kay County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to acknowledge the appointment of Amy Muegge as the alternate Democrat Board member of the Kay County Election Board. Mr. Montgomery seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 2-0. (Nomination attached)

12. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Robert Lee James, the Republican Board member of the Kay County Election Board. **ACTION TAKEN:** Dr. Mauldin moved

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to acknowledge the resignation of Robert Lee James, the Republican Board member of the Kay County Election Board. Mr. Montgomery seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 2-0. (Resignation attached)

13. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Susan J. Smith, the alternate Democrat Board member of the Kiowa County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to acknowledge the resignation of Susan J. Smith, the alternate Democrat Board member of the Kiowa County Election Board. Mr. Montgomery seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 2-0. (Resignation attached)

14. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Susan J. Smith as the Democrat Board member of the Kiowa County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to acknowledge the appointment of Susan J. Smith as the Democrat Board member of the Kiowa County Election Board. Mr. Montgomery seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 2-0. (Nomination attached)

15. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Lee Chadrick as the alternate Democrat Board member of the Kiowa County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to acknowledge the appointment of Lee Chadrick as the alternate Democrat Board member of the Kiowa County Election Board. Mr. Montgomery seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 2-0. (Nomination attached)

16. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Allison Sherele as the Republican Board member of the Kiowa County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to acknowledge the appointment of Allison Sherele as the Republican Board member of the Kiowa County Election Board. Mr. Montgomery seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 2-0. (Nomination attached)

17. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Sheryl Hanna as the alternate Republican Board member of the Kiowa County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to acknowledge the appointment of Sheryl Hanna as the alternate Republican Board member of the Kiowa County Election Board. Mr. Montgomery seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 2-0. (Nomination attached)

18. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Alan Rogers, the Republican Board member of the Pottawatomie County Election Board effective February 3, 2022. **ACTION TAKEN:** Dr. Mauldin moved to acknowledge the resignation of Alan Rogers, the Republican Board member of the Pottawatomie County Election Board effective February 3, 2022. Mr. Montgomery seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 2-0. (Resignation attached)

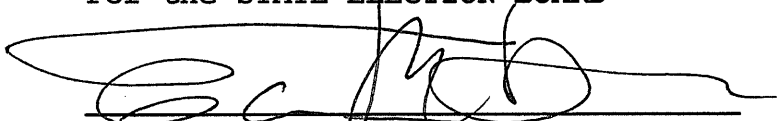
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19. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Beth Pearce, the alternate Republican Board member of the Seminole County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to acknowledge the resignation of Beth Pearce, the alternate Republican Board member of the Seminole County Election Board. Mr. Montgomery seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 2-0. (Resignation attached)

20. **BUSINESS CONDUCTED:** Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas. Assistant Secretary Clark said there will need to be a Special meeting in March to appoint a new Secretary of the Alfalfa County Election Board. There will also be a Special meeting on April 25, 2022, following the candidate filing period, to hear Contests of Candidacy. Alternate Board members will also attend. Then, three Regular meetings—each one starting at 5:00 P.M.—will be held to certify the Primary Election (we will meet on June 5), Runoff Primary Election (we will meet on August 30), and General Election (we will meet on November 15).


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

For the STATE ELECTION BOARD



Mr. Tom Montgomery, Chairman

Dr. Tim Mauldin, Vice-Chairman



Ms. Heather M. Cline, Member

Mr. Gerald Buchanan, Republican Alternate



Ms. Debi Thompson, Democrat Alternate