

MINUTES

OF THE STATE ELECTION BOARD AT ITS MEETING

July 15, 2022

The State Election Board met in a **Special** meeting at **2:00 P.M.** at the State Capitol Building, State Election Board, Room G28, 2300 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 July 13, 2022, at 9:25 A.M.

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

ROLL CALL: THOMAS MONTGOMERY-**Present**
TIM MAULDIN-**Present**
HEATHER CLINE- **Absent**
JERRY BUCHANAN-**Present (in for Heather Cline)**

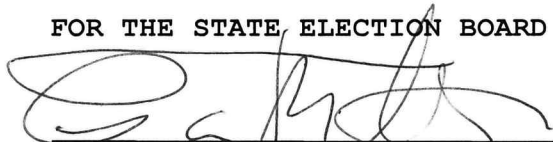
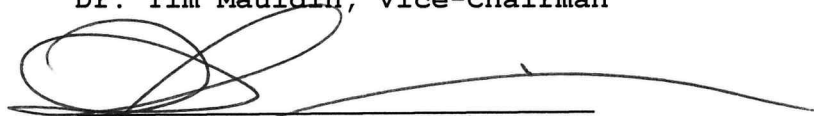
Also present were Secretary Paul Ziriaux, Assistant Secretary Rusty Clark, In-House Counsel Rachel Rogers, Assistant Attorney General Thomas Schneider, and Board Clerk David Dunn.

BUSINESS CONDUCTED AT THE MEETING

- BUSINESS CONDUCTED:** Discussion and possible action regarding the minutes of the meeting held on July 5, 2022. **ACTION TAKEN:** Mr. Buchanan moved that the minutes of the meeting held on July 5, 2022, be tabled. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Mr. Buchanan-aye. Motion passed, 3-0.
- BUSINESS CONDUCTED:** Secretary's comments, discussion and possible action to certify the post-recount Republican Primary Election results for Oklahoma County District Attorney, District 7, held on June 28, 2022. **ACTION TAKEN:** Dr. Mauldin moved to certify the post-recount Republican Primary Election results for Oklahoma County District Attorney, District 7, held on June 28, 2022. Mr. Buchanan seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Mr. Buchanan-aye. Motion passed, 3-0. (Signed Official Certification Report attached)
- BUSINESS CONDUCTED:** Discussion and possible action to rescind the appointment of Summer Bryant as the Secretary of the Marshall County Election Board. **ACTION TAKEN:** Mr. Buchanan moved to rescind the appointment of Summer Bryant as the Secretary of the Marshall County Election Board. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Mr. Buchanan-aye. Motion passed, 3-0.
- BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Kammie Elmore as the Secretary of the Marshall County Election Board, effective July 30, 2022. **ACTION TAKEN:** Dr. Mauldin moved to appoint Kammie Elmore as the Secretary of the Marshall County Election Board, effective July 30, 2022. Mr. Buchanan seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Mr. Buchanan-aye. Motion passed, 3-0. (Nomination and Resume attached)
- BUSINESS CONDUCTED:** Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas. **DISCUSSION:** The Board may need to hold a Special meeting to make appointments to fill any existing County Election Board vacancies. If needed, the meeting will likely be scheduled prior to late August. Mr. Dunn will be in contact with Board members regarding possible dates.
- BUSINESS CONDUCTED:** Motion to Adjourn. **ACTION TAKEN:** Mr. Buchanan moved to adjourn until the next meeting. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Mr. Buchanan-aye. Motion passed, 3-0.

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FOR THE STATE ELECTION BOARD


Mr. Tom Montgomery, Chairman
Dr. Tim Mauldin, Vice-Chairman
Ms. Heather Cline, Member

Mr. Gerald Buchanan, Republican Alternate

Ms. Debra Thompson, Democrat Alternate