

MINUTES

OF THE STATE ELECTION BOARD AT ITS MEETING

April 3, 2023

The State Election Board met in a **Special** meeting on **April 3, 2023, at 4:00 P.M.** at the State Capitol Building, Room G-3, 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 March 24, 2023, at 11:55 A.M.

Meeting was called to order by **Secretary Ziriaux**

ROLL CALL: HEATHER CLINE- **Present**
TIM MAULDIN- **Present**
MIGNON LAMBLEY- **Present**

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

BUSINESS CONDUCTED AT THE MEETING

1. Call to Order: roll call and the announcement of a quorum.
2. Announcements and introductions of members and guests.
3. **BUSINESS CONDUCTED:** Election of Chair and Vice-Chair, pursuant to 26 O.S. § 2-101.7. **ACTION TAKEN:** Secretary Ziriaux explained the process for electing the Board's Chair and Vice Chair. Dr. Mauldin nominated Heather Mahieu Cline for the roll of Chair of the State Election Board. Ms. Lambley seconded the motion. **ROLL CALL VOTE:** Ms. Cline- Heather Mahieu Cline; Dr. Mauldin- Heather Mahieu Cline; Ms. Lambley- Heather Mahieu Cline. By a vote of 3-0 Heather Cline was elected Chair of the board. **ACTION TAKEN:** Dr. Mauldin nominated himself (Dr. Tim Mauldin) for the roll of Vice Chair of the State Election Board. Ms. Lambley seconded the motion. **ROLL CALL VOTE:** Ms. Cline- Dr. Tim Mauldin; Dr. Mauldin- Dr. Tim Mauldin; Ms. Lambley- Dr. Tim Mauldin. By a vote of 3-0 Dr. Mauldin was elected Vice Chair of the board.
4. **BUSINESS CONDUCTED:** Discussion and possible action regarding the minutes of the meeting held on March 14, 2023. **ACTION TAKEN:** Ms. Lambley moved that the minutes of the meeting held on March 14, 2023, be approved. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Ms. Cline-aye; Dr. Mauldin-aye; Ms. Lambley-aye. Motion passed, 3-0. (Signed Minutes attached)
5. **BUSINESS CONDUCTED:** Discussion and possible action regarding the reappointment of a number of County Election Board Secretaries as provided for in 26 O.S. § 2-111.1. **See attached list. ACTION TAKEN:** Dr. Mauldin moved to reappoint the 3 County Election Board Secretaries listed on the Addendum to new 4-year terms beginning on May 1, 2023 and ending on April 30, 2027. Ms. Lambley seconded the motion. **ROLL CALL VOTE:** Ms. Cline-aye; Dr. Mauldin-aye; Ms. Lambley-aye. Motion passed, 3-0. (Addendum attached)
6. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Vicki Martin, as the Secretary of the Creek County Election Board to a term beginning May 1, 2023 and ending on April 30, 2027 as provided for in 26 O.S. § 2-111.1. **ACTION TAKEN:** Ms. Lambley moved that Vicki Martin be appointed as the Secretary of the Creek County Election Board to a term beginning May 1, 2023 and ending on April 30, 2027. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Ms. Cline-aye; Dr. Mauldin-aye; Ms. Lambley-aye. Motion passed, 3-0.
7. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Pamela Tolbert, as the Secretary of the Johnston County Election Board to a term beginning May 1, 2023 and ending on April 30, 2027

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as provided for in 26 O.S. § 2-111.1. **ACTION TAKEN:** Dr. Mauldin moved that Pamela Tolbert be appointed as the Secretary of the Johnston County Election Board to a term beginning May 1, 2023 and ending on April 30, 2027. Ms. Lambley seconded the motion. **ROLL CALL VOTE:** Ms. Cline-aye; Dr. Mauldin-aye; Ms. Lambley-aye. Motion passed, 3-0.

8. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Paige Bearden, as the Secretary of the Ottawa County Election Board to a term beginning May 1, 2023 and ending on April 30, 2027 as provided for in 26 O.S. § 2-111.1. **ACTION TAKEN:** Ms. Lambley moved that Paige Bearden be appointed as the Secretary of the Ottawa County Election Board to a term beginning May 1, 2023 and ending on April 30, 2027. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Ms. Cline-aye; Dr. Mauldin-aye; Ms. Lambley-aye. Motion passed, 3-0.

9. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Courtney Callison, as the Secretary of the Payne County Election Board to a term beginning May 1, 2023 and ending on April 30, 2027 as provided for in 26 O.S. § 2-111.1. **ACTION TAKEN:** Dr. Mauldin moved that Courtney Callison be appointed as the Secretary of the Payne County Election Board to a term beginning May 1, 2023 and ending on April 30, 2027. Ms. Lambley seconded the motion. **ROLL CALL VOTE:** Ms. Cline-aye; Dr. Mauldin-aye; Ms. Lambley-aye. Motion passed, 3-0.

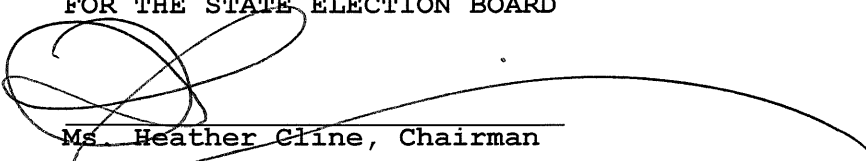
10. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Jordan Inscore, as the Secretary of the Tillman County Election Board to a term beginning May 1, 2023 and ending on April 30, 2027 as provided for in 26 O.S. § 2-111.1. **ACTION TAKEN:** Ms. Lambley moved that Jordan Inscore be appointed as the Secretary of the Tillman County Election Board to a term beginning May 1, 2023 and ending on April 30, 2027. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Ms. Cline-aye; Dr. Mauldin-aye; Ms. Lambley-aye. Motion passed, 3-0

11. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Chester Taylor, the Democrat Board member of the Caddo County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to recognize the resignation of Chester Taylor, the Democrat Board member of the Caddo County Election Board. Ms. Lambley seconded the motion. **ROLL CALL VOTE:** Ms. Cline-aye; Dr. Mauldin-aye; Ms. Lambley-aye. Motion passed, 3-0.

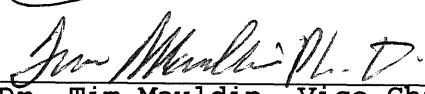
12. **BUSINESS CONDUCTED:** Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas. **ACTION TAKEN:** The Board must meet no later than May 1, to appoint members and alternates for the 77 county election boards pursuant to 26 O.S. § 2-111. The Clerk will be in contact with Members regarding the date and time of this meeting.

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

FOR THE STATE ELECTION BOARD



Ms. Heather Cline, Chairman



Dr. Tim Mauldin, Vice-Chairman



Ms. Mignon Lambley, Member

Meeting of the State Election Board
March 31, 2023.
Addendum to Agenda Item 5

List of County Election Board Secretaries for possible reappointment for a new term beginning May 1, 2023 and ending on April 30, 2027

County	Secretary
1. Beckham County, OK	Sherron Manning
2. Cleveland County, OK	Bryant Rains
3. Jackson County, OK	Jennifer Wilson