

MINUTES
OF THE STATE ELECTION BOARD
December, 19 2023

The State Election Board met in a **Special** meeting on **Tuesday December 19, 2023, at 4:30 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 December 14, 2023, at 10:29 A.M.

Meeting was called to order by **Heather Cline**

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, and Board Clerks David Dunn and Garris Dennis.

BUSINESS CONDUCTED AT THE MEETING:

1. Call to Order: Roll call and the announcement of a quorum.
2. **BUSINESS CONDUCTED:** Announcements and introductions of members and guests. Secretary Ziriaux thanked David Dunn for his decade of service as Clerk to the State Election Board, and presented him with a Certificate of Appreciation signed by himself, Ms. Cline, Dr. Mauldin, and Ms. Lambley. Mr. Dunn is stepping down as Clerk to the Board to take on new responsibilities in the Ballot Generation Department of the State Election Board. **ACTION TAKEN:** No action taken.
3. **BUSINESS CONDUCTED:** Discussion and possible action regarding the minutes of the meeting held on October 20, 2023. **ACTION TAKEN:** Dr. Mauldin moved that the minutes of the meeting held on October 20, 2023 be approved. Ms. Lambley seconded the motion. **ROLL CALL VOTE:** Ms. Cline-aye; Dr. Mauldin-aye; Ms. Lambley-aye. Motion passed, 3-0. (Signed Minutes attached)
4. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Chelsea Bassham as the Secretary of the Caddo County Election Board, effective December 30, 2023. **ACTION TAKEN:** Ms. Lambley moved to appointment of Chelsea Bassham as the Secretary of the Caddo County Election Board, effective December 30, 2023. Dr. Mauldin seconded the motion. **ROLL CALL**

VOTE: Ms. Cline-aye; Dr. Mauldin-aye; Ms. Lambley-aye. Motion passed, 3-0.

5. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Jill McCullah the Secretary of the Mayes County Election Board, effective January 31, 2024. **ACTION TAKEN:** Ms. Lambley moved to acknowledge the resignation of Jill McCullah the Secretary of the Mayes County Election Board, effective January 31, 2024. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Ms. Cline-aye; Dr. Mauldin-aye; Ms. Lambley-aye. Motion passed, 3-0.
6. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Kendal Rhoads as the Secretary of the Mayes County Election Board, effective February 1, 2024. **ACTION TAKEN:** Dr. Mauldin moved to appointment Kendal Rhoads as the Secretary of the Mayes County Election Board, effective February 1, 2024. Ms. Lambley 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 resignation of Angela Dunagan the Secretary of the Stephens County Election Board, effective December 31, 2023. **ACTION TAKEN:** Ms. Lambley moved to acknowledge the resignation of Angela Dunagan the Secretary of the Stephens County Election Board, effective December 31, 2023. Dr. Mauldin 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 Shawnda Seely as the Secretary of the Stephens County Election Board, effective January 1, 2024. **ACTION TAKEN:** Dr. Mauldin moved to appoint Shawnda Seely as the Secretary of the Stephens County Election Board, effective January 1, 2024. Ms. Lambley 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 resignation of Casey H. Killblane the Alternate Republican Member of the Murray County Election Board, effective December 11, 2023. **ACTION TAKEN:** Ms. Lambley moved to acknowledge the resignation of Casey H. Killblane the Alternate Republican Member of the Murray County Election Board, effective December 11, 2023. Dr. Mauldin 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 resignation of Janet Carter the Republican Member of the Murray County Election Board, effective December 12, 2023. **ACTION TAKEN:**

Ms. Lambley moved to acknowledge the resignation Janet Carter the Republican Member of the Murray County Election Board, effective December 12, 2023. 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 Deanna Ravellette the Alternate Republican Member of the Osage County Election Board, effective November 29, 2023. **ACTION TAKEN:** Ms. Lambley moved to acknowledge the resignation of Deanna Ravellette the Alternate Republican Member of the Osage County Election Board, effective November 29, 2023. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Ms. Cline-aye; Dr. Mauldin-aye; Ms. Lambley-aye. Motion passed, 3-0.
12. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Lura King the Republican Member of the Osage County Election Board, effective December 1, 2023. **ACTION TAKEN:** Ms. Lambley moved to acknowledge the resignation of Lura King the Republican Member of the Osage County Election Board, effective December 1, 2023. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Ms. Cline-aye; Dr. Mauldin-aye; Ms. Lambley-aye. Motion passed, 3-0.
13. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Beverly Richards the Republican Member of the Texas County Election Board, effective December 14, 2023. **ACTION TAKEN:** Ms. Lambley moved to acknowledge the resignation of Beverly Richards the Republican Member of the Texas County Election Board, effective December 14, 2023. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Ms. Cline-aye; Dr. Mauldin-aye; Ms. Lambley-aye. Motion passed, 3-0.
14. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Edith Roxann Deskin as the Alternate Democratic member of the Beaver County Election Board, effective immediately. **ACTION TAKEN:** Dr. Mauldin moved to appoint Edith Roxann Deskin as the Alternate Democratic member of the Beaver County Election Board, effective immediately. **ROLL CALL VOTE:** Ms. Cline-aye; Dr. Mauldin-aye; Ms. Lambley-aye. Motion passed, 3-0.
15. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Mary K Larson as the Alternate Democratic member of the Blaine County Election Board, effective immediately. **ACTION TAKEN:** Dr. Mauldin moved to appoint Mary K Larson as the Alternate Democratic member of the Blaine County Election Board, effective

immediately. **ROLL CALL VOTE:** Ms. Cline-aye; Dr. Mauldin-aye; Ms. Lambley-aye. Motion passed, 3-0.

16. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Donna Gilpatrick as the Alternate Republican member of the Greer County Election Board, effective immediately. **ACTION TAKEN:** Ms. Lambley moved to appoint Donna Gilpatrick as the Alternate Republican member of the Greer County Election Board, effective immediately. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Ms. Cline-aye; Dr. Mauldin-aye; Ms. Lambley-aye. Motion passed, 3-0.
17. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Estella Stone as the Democratic member of the Greer County Election Board, effective immediately. **ACTION TAKEN:** Dr. Mauldin moved to appoint Estella Stone as the Democratic member of the Greer County Election Board, effective immediately. Ms. Lambley seconded the motion. **ROLL CALL VOTE:** Ms. Cline-aye; Dr. Mauldin-aye; Ms. Lambley-aye. Motion passed, 3-0.
18. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Marilyn Huff as the Republican member of the Jackson County Election Board, effective immediately. **ACTION TAKEN:** Ms. Lambley moved to appoint Marilyn Huff as the Republican member of the Jackson County Election Board, effective immediately. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Ms. Cline-aye; Dr. Mauldin-aye; Ms. Lambley-aye. Motion passed, 3-0.
19. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of May Burger Walker as the Alternate Democratic member of the Jefferson County Election Board, effective immediately. **ACTION TAKEN:** Dr. Mauldin moved to appoint May Burger Walker as the Alternate Democratic member of the Jefferson County Election Board, effective immediately. Ms. Lambley seconded the motion. **ROLL CALL VOTE:** Ms. Cline-aye; Dr. Mauldin-aye; Ms. Lambley-aye. Motion passed, 3-0.
20. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Ronald Jacobs as the Alternate Democratic member of the Love County Election Board, effective immediately. **ACTION TAKEN:** Dr. Mauldin moved to appoint Ronald Jacobs as the Alternate Democratic member of the Love County Election Board, effective immediately. Ms. Lambley seconded the motion. **ROLL CALL VOTE:** Ms. Cline-aye; Dr. Mauldin-aye; Ms. Lambley-aye. Motion passed, 3-0.
21. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Rex Lee Allman as the Democratic member of the Major

County Election Board, effective immediately. **ACTION TAKEN:** Dr. Mauldin moved to appoint Rex Lee Allman as the Democratic member of the Major County Election Board, effective immediately. Ms. Lambley seconded the motion. **ROLL CALL VOTE:** Ms. Cline-aye; Dr. Mauldin-aye; Ms. Lambley-aye. Motion passed, 3-0.

22. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Michael McFarland II as the Alternate Republican member of the Nowata County Election Board, effective immediately. **ACTION TAKEN:** Ms. Lambley moved to appoint Michael McFarland II as the Alternate Republican member of the Nowata County Election Board, effective immediately. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Ms. Cline-aye; Dr. Mauldin-aye; Ms. Lambley-aye. Motion passed, 3-0.
23. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Dasha Smith as the Alternate Democratic member of the Texas County Election Board, effective immediately. **ACTION TAKEN:** Dr. Mauldin moved to appoint Dasha Smith as the Alternate Democratic member of the Texas County Election Board, effective immediately. Ms. Lambley seconded the motion. **ROLL CALL VOTE:** Ms. Cline-aye; Dr. Mauldin-aye; Ms. Lambley-aye. Motion passed, 3-0.
24. **BUSINESS CONDUCTED:** Agenda Item twenty-four (24) was taken up at 5:18PM. Report by the Secretary and/or State Election Board staff, discussion, and possible action regarding the certification of the results in the Special General Election for State Senator District 32 and the Special Republican and Democratic Primary Elections for State Representative District 39 held on December 12, 2023. **ACTION TAKEN:** Dr. Mauldin moved to certify the results of the Special General Election for State Senator District 32 and the Special Republican and Democratic Primary Elections for State Representative District 39 held on December 12, 2023. Ms. Lambley seconded the motion. **ROLL CALL VOTE:** Ms. Cline-aye; Dr. Mauldin-aye; Ms. Lambley-aye. Motion passed, 3-0.
25. **BUSINESS CONDUCTED:** Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas. Secretary Ziriaux notified the Board that there will be Regular Meetings on Tuesday, March 12, 2024 to certify the results of the Presidential Preferential Primary Election, Tuesday, June 25, 2024 to certify the results of the Primary Election, Tuesday, September 9, 2024 to certify the results of the Runoff Primary Election, and Tuesday, November 12, 2024 to certify the results of the General Election. He also informed the Board that there will need to be a Special Meeting on February 20, 2024 to certify the results of the Special General

