

**MINUTES**  
**OF THE STATE ELECTION BOARD**  
**March, 12 2024**

The State Election Board met in a **Regular** meeting on **Tuesday March 12, 2024, 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 8, 2023, at 11:02 A.M., and amended on February 27, 2024, at 4:31 P.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 Ziriox, Assistant Secretary Rusty Clark, Directory of Policy and Legal Affairs Rachel Rogers, Assistant Attorney General Bailey Warren, and Board Clerk 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:** Discussion and possible action regarding the minutes of the Special meeting held on February 20, 2024. **ACTION TAKEN:** Dr. Mauldin moved that the minutes of the meeting held on February 20, 2024, 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 James Newell as the Alternate Republican Member of the Dewey County Election Board, effective immediately. **ACTION TAKEN:** Ms. Lambley moved to appoint James Newell as the Alternate Republican Member of the Dewey 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.

5. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Elijah Harelson as the Alternate Republican Member of the Okfuskee County Election Board, effective immediately. **ACTION TAKEN:** Ms. Lambley moved to appoint Elijah Harelson as the Alternate Republican Member of the Okfuskee 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.

6. **BUSINESS CONDUCTED:** Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas. Secretary Ziriaux and the Board discussed the time(s) for the April 18, 2024 (and April 19, 2024 if necessary) Contest of Candidacy Hearings, possibly amending the start time for the June 25, 2024 Primary Election Certification Meeting, and the possible need for a Special Meeting before the June 18, 2024 Primary Election. **ACTION TAKEN:** No action taken.

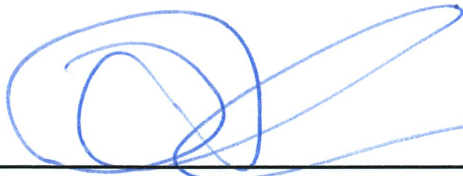
**ACTION TAKEN:** At 4:44 P.M. Ms. Lambley moved to recess until 4:58 P.M. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Ms. Cline-aye; Dr. Mauldin-aye; Ms. Lambley-aye. Motion passed, 3-0.

**ACTION TAKEN:** At 4:58 P.M. Dr. Mauldin moved to reconvene. Ms. Lambley seconded the motion. **ROLL CALL VOTE:** Ms. Cline-aye; Dr. Mauldin-aye; Ms. Lambley-aye. Motion passed, 3-0.

7. **BUSINESS CONDUCTED:** Report by the Secretary and/or State Election Board staff, discussion, and possible action regarding the certification of the results in the Presidential Preferential Primary Election held on March 5, 2024. **ACTION TAKEN:** Dr. Mauldin moved to certify the results of the Presidential Preferential Primary Election held on March 5, 2024. Ms. Lambley seconded the motion. **ROLL CALL VOTE:** Ms. Cline-aye; Dr. Mauldin-aye; Ms. Lambley-aye. Motion passed, 3-0.

**\*Please note Agenda item 7 took place after 5:00 P.M. CST, pursuant to 26 O.S. § 7-136\***

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



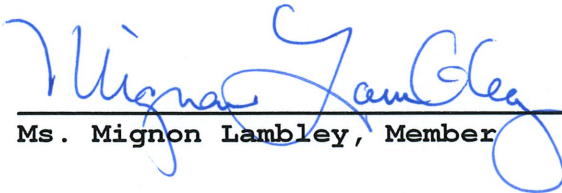
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Ms. Heather Cline, Chairman



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Dr. Tim Mauldin, Vice-Chairman



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Ms. Mignon Lambley, Member

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Mr. Jerry Buchanan, Alternate Member

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Ms. Debra Thompson, Alternate Member

