MINUTES

OF THE STATE ELECTION BOARD

March 19, 2024

The State Election Board met in a **Special** meeting on **Tuesday March 19, 2024, at 1:30 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 March 15, 2024, at 9:12 A.M.

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

ROLL CALL: Heather Cline- **Present**

Tim Mauldin- **Present**

Jerry Buchanan- **Present**

Also present were Secretary Paul Ziriax, 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.

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

4. **BUSINESS CONDUCTED:** Motion to adjourn. **ACTION TAKEN:** Mr. Buchanan moved to adjourn until the next meeting. Dr. Mauldin seconded the Motion. **ROLL CALL VOTE:** Ms. Cline-aye; Dr. Mauldin-aye; Mr. Buchanan-aye. Motion passed, 3-0.
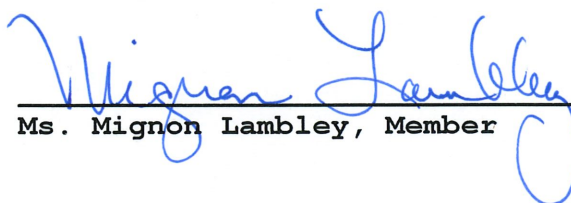
   FOR THE STATE ELECTION BOARD

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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

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