

**MINUTES**  
**OF THE STATE ELECTION BOARD**  
**June 27, 2024**

The State Election Board met in a **Special** meeting on **Thursday, June 27, 2024, at 1:00 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 June 25, 2024, at 08:41 A.M.

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

**ROLL CALL:** Heather Cline- **Present**

Tim Mauldin- **Present**

Also present were Secretary Paul Ziriaux, Assistant Secretary Rusty Clark, In-House Counsel 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:** Report by the Secretary and/or State Election Board staff, discussion, and possible action regarding the certification of the results for the State Senate, District 37 Republican Primary held on June 18, 2024. **ACTION TAKEN:** Dr. Mauldin moved to certify the results of the State Senate, District 37 Republican Primary held on June 18, 2024. Ms. Cline seconded the motion. ROLL CALL VOTE: Ms. Cline-aye; Dr. Mauldin-aye. Motion passed, 2-0. (Signed Minutes attached)
4. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignations of Cheslea Collins the Republican Member of the Texas County Election Board, and Cory Winters the Alternate Republican Member of the Texas County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to acknowledge the resignation of Cheslea Collins the Republican Member of the Texas County Election Board. Ms. Cline seconded the motion. ROLL CALL VOTE: Ms. Cline-aye; Dr. Mauldin-aye. Motion passed, 2-0.

**ACTION TAKEN:** Dr. Mauldin moved to acknowledge the resignation of Cory Winters the Alternate Republican Member of the Texas County Election Board. Ms. Cline seconded the motion. ROLL CALL VOTE: Ms. Cline-aye; Dr. Mauldin-aye. Motion passed, 2-0.

5. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointments of Cory Winters as the Republican Member of the Texas County Election Board, and Cheslea Collins as the Alternate Republican Member of the Texas County Election Board, effective immediately. **ACTION TAKEN:** Dr. Mauldin moved to appoint Cory Winters as the Republican Member of the Texas County Election Board, effective immediately. Ms. Cline seconded the motion. **ROLL CALL VOTE:** Ms. Cline-aye; Dr. Mauldin-aye. Motion passed, 2-0.

**ACTION TAKEN:** Dr. Mauldin moved to appoint Cheslea Collins as the Alternate Republican Member of the Texas County Election Board, effective immediately. Ms. Cline seconded the motion. **ROLL CALL VOTE:** Ms. Cline-aye; Dr. Mauldin-aye. Motion passed, 2-0.


6. **BUSINESS CONDUCTED:** Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas. Secretary Ziriaux reminded the Board that the next Regular Meeting is scheduled for Tuesday, September 3, 2024 to certify the results of the Runoff Primary Election, but there may be the need for a Special Meeting prior to September 3, 2024 to appoint a new Secretary of the Jackson County Election Board. **ACTION TAKEN:** No action taken.

7. **BUSINESS CONDUCTED:** Motion to adjourn. **ACTION TAKEN:** Dr. Mauldin moved to adjourn until the next meeting. Ms. Cline seconded the Motion. **ROLL CALL VOTE:** Ms. Cline-aye; Dr. Mauldin-aye. Motion passed, 2-0.

**FOR THE STATE ELECTION BOARD**



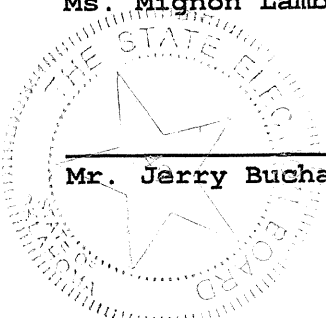
Ms. Heather Cline, Chairman



Dr. Tim Mauldin, Vice-Chairman

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**Ms. Mignon Lambley, Member**

The seal of the Oklahoma State Election Board is circular with a five-pointed star in the center. The words "OKLAHOMA STATE ELECTION BOARD" are written around the perimeter of the seal.

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**Mr. Jerry Buchanan, Alternate Member**

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**Ms. Debra Thompson, Alternate Member**

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