

**MINUTES**  
**OF THE STATE ELECTION BOARD**  
**July 30, 2024**

The State Election Board met in a **Special** meeting on **Thursday, July 30, 2024, at 2:00 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, 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 Meeting held on June 25, 2024. **ACTION TAKEN:** Dr. Mauldin moved to approve the Minutes of the Meeting held on June 25, 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 Minutes of the Meeting held on June 27, 2024. **ACTION TAKEN:** Dr. Mauldin moved to approve the Minutes of the Meeting held on June 27, 2024. Ms. Cline seconded the motion. ROLL CALL VOTE: Ms. Cline-aye; Dr. Mauldin-aye. Motion passed, 2-0. (Signed Minutes attached)
5. **BUSINESS CONDUCTED:** 5. Discussion and possible action regarding the appointment of Linda Howard as the Secretary of the Jackson County Election Board, effective immediately. **ACTION TAKEN:** Dr. Mauldin moved to appoint Linda Howard as the Secretary of the Jackson 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 and possible action regarding the appointment of Dorisann Tillery as the Alternate Republican

Member of the Murray County Election Board, effective immediately. **ACTION TAKEN:** Ms. Cline moved to table Agenda item number six (6) Discussion and possible action regarding the appointment of Dorisann Tillery as the Alternate Republican Member of the Murray County Election Board, effective immediately. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Ms. Cline-aye; Dr. Mauldin-aye. Motion passed, 2-0.

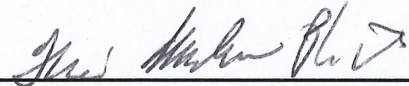
7. **BUSINESS CONDUCTED:** Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas. Secretary Zirixax reminded the Board about the upcoming Regular Meetings. The first is scheduled for Tuesday, September 3, 2024 to certify the results of the Runoff Primary Election, and the second is scheduled for November 12, 2024 to certify the results of the General Election. **ACTION TAKEN:** No action taken.
8. **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**



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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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