

MINUTES
OF THE STATE ELECTION BOARD
September 3, 2024

The State Election Board met in a **Regular** meeting on **Tuesday, September 3, 2024, at 5:00 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 December 8, 2023, at 11:02 A.M.

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

ROLL CALL: Heather Cline- **Present**

Tim Mauldin- **Present**

Mignon Lambley- **Present**

Also present were Assistant Secretary Rusty Clark, In-House Counsel Rachel Rogers, 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 July 30, 2024. **ACTION TAKEN:** Dr. Mauldin moved to approve the Minutes of the meeting held on July 30, 2024. 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 vacancies created by resignation or death of the following County Election Board Members and Alternate Members:
 - A. Rodney Holden, Alternate Republican Member of the McClain County Election Board.
 - B. Cynthia Schuering, Alternate Democratic Member of the McIntosh County Election Board.
 - C. Timothy Eggers, Alternate Democratic Member of the Noble County Election Board, effective upon his appointment as the Democratic Member of the Noble County Election Board.

- D. Rick Aldridge, Alternate Republican Member of the Ottawa County Election Board, effective August 19, 2024.
- E. Johnny Blake Cummings, Democratic Member of the Seminole County Election Board, effective June 25, 2024.
- F. Dasha Smith, Alternate Democratic Member of the Texas County Election Board, effective June 18, 2024.
- G. Doug Melton, Democratic Member of the Texas County Election Board, effective June 18, 2024.

ACTION TAKEN: Ms. Lambley moved to acknowledge the vacancies as outlined in Agenda items 4A. - 4G, respectfully. 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 the following County Election Board Members and Alternate Members:

- a. Robert E. Bowen Jr., as the as the Alternate Republican Member of the McClain County Election Board, effective immediately. **ACTION TAKEN:** Ms. Lambley moved to appoint Robert E. Bowen Jr. as the Alternate Republican Member of the McClain 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.
- b. Alexander Ferguson, as the Alternate Democratic Member of the McIntosh County Election Board, effective immediately. **ACTION TAKEN:** Dr. Mauldin moved to appoint Alexander Ferguson, as the Alternate Democratic Member of the McIntosh 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.
- c. Timothy Eggers, Alternate Democratic Member of the Noble County Election Board, effective immediately. **ACTION TAKEN:** Dr. Mauldin moved to appoint Timothy Eggers as the Alternate Democratic Member of the Noble 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. **ACTION TAKEN:** Ms. Cline moved to withdraw the motion and appointment of Timothy Eggers as the Alternate Democratic Member of the Noble County Election Board, and appoint Timothy Eggers as the Democratic Member of the Noble

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.

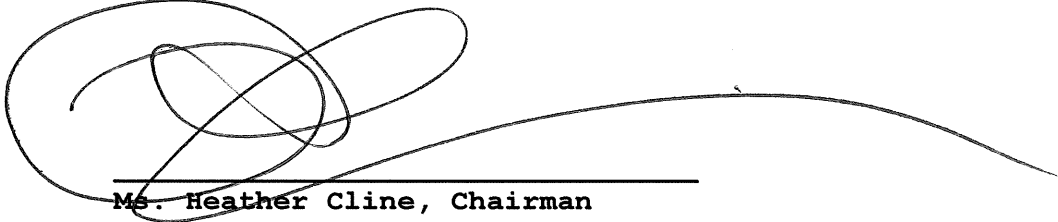
- d. Terry Nixon, as the Alternate Republican Member of the Ottawa County Election Board, effective immediately. **ACTION TAKEN:** Ms. Lambley moved to appoint Terry Nixon as the Alternate Republican Member of the Ottawa County Election Board, effective immediately. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Ms. Cline-aye; Dr. Mauldin-aye; Ms. Lambley-aye. Motion passed, 3-0.
- e. Rick Aldridge, as the Republican Member of the Ottawa County Election Board, effective immediately. **ACTION TAKEN:** Ms. Lambley moved to appoint Rick Aldridge as the Republican Member of the Ottawa 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.
- f. David R. Cobb, as the Democratic Member of the Seminole County Election Board, effective immediately. **ACTION TAKEN:** Dr. Mauldin moved to appoint David R. Cobb as the Democratic Member of the Seminole 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.
- g. Jack A Strain, as the Alternate Democratic Member of the Texas County Election Board, effective immediately. **ACTION TAKEN:** Dr. Mauldin moved to appoint Jack A Strain 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.
- h. Dasha Smith, as the Democratic Member of the Texas County Election Board, effective immediately. **ACTION TAKEN:** Dr. Mauldin moved to appoint Dasha Smith as the 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.

6. BUSINESS CONDUCTED: Report by the Secretary and/or State Election Board staff, discussion, and possible action regarding the certification of the results in the Runoff Primary Election held on August 27, 2024. **ACTION TAKEN:** Ms. Lambley moved to

certify the results of the Runoff Primary Election held on August 27, 2024, except for certification of the Senate District 15 Republican Runoff Primary Election and State House District 20 Republican Runoff Primary Election. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Ms. Cline-aye; Dr. Mauldin-aye; Ms. Lambley-aye. Motion passed, 3-0.

- 7. BUSINESS CONDUCTED:** Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas. **ACTION TAKEN:** Assistant Secretary Clark reminded the Board that there will need to be a Special Meeting of the State Election Board to Certify the results of the Senate District 15 Republican Runoff Primary Election and State House District 20 Republican Runoff Primary Election once the contests are resolved.
- 8. BUSINESS CONDUCTED:** Motion to adjourn. **ACTION TAKEN:** Dr. Mauldin moved to adjourn until the next meeting. Ms. Lambley seconded the Motion. **ROLL CALL VOTE:** Ms. Cline-aye; Dr. Mauldin-aye; Ms. Lambley-aye. Motion passed, 3-0.

FOR THE STATE ELECTION BOARD



Ms. Heather Cline, Chairman

Dr. Tim Mauldin, Vice-Chairman



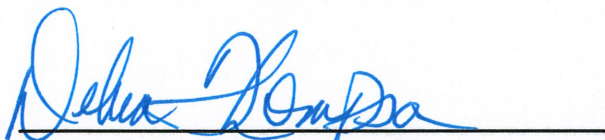
Ms. Mignon Lambley, Member

Mr. Jerry Buchanan, Alternate Member

Minutes of the Oklahoma State Election Board Meeting

September 3, 2024

Page 5 of 5



Ms. Debra Thompson, Alternate Member

###