

MINUTES
OF THE STATE ELECTION BOARD
September 11, 2024

The State Election Board met in a **Special** meeting on **Wednesday, September 11, 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 September 9, 2024, at 10:20 A.M.

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

ROLL CALL: Heather Cline- **Present**

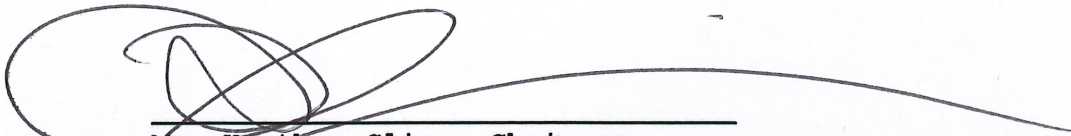
Tim Mauldin- **Present**

Also present were Assistant Secretary Rusty Clark, In-House Counsel Rachel Rogers, and Board Clerk Garris Dennis.

BUSINESS CONDUCTED AT THE MEETING:

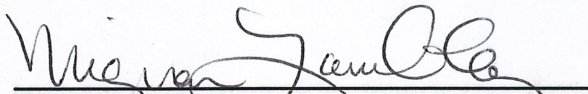
1. Call to Order: Roll call and the announcement of a quorum.
2. Announcements and introductions of members and guests.
3. **BUSINESS CONDUCTED:** Report by the Secretary and/or State Election Board staff, discussion, and possible action regarding the certification of the results for the State Senate, District 15 Republican Runoff Primary and the State House of Representatives, District 20 Republican Runoff Primary held on August 27, 2024. **ACTION TAKEN:** Dr. Mauldin moved to certify the results of the State Senate, District 15 Republican Runoff Primary and the State House of Representatives, District 20 Republican Runoff Primary held on August 27, 2024. Ms. Cline seconded the motion. **ROLL CALL VOTE:** Ms. Cline-aye; Dr. Mauldin-aye. Motion passed, 2-0.
4. **BUSINESS CONDUCTED:** Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas. **ACTION TAKEN:** The next Regular Meeting is scheduled for Tuesday, November 12, 2024.
5. **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



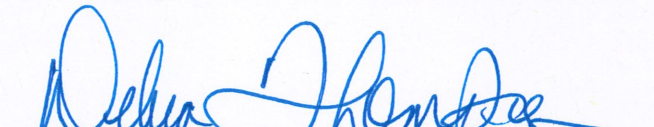
Ms. Heather Cline, Chairman

Dr. Tim Mauldin, Vice-Chairman



Ms. Mignon Lambley, Member

Mr. Jerry Buchanan, Alternate Member



Ms. Debra Thompson, Alternate Member

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