

MINUTES
OF THE STATE ELECTION BOARD
November 12, 2024

The State Election Board met in a **Regular** meeting on **Tuesday, November 12, 2024, at 4:45 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., and amended on November 1, 2024 at 12:52 P.M.

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

ROLL CALL: Heather Cline- **Present**

Mignon Lambley- **Present**

Debi Thompson- **Present** (alternate for Vice Chair Dr. Mauldin)

Also present were Secretary Paul Ziriaux, In-House Counsel Rachel Rogers, Assistant Attorney General Bailey Warren, Board Clerk Garris Dennis and Interim Board Clerk Sierra Jones. Assistant Secretary Rusty Clark arrived shortly after the meeting was brought to order.

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 September 3, 2024. **ACTION TAKEN:** Ms. Lambley moved to accept the minutes of the meeting held on September 3, 2024. Ms. Thompson seconded the motion. **ROLL CALL VOTE:** Ms. Cline-aye; Ms. Lambley-aye; Ms. Thompson-aye. Motion passed, 3-0.
4. **BUSINESS CONDUCTED:** Discussion and possible action regarding the minutes of the meeting held on September 11, 2024. **ACTION TAKEN:** Ms. Lambley moved to accept the minutes of the meeting held on September 11, 2024. Ms. Thompson seconded the motion. **ROLL CALL VOTE:** Ms. Cline-aye; Ms. Lambley-aye; Ms. Thompson-aye. Motion passed, 3-0.
5. **BUSINESS CONDUCTED:** Discussion and possible action regarding the vacancies created by the resignations of the following County Election Board Members:

- A. David Zachary, Republican Member of the Greer County Election Board.
- B. Estella Stone, Democratic Member of the Greer County Election Board.

ACTION TAKEN: Ms. Lambley moved to acknowledge the vacancy of David Zachary, the Republican Member of the Greer County Election Board. Ms. Thompson seconded the motion. **ROLL CALL VOTE:** Ms. Cline-aye; Ms. Lambley-aye; Ms. Thompson-aye. Motion passed, 3-0.

ACTION TAKEN: Ms. Thompson moved to acknowledge the vacancy of Estella Stone, the Democratic Member of the Greer County Election Board. Ms. Lambley seconded the motion. **ROLL CALL VOTE:** Ms. Cline-aye; Ms. Lambley-aye; Ms. Thompson-aye. Motion passed, 3-0.

6. BUSINESS CONDUCTED: Discussion and possible action regarding the vacancies created by the resignations of the following County Election Board Secretaries:

- A. Gayla Dean, as the Secretary of the Garvin County Election Board, effective November 30, 2024.
- B. Sharon K Steele, as the Secretary of the LeFlore County Election Board, effective December 31, 2024.
- C. Melissa Stambaugh, as the Secretary of the Lincoln County Election Board, effective November 30, 2024.
- D. Cindy Osborn, as the Secretary of the Sequoyah County Election Board, effective December 31, 2024.

ACTION TAKEN: Ms. Lambley moved to acknowledge the vacancies created by retirement as set forth on Agenda items 6A - 6D, respectively. Ms. Thompson seconded the motion. **ROLL CALL VOTE:** Ms. Cline-aye; Ms. Lambley-aye; Ms. Thompson-aye. Motion passed, 3-0.

7. BUSINESS CONDUCTED: Discussion and possible action regarding the appointment of the following County Election Board Members and Alternate Members:

- A. Amanda M Current, as the as the Alternate Republican Member of the Bryan County Election Board, effective immediately.
- B. Sandy Parsons, as the Alternate Republican Member of the Murray County Election Board, effective immediately.

ACTION TAKEN: Ms. Lambley moved to appoint Amanda M Current, as the as the Alternate Republican Member of the Bryan County Election Board, effective immediately and Sandy Parsons, as the Alternate Republican Member of the Murray County Election Board, effective immediately. Ms. Thompson seconded the motion. **ROLL CALL VOTE:** Ms. Cline-aye; Ms. Lambley-aye; Ms. Thompson-aye. Motion passed, 3-0.

8. BUSINESS CONDUCTED: Discussion and possible action regarding the appointment of the following County Election Board Secretaries:

A. Kayla Rees as the Secretary of the LeFlore County Election Board effective January 1, 2024.

B. Dena Jo Bromley as the Secretary of the Lincoln County Election Board, effective December 1, 2024.

ACTION TAKEN: Ms. Lambley moved to appoint Kayla Rees as the Secretary of the LeFlore County Election Board effective January 1, 2025 and Dena Jo Bromley as the Secretary of the Lincoln County Election Board, effective December 1, 2024. Ms. Thompson seconded the motion. **ROLL CALL VOTE:** Ms. Cline-aye; Ms. Lambley-aye; Ms. Thompson-aye. Motion passed, 3-0.

* Please note Agenda item 9 was taken up at 5:09 P.M. CST, pursuant to 26 O.S. § 7-136*

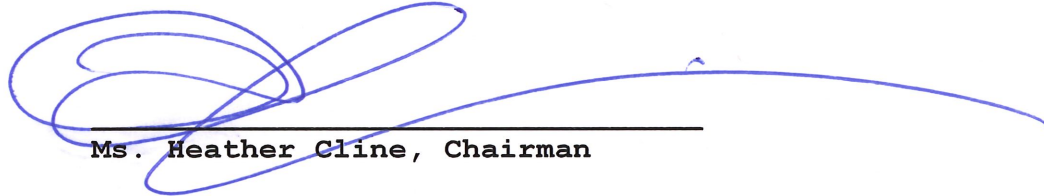
9. BUSINESS CONDUCTED: Report by the Secretary and/or State Election Board staff, discussion, and possible action regarding the certification of the results in the General Election held on November 5, 2024. **ACTION TAKEN:** Ms. Lambley moved to certify the results of the General Election held on November 5, 2024. Ms. Thompson seconded the motion. **ROLL CALL VOTE:** Ms. Cline-aye; Ms. Lambley-aye; Ms. Thompson-aye. Motion passed, 3-0.

10. BUSINESS CONDUCTED: Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas. **ACTION TAKEN:** Secretary Ziriaux reminded the Board that there will need to be a Special Meeting soon to appoint Secretaries to the Garvin County Election Board and Sequoyah County Election Board. The Secretary also mentioned that the Board should be aware of the possible need for a Special Meeting to conduct a contest of candidacy hearing for State Senate District 8 Special Election in early January.

11. BUSINESS CONDUCTED: Motion to adjourn. **ACTION TAKEN:** Ms. Lambley moved to adjourn until the next meeting. Ms. Thompson seconded the

motion. **ROLL CALL VOTE:** Ms. Cline-aye; Ms. Lambley-aye; Ms. Thompson-aye. Motion passed, 3-0.

FOR THE STATE ELECTION BOARD

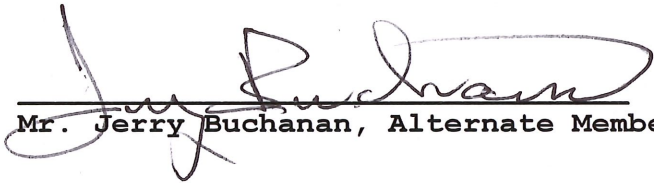


Ms. Heather Cline, Chairman



Dr. Tim Mauldin, Vice-Chairman

Ms. Mignon Lambley, Member



Mr. Jerry Buchanan, Alternate Member

Ms. Debra Thompson, Alternate Member

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