

MINUTES
OF THE STATE ELECTION BOARD
December 10, 2024

The State Election Board met in a **Special** meeting on **Tuesday, December 10, 2024, at 1:30 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 4, 2024 at 12:32 P.M.

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

ROLL CALL: Heather Cline- **Present**

Dr. Tim Mauldin- **Present**

Jerry Buchanan- **Present** (alternate for member Mignon Lambley, arrived at 1:32 P.M.)

Also present were Secretary Paul Ziriaux, Assistant Secretary Rusty Clark, In-House Counsel Rachel Rogers, Assistant Attorney General Bailey Warren, and Interim Board Clerk Sierra Jones.

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 November 12, 2024. **ACTION TAKEN:** Dr. Mauldin moved to accept the minutes of the meeting held on November 12, 2024. Mr. Buchanan seconded the motion. **ROLL CALL VOTE:** Ms. Cline-aye; Dr. Mauldin-aye; Mr. Buchanan-aye. Motion passed, 3-0.
4. **BUSINESS CONDUCTED:** Discussion and possible action regarding the vacancies created by the resignations of the following County Election Board Members:
 - A. Lee Chadrick, as the Alternate Democratic Board Member of the Kiowa County Election Board, effective immediately.
 - B. William Jenkins, as the Republican Board Member of the Craig County Election Board, effective immediately.
 - C. Bruce Sheppard, as the Republican Board Member of the Bryan County Election Board, effective December 31, 2024.

ACTION TAKEN: Mr. Buchanan moved to acknowledge the vacancies created by resignation as set forth on Agenda items 4A - 4C, respectively. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Ms. Cline-aye; Dr. Mauldin-aye; Mr. Buchanan-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 Secretaries:

- A. Linda Howard, as the Secretary of the Jackson County Election Board, effective immediately.
- B. Jana Maddux, as the Secretary of the Roger Mills County Election Board, effective December 30, 2024.
- C. Janelle McKnight, as the Secretary of the McIntosh County Election Board, effective February 1, 2025.

ACTION TAKEN: Dr. Mauldin moved to acknowledge the vacancies created by resignation as set forth on Agenda items 5A - 5C, respectively. Mr. Buchanan seconded the motion. **ROLL CALL VOTE:** Ms. Cline-aye; Dr. Mauldin-aye; Mr. Buchanan-aye. Motion passed, 3-0.

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

- A. Holly Levis, as the Secretary of the Garvin County Election Board, effective immediately.
- B. Cindy Wilson, as the Secretary of the Jackson County Election Board, effective immediately.
- C. Kelly Tice, as the Secretary of the Roger Mills County Election Board, effective December 30, 2024.
- D. Ruby Brunk, as the Secretary of the Sequoyah County Election Board, effective December 31, 2024
- E. Kim Limbaugh, as the Secretary of the McIntosh County Election Board, effective February 2, 2025.

ACTION TAKEN: Dr. Mauldin moved to appoint the County Election Board Secretaries as set forth on Agenda items 6A - 6E, respectively. Mr. Buchanan seconded the motion. **ROLL CALL VOTE:**

Ms. Cline-aye; Dr. Mauldin-aye; Mr. Buchanan-aye. Motion passed, 3-0.

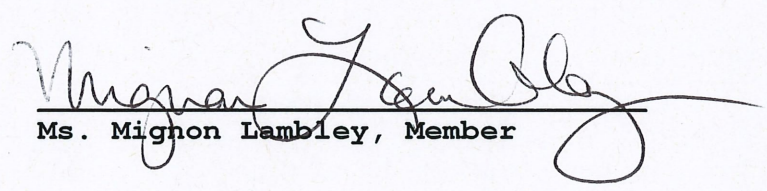
7. **BUSINESS CONDUCTED:** Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas. **ACTION TAKEN:** Secretary Ziriaux reminded the Board to be aware of the possible need for a Special Meeting to conduct a contest of candidacy hearing for State Senate District 8 Special Election in early January, 2025. The Secretary also mentioned the possibility of Certification Meetings in March, April, and May of 2025 for the State Senate District 8 Special Election.
8. **BUSINESS CONDUCTED:** Motion to adjourn. **ACTION TAKEN:** Mr. Buchanan moved to adjourn until the next meeting. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Ms. Cline-aye; Dr. Mauldin-aye; Mr. Buchanan-aye. Motion passed, 3-0.

FOR THE STATE ELECTION BOARD



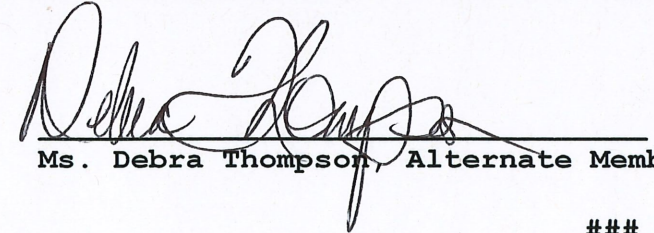
Ms. Heather Cline, Chairman

Dr. Tim Mauldin, Vice-Chairman



Ms. Mignon Lambley, Member

Mr. Jerry Buchanan, Alternate Member



Ms. Debra Thompson, Alternate Member

###

