

MINUTES OF THE STATE ELECTION BOARD

August 12, 2025

The State Election Board met in a **Special** meeting on **Tuesday, August 12, 2025 at 01:30 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 July 11, 2025 at 09:27 A.M.

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

ROLL CALL: Heather Cline- **Present**

Dr. Tim Mauldin- **Present**

Mignon Lambley- **Present**

Also present were Secretary Paul Ziriaux, In-House Counsel Rachel Rogers, Assistant Attorney General Bailey Warren, and 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 June 17, 2025. **ACTION TAKEN:** Ms. Lambley moved to approve the minutes of the meeting held on June 17, 2025. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Ms. Cline-aye; Dr. Mauldin-aye; Ms. Lambley. Motion passed, 3-0.

BUSINESS CONDUCTED: Possible Executive Session, pursuant to 25 O.S. § 307(B)(4), with the advice of legal counsel, for the purpose of confidential communications between the State Election Board and its attorneys concerning the following pending litigation:

- Coleman v. Okla. State Election Board, Case No. 123235, in the Supreme Court of the State of Oklahoma
- Holley v. Okla. Secretary of State, et al., Case No. 24-6237, in the United States Court of Appeals for the Tenth Circuit
- White v. Ziriaux, et al, Case No. 24-cv-631-J, in the United States District Court for the Western District of Oklahoma

ACTION TAKEN: Ms. Lambley moved to enter Executive Session. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Ms. Cline-aye; Dr. Mauldin-aye; Ms. Lambley. Motion passed, 3-0.

ACTION TAKEN: No action was taken during Executive Session and nothing was discussed that was not already listed on the agenda.

ACTION TAKEN: Ms. Lambley moved to exit Executive Session. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Ms. Cline-aye; Dr. Mauldin-aye; Ms. Lambley. Motion passed, 3-0.

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

- a. Sydney Clinton Holt, Republican Alternate Member of the Love County Election Board, effective June 2, 2025.
- b. James F. Zellmer, Republican Member of the Tillman County Election Board, effective April 7, 2025.
- c. Martha Keasler, Republican Alternate Member of the Tillman County Election Board, effective upon appointment as the Republican Member of the Tillman County Election Board.
- d. D'Ann Johnson, Democratic Alternate Member of the Rogers County Election Board, effective immediately.
- e. Deana Craighead, Democratic Alternate Member of the Carter County Election Board, effective August 7, 2025.
- f. Diane Ford, Democratic Alternate Member of the Garfield County Election Board, effective September 30, 2025.

ACTION TAKEN: Dr. Mauldin moved to acknowledge the removal of D'Ann Johnson, by operation of law. Ms. Lambley seconded the motion. **ROLL CALL VOTE:** Ms. Cline-aye; Dr. Mauldin-aye; Ms. Lambley-aye. Motion passed, 3-0.

ACTION TAKEN: Ms. Lambley moved to acknowledge the vacancies as listed in items 4a-4c and 4e-4f. 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. Martha Keasler, as the Republican Member of the Tillman County Election Board, effective immediately.
- b. Clarice Doyle, as the Democratic Alternate Member of the Rogers County Election Board, effective immediately.
- c. Cynthia Clayton, as the Republican Alternate Member of the Greer County Election Board, effective immediately.

- d. Leonard Vickers, as the Democratic Alternate Member of the Greer County Election Board, effective immediately.
- e. Virgil Wilson, as the Republican Member of the Lincoln County Election Board, effective immediately.
- f. James Marak, as the Republican Alternate Member of the Lincoln County Election Board, effective immediately.

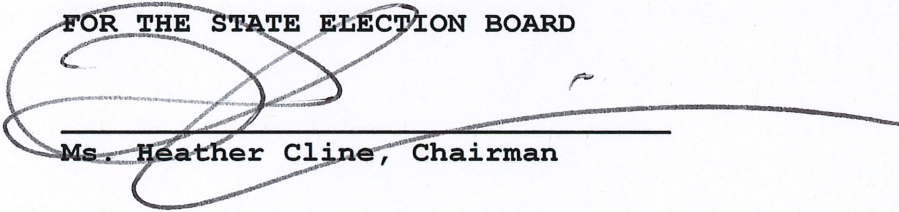
ACTION TAKEN: Ms. Lambley moved to appoint the individuals in agenda items 5a-f. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Ms. Cline-aye; Dr. Mauldin-aye; Ms. Lambley-aye. Motion passed, 3-0.

6. **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 are no scheduled meetings as of this date, but there could be a need for a future meeting to fill vacancies or other business.

7. **BUSINESS CONDUCTED:** Motion to adjourn. **ACTION TAKEN:** Dr. Mauldin moved to adjourn. Ms. Lambley seconded the motion. **ROLL CALL VOTE:** Ms. Cline-aye; Dr. Mauldin-aye; Ms. Lambley-aye. Motion passed, 3-0.

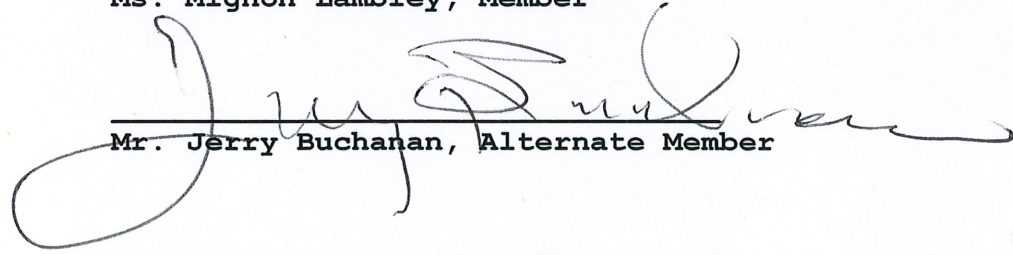
FOR THE STATE ELECTION BOARD



Ms. Heather Cline, Chairman

Dr. Tim Mauldin, Vice-Chairman

Ms. Mignon Lambley, Member



Mr. Jerry Buchanan, Alternate Member

Ms. Debra Thompson, Alternate Member

