

MINUTES OF THE STATE ELECTION BOARD

February 17, 2026

The State Election Board met in a **Special** meeting on **Tuesday, February 17, 2026 at 05:00 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 February 5, 2026 at 08:09 a.m.

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

ROLL CALL: Heather Cline- **Present**

Mignon Lambley- **Present**

Debi Thompson (Alternate for Member Tim Mauldin)- **Present**

Also present were Secretary Paul Ziriaux, Assistant Secretary Rusty Clark, Assistant Attorney General Bailey Warren, Board Clerk Sierra Jones, and members of the public.

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 January 20, 2026. **ACTION TAKEN:** Ms. Lambley moved to approve the minutes of the meeting held on January 20, 2026. 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 vacancies of the following County Election Board Members and Alternate Members:
 - a. Sharon Dowty, Democratic Alternate Member of the Adair County Election Board, effective immediately.
 - b. Gala Griffiths, Democratic Alternate Member of the Caddo County Election Board, effective December 31, 2025.
 - c. Traci Richardson-McVicker, Democratic Alternate Member of the Noble County Election Board, effective immediately.
 - d. Robert Burch, Republican Alternate Member of the Pontotoc County Election Board, effective immediately.
 - e. Cheslea Collins, Republican Alternate Member of the Texas County Election Board, effective immediately.

ACTION TAKEN: Ms. Cline moved to acknowledge the vacancies as listed in items 4a, 4b, and 4e. Ms. Lambley seconded the motion. **ROLL CALL VOTE:** Ms. Cline-aye; Ms. Lambley-aye; Ms. Thompson-aye. Motion passed, 3-0.

ACTION TAKEN: Ms. Cline moved to acknowledge the vacancy due to party change as listed in item 4c. Ms. Lambley seconded the motion. **ROLL CALL VOTE:** Ms. Cline-aye; Ms. Lambley-aye; Ms. Thompson-aye. Motion passed, 3-0.

ACTION TAKEN: Ms. Cline moved to remove the individual listed in item 4d and acknowledge the vacancy. Ms. Lambley 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 appointment of the following County Election Board Members and Alternate Members:

- a. Terry Billey as the Republican Alternate Member of the Beckham County Election Board, effective immediately.
- b. Amanda Benavidez as the Democratic Alternate Member of the Beckham County Election Board, effective immediately.
- c. Craig Edwards as the Republican Member of the Caddo County Election Board, effective immediately.
- d. Jim Oldham as the Republican Alternate Member of the Pontotoc County Election Board, effective immediately.

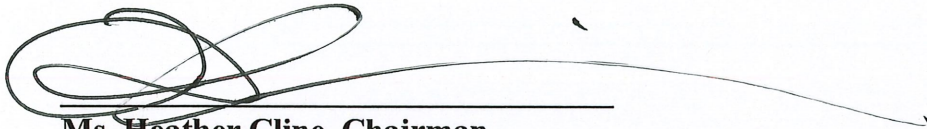
ACTION TAKEN: Ms. Lambley moved to appoint the individuals as listed in items 5a-d. Ms. Thompson seconded the motion. **ROLL CALL VOTE:** Ms. Cline-aye; Ms. Lambley-aye; Ms. Thompson-aye. Motion passed, 3-0.

6. BUSINESS CONDUCTED: Report by the Secretary and/or State Election Board staff, discussion, and possible action regarding the certification of the results of Special General Election for State House District 35, held on February 10, 2026. **ACTION TAKEN:** Ms. Lambley moved to certify the results of Special General Election for State House District 35, held on February 10, 2026. 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 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 dates scheduled for potential contest of candidacy hearings in April.

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

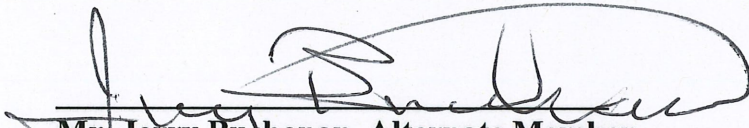
FOR THE STATE ELECTION BOARD



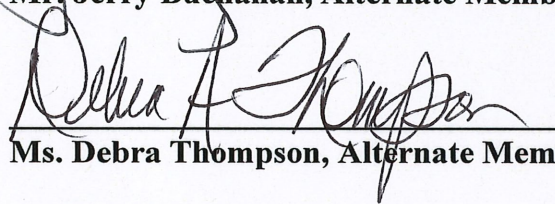
Ms. Heather Cline, Chairman

Dr. Tim Mauldin, Vice-Chairman

Ms. Mignon Lambley, Member



Mr. Jerry Buchanan, Alternate Member



Ms. Debra Thompson, Alternate Member

