

MINUTES OF THE STATE ELECTION BOARD

JUNE 04, 2026

The State Election Board met in a **Special** meeting on **Thursday, June 04, 2026 at 03:00 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 May 28, 2026 at 04:10 P.M.

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

ROLL CALL: Heather Cline, Chair- **Present**
Mignon Lambley, Member- **Present**

Also present were Secretary Paul Ziriak, Assistant Secretary Rusty Clark, Assistant Attorney General Bailey Warren, Board Clerk Garris Dennis, and Alexia Aston with *The Oklahoman*.

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 April 30, 2026. **ACTION TAKEN:** Mignon Lambley moved to approve the minutes of the meeting held on April 30, 2026. Heather Cline seconded the motion. **ROLL CALL VOTE:** Ms. Cline-aye; Ms. Lambley-aye. Motion passed, 2-0.
4. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of the following County Election Board Secretaries:
 - a. Resignation of Karen Haley, Secretary of the McClain County Election Board, effective May 28, 2026.

ACTION TAKEN: Mignon Lambley moved to acknowledge the resignation of Karen Haley. Heather Cline seconded the motion. **ROLL CALL VOTE:** Ms. Cline-aye; Ms. Lambley-aye. Motion passed, 2-0.
5. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of the following County Election Board Secretaries:
 - a. Appointment of Jenifer Howry as the Secretary of the McClain County Election Board, effective immediately.

ACTION TAKEN: Mignon Lambley moved to appoint Jenifer Howry as the Secretary of the McClain County Election Board, effective immediately. Heather Cline seconded the motion. **ROLL CALL VOTE:** Ms. Cline-aye; Ms. Lambley-aye. Motion passed, 2-0.
6. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of the following County Election Board Members and Alternate Members:

- a. Teresa Morgan as the Democratic Alternate Member of the Delaware County Election Board, effective immediately.
- b. Daniel Earls as the Republican Alternate Member of the Kiowa County Election Board, effective immediately.
- c. Ashley Ming as the Republican Alternate Member of the Texas County Election Board, effective immediately.

ACTION TAKEN: Mignon Lambley moved to appoint the individuals as listed in Agenda items 6a. – 6c. (6a. Teresa Morgan as the Democratic Alternate Member of the Delaware County Election Board, effective immediately, 6b. Daniel Earls as the Republican Alternate Member of the Kiowa County Election Board, effective immediately, 6c. Ashley Ming as the Republican Alternate Member of the Texas County Election Board, effective immediately.) Heather Cline seconded the motion.

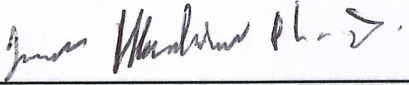
ROLL CALL VOTE: Ms. Cline-aye; Ms. Lambley-aye. Motion passed, 2-0.

- 7. **BUSINESS CONDUCTED:** Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas. **ACTION TAKEN:** Secretary Zirix reminded the Board of the June 23, 2026 05:00 P.M. Certification Meeting for the Primary Election, and discussed the possibility of a Special Meeting in the case that a contest of election is filed. He also informed the board of the potential need for a Special Meeting to fill vacancies on County Election Boards.
- 8. **BUSINESS CONDUCTED:** Motion to adjourn. **ACTION TAKEN:** At 03:13 P.M. Mignon Lambley moved to adjourn. Heather Cline seconded the motion. **ROLL CALL VOTE:** Ms. Cline-aye; Ms. Lambley-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