

MINUTES

OF THE STATE ELECTION BOARD AT ITS MEETING

January 29, 2015

The State Election Board met in a Special meeting at 3:00 p.m. in Room B-6 of the State Capitol Building. Advance notice of the meeting was performed by filing a written notice with the Secretary of State on January 22, 2015, at 2:30 p.m. A copy of the agenda is attached.

Meeting was called to order by **Stephen Curry**. Alternate Member Tim Mauldin served for Diana Spurlock, in her absence.

ROLL CALL:	STEPHEN CURRY-	Present
	THOMAS MONTGOMERY-	Present
	DIANA SPURLOCK-	Absent
	DR. TIM MAULDIN-	Present

BUSINESS CONDUCTED AT THE MEETING

1. **BUSINESS CONDUCTED:** Discussion and action regarding the minutes of the meeting held November 19, 2014. **ACTION TAKEN:** Dr. Mauldin moved that the minutes of the meeting held on November 19, 2014, be approved. Mr. Montgomery seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0. (Minutes attached)

2. **BUSINESS CONDUCTED:** Discussion and action regarding the appointment of the Secretary of the Comanche County Election Board. **ACTION TAKEN:** Mr. Montgomery moved to appoint Amy D. Sims as the Secretary of the Comanche County Election Board, effective March 1, 2015. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0. (Nomination letter and Resume attached)

3. **BUSINESS CONDUCTED:** Discussion and action regarding the status and possible removal of the alternate Republican Board member of the Canadian County Election Board. **ACTION TAKEN:** Mr. Montgomery moved to remove William B. Baker as the alternate Republican Board member of the Canadian County Election Board. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0. (Supporting materials attached)

4. **BUSINESS CONDUCTED:** Discussion and action regarding the appointment of the alternate Republican Board member of the Canadian County Election Board. **ACTION TAKEN:** Mr. Montgomery moved to appoint Mary Cathleen Rychner as the alternate Republican Board member of the Canadian County Election Board. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0. (Nomination attached)

5. **BUSINESS CONDUCTED:** Discussion and action regarding the resignation of the alternate Democrat Board member of the Canadian County Election Board. **ACTION TAKEN:** The Board acknowledged the resignation of Shirley J. Robertson as the alternate Democrat Board member of the Canadian County Election Board. (Resignation attached)

6. **BUSINESS CONDUCTED:** Discussion and action regarding the appointment of the alternate Democrat Board member of the Canadian County Election Board. **ACTION TAKEN:** Dr. Mauldin moved

Minutes of the State Election Board Meeting
January 29, 2015
Page Two

to appoint Shirley Burton as the alternate Democrat Board member of the Canadian County Election Board. Mr. Montgomery seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0. (Nomination attached)

7. **BUSINESS CONDUCTED:** Discussion and action regarding the resignation of the Republican Board member of the Coal County Election Board. **ACTION TAKEN:** The Board acknowledged the resignation of Mergie Bergman as the Republican Board member of the Coal County Election Board. (Resignation attached)

8. **BUSINESS CONDUCTED:** Discussion and action regarding the appointment of the Republican Board member of the Coal County Election Board. **ACTION TAKEN:** None.

9. **BUSINESS CONDUCTED:** Discussion and action regarding the status and possible removal of the Republican Board member of the Comanche County Election Board. **ACTION TAKEN:** Mr. Montgomery moved to remove Polly Pat Michener as the Republican Board member of the Comanche County Election Board. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0. (Supporting materials attached)

10. **BUSINESS CONDUCTED:** Discussion and action regarding the appointment of the Republican Board member of the Comanche County Election Board. **ACTION TAKEN:** Mr. Montgomery moved to appoint Shirley Stricklin as the Republican Board member of the Comanche County Election Board. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0. (Nomination attached)

11. **BUSINESS CONDUCTED:** Discussion and action regarding the resignation of the Republican Board member of the Delaware County Election Board. **ACTION TAKEN:** The Board acknowledged the resignation of Jerry Cole as the Republican Board member of the Delaware County Election Board. (Resignation attached)

12. **BUSINESS CONDUCTED:** Discussion and action regarding the appointment of the Republican Board member of the Delaware County Election Board. **ACTION TAKEN:** None.

13. **BUSINESS CONDUCTED:** Discussion and action regarding the resignation of the Democrat Board member of the Ellis County Election Board. **ACTION TAKEN:** The Board acknowledged the resignation of Jennifer M. Carroll as the Democrat Board member of the Ellis County Election Board. (Resignation attached)

14. **BUSINESS CONDUCTED:** Discussion and action regarding the appointment of the Democrat Board member of the Ellis County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to appoint Amanda Bryant as the Democrat Board member of the Ellis County Election Board. Mr. Montgomery seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0. (Nomination attached)

15. **BUSINESS CONDUCTED:** Discussion and action regarding the appointment of the alternate Democrat Board member of the Ellis County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to appoint Jennifer M. Carroll as the alternate Democrat Board

Minutes of the State Election Board Meeting
January 29, 2015
Page Three

member of the Ellis County Election Board. Mr. Montgomery seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0. (Nomination attached)

16. **BUSINESS CONDUCTED:** Discussion and action regarding the status and possible removal of the alternate Republican Board member of the Jefferson County Election Board. The position is vacant. Alternate Republican Board member Rubye Benson resigned in April, 2010, and her resignation was acknowledged by the State Election Board. **ACTION TAKEN:** None.

17. **BUSINESS CONDUCTED:** Discussion and action regarding the appointment of the alternate Republican Board member of the Jefferson County Election Board. **ACTION TAKEN:** Mr. Montgomery moved to appoint John Ingram as the alternate Republican Board member of the Jefferson County Election Board. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0. (Nomination attached)

18. **BUSINESS CONDUCTED:** Discussion and action regarding the petition by Canadian County Election Board to locate the Precinct 506 polling place outside the precinct boundaries. **ACTION TAKEN:** Mr. Montgomery moved to approve locating the Precinct 506 polling place outside the geographical boundaries of Precinct 506, and in Precinct 504, as per the petition of the Canadian County Election Board. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0. (Petition and documentation attached)

19. **BUSINESS CONDUCTED:** Discussion and action regarding the petitions by Carter County Election Board to locate the Precinct 030 and Precinct 039 polling places outside the precinct boundaries. **ACTION TAKEN:** Dr. Mauldin moved to approve locating the Precinct 030 polling place outside the geographical boundaries of Precinct 030, and in Precinct 071, and the Precinct 039 polling place outside the geographical boundaries of Precinct 039, and in Precinct 034, as per the petitions of the Carter County Election Board. Mr. Montgomery seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0. (Petition and documentation attached)


20. **BUSINESS CONDUCTED:** Discussion and action regarding the petition by Seminole County Election Board to locate the Precinct 033 polling place outside the precinct boundaries. This agenda item was tabled for possible consideration at a future meeting. **ACTION TAKEN:** None.

21. **BUSINESS CONDUCTED:** Discussion and action regarding the petitions by Tulsa County Election Board to locate the Precinct 096, 101, 146, 404, and 802 polling places outside the precinct boundaries. **ACTION TAKEN:** Mr. Montgomery moved to approve locating the five polling places outside the geographical boundaries of Precincts 096, 101, 146, 404, and 802, as per the petition of the Tulsa County Election Board. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0. (Petition and documentation attached)

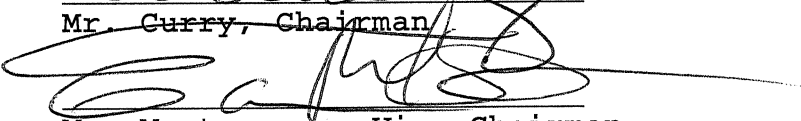
22. **BUSINESS CONDUCTED:** Discussion regarding the scheduling of future meetings and selection of the items to be placed on future agendas. The next Regular meeting is Monday, April 6, 2015, at 3:00 p.m. **ACTION TAKEN:** None.

23. **BUSINESS CONDUCTED:** Motion to Adjourn. **ACTION TAKEN:** Mr. Montgomery moved to adjourn until the next meeting. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0.

State Election Board



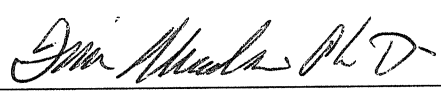
Mr. Curry, Chairman



Mr. Montgomery, Vice-Chairman

Ms. Spurlock, Member

Mr. Gerald Buchanan, Republican Alternate



Dr. Tim Mauldin, Democrat Alternate