

MINUTES
OF THE STATE ELECTION BOARD AT ITS MEETING

February 21, 2012

The State Election Board met in a Special meeting at 5:00 p.m. in Room 419-A of the State Capitol Building. Advance notice of the meeting was performed by filing a written notice with the Secretary of State on January 11, 2012, at 4:02 p.m. A copy of the agenda is attached.

Meeting was called to order by **Tom Prince**.

ROLL CALL: TOM PRINCE - **Present**
STEPHEN CURRY - **Present**
JIM ROTH - **Present**

BUSINESS CONDUCTED AT THE MEETING

1. **BUSINESS CONDUCTED:** Consideration and action regarding the minutes of the meeting held January 24, 2012. **ACTION TAKEN:** Mr. Roth moved that the minutes of the meeting held on January 24, 2012, be approved. Mr. Curry seconded the motion. **ROLL CALL VOTE:** Mr. Prince-aye; Mr. Curry-aye; Mr. Roth-aye. Motion passed, 3-0.

2. **BUSINESS CONDUCTED:** Certification of the results of the Special Primary Elections in State House District No. 71, State Senate District No. 20 and the Special General Elections in State House District No. 1 and State Senate District No. 46. **ACTION TAKEN:** Mr. Curry moved to certify the results of the Special Primary Elections in State House District No. 71, State Senate District No. 20 and the Special General Elections in State House District No. 1 and State Senate District No. 46. Mr. Roth Seconded the motion. **ROLL CALL VOTE:** Mr. Prince-aye; Mr. Curry-aye; Mr. Roth-aye. Motion passed, 3-0.

3. **BUSINESS CONDUCTED:** Certification of results of the Special General Elections in State House District No. 1 and State Senate District No. 46. **ACTION TAKEN:** See Item No. 2.

4. **BUSINESS CONDUCTED:** Discussion and possible vote to enter Executive session for the purpose of confidential communications between the Board and its attorney concerning the court's decision in *Gentges v. Oklahoma State Election Board*, Case No. CV-2012-284 in the District Court for Oklahoma County, State of Oklahoma and the Libertarian Party of Oklahoma, et al. V. Ziriak, et al., Case No. CIV-12-119 D, in the United States District Court for the Western District of Oklahoma, if the Board, with the advice of its attorney, determines that disclosure will seriously impair the ability of the Board to conduct pending litigation, pursuant to 25 O.S. Supp. 2011, 307 (B)(4) **ACTION TAKEN:** Based on the advice received from Martha Kulmacz, counsel with the Attorney General's office, Mr. Roth moved that the Board enter into Executive session. Mr. Curry seconded the motion. **ROLL CALL VOTE:** Mr. Prince-aye; Mr. Curry-aye; Mr. Roth-aye. Motion passed, 3-0.

BUSINESS CONDUCTED: Vote to return to open session. **ACTION TAKEN:** Mr. Roth moved that the Board return to open session. Mr. Curry seconded the motion. **ROLL CALL VOTE:** Mr. Prince-aye; Mr. Curry-aye; Mr. Roth-aye. Motion passed, 3-0.

BUSINESS CONDUCTED: Possible vote on matters/options discussed in Executive session. **ACTION TAKEN:** None.

5. **BUSINESS CONDUCTED:** Consideration and action regarding the resignation of the alternate Republican Board member of the Hughes County Election Board. **ACTION TAKEN:** The Board acknowledged the resignation of LaNita K. Radke as the alternate Republican Board member of the Hughes County Election Board. (Resignation attached)

6. **BUSINESS CONDUCTED:** Consideration and action regarding the appointment of the alternate Republican Board member of the Hughes County Election Board. **ACTION TAKEN:** Mr. moved to appoint Elizabeth Franks as the alternate Republican Board member of the Hughes County Election Board. Mr. Roth seconded the motion. **ROLL CALL VOTE:** Mr. Prince-aye; Mr. Curry-aye; Mr. Roth-aye. Motion passed, 3-0. (Nomination attached)

7. **BUSINESS CONDUCTED:** Consideration and action regarding the appointment of the alternate Republican Board member of the Johnston County Election Board. **ACTION TAKEN:** Mr. Curry moved to appoint Karen Chandler as the alternate Republican Board member of the Johnston County Election Board. Mr. Roth seconded the motion. **ROLL CALL VOTE:** Mr. Prince-aye; Mr. Curry-aye; Mr. Roth-aye. Motion passed, 3-0. (Nomination attached)

8. **BUSINESS CONDUCTED:** Consideration and action regarding the appointment of the alternate Republican Board member of the Pawnee County Election Board. **ACTION TAKEN:** Mr. Curry moved to appoint Wilbur Wooton as the alternate Republican Board member of the Pawnee County Election Board. Mr. Roth seconded the motion. **ROLL CALL VOTE:** Mr. Prince-aye; Mr. Curry-aye; Mr. Roth-aye. Motion passed, 3-0. (Nomination attached)

9. **BUSINESS CONDUCTED:** Consideration and action regarding the resignation of the Democrat Board member of the Sequoyah County Election Board. **ACTION TAKEN:** The Board acknowledged the resignation of Orman Taylor as the Democrat Board member of the Sequoyah County Election Board. (Resignation attached)

10. **BUSINESS CONDUCTED:** Consideration and action regarding the appointment of the Democrat Board member of the Sequoyah County Election Board. **ACTION TAKEN:** None. The Board did not receive a nomination.

11. **BUSINESS CONDUCTED:** Consideration and action regarding the polling place changes in Canadian County. **ACTION TAKEN:** Mr. Curry moved to approve moving the polling place locations for precincts 090202, 090210 and 090300 outside precinct boundaries in Canadian County. Mr. Roth seconded the motion. **ROLL CALL VOTE:** Mr. Prince-aye; Mr. Curry-aye; Mr. Roth-aye. Motion passed, 3-0. (Requests attached)

12. **BUSINESS CONDUCTED:** Consideration and action regarding the polling place change in Haskell County. **ACTION TAKEN:** Mr. Roth moved to approve moving the polling place location for precinct 310015 outside precinct boundaries in Haskell County. Mr. Curry seconded the motion. **ROLL CALL VOTE:** Mr. Prince-aye; Mr. Curry-aye; Mr. Roth-aye. Motion passed, 3-0. (Request attached)

13. **BUSINESS CONDUCTED:** Consideration and action regarding the polling place changes in McClain County. **ACTION TAKEN:** Mr. Curry moved to approve moving the polling place location for precincts 440027, 440017, 440009, 440028 and 440006 outside precinct boundaries in McClain County. Mr. Roth seconded the motion. **ROLL CALL VOTE:** Mr. Prince-aye; Mr. Curry-aye; Mr. Roth-aye. Motion passed, 3-0. (Requests attached)

14. **BUSINESS CONDUCTED:** Consideration and action regarding the polling place change in Muskogee County. **ACTION TAKEN:** Mr. Roth moved to approve moving the polling place location for precinct 510055 outside precinct boundaries in Muskogee County. Mr. Curry seconded the motion. **ROLL CALL VOTE:** Mr. Prince-aye; Mr. Curry-aye; Mr. Roth-aye. Motion passed, 3-0. (Request attached)

15. **BUSINESS CONDUCTED:** Consideration of future meetings. **ACTION TAKEN:** The Board will meet March 13, 2012, at 5:00 p.m.

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

State Election Board

Mr. Prince, Chairman

Mr. Curry, Vice-Chairman

Mr. Roth, Member

Dr. Tim Mauldin, Democrat Alternate

Mr. Gerald Buchanan, Republican Alternate