

MINUTES

OF THE STATE ELECTION BOARD AT ITS MEETING

July 3, 2012

The State Election Board met in a Special meeting at 5:00 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 11, 2012, at 4:02 p.m. A copy of the agenda is attached.

Meeting was called to order by **Stephen Curry**

ROLL CALL: STEPHEN CURRY- **Present**
THOMAS MONTGOMERY- **Present**
DR. TIM MAULDIN- **Present**

Due to the vacancy of the State Election Board member, Dr. Tim Mauldin, the alternate Democrat Board member, served in that capacity.

BUSINESS CONDUCTED AT THE MEETING

- BUSINESS CONDUCTED:** Election of State Election Board officers. Mr. Curry turned the meeting over to State Election Board Secretary, Paul Ziriaux, for the election of Chairman of the State Election Board. **ACTION TAKEN:** Dr. Mauldin moved to elect Mr. Stephen Curry as Chairman of the State Election Board. Mr. Montgomery seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0. State Election Board Secretary, Paul Ziriaux, turned the meeting over to Stephen Curry, Chairman of the State Election Board, for the election of Vice Chairman. **ACTION TAKEN:** Dr. Mauldin moved to elect Mr. Thomas Montgomery as the Vice Chairman of the Oklahoma State Election Board. Mr. Curry seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0.
- BUSINESS CONDUCTED:** Consideration and action regarding the minutes of the meeting held April 23, 2012. **ACTION TAKEN:** Mr. Montgomery moved that the minutes of the meeting held on April 23, 2012, be approved. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0.
- BUSINESS CONDUCTED:** Certification of results of the Regular Primary Election held June 26, 2012. **ACTION TAKEN:** Dr. Mauldin moved that the Board certify the results of the Regular Primary Election held June 26, 2012, as submitted. Mr. Montgomery seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0.
- BUSINESS CONDUCTED:** Presentation of report on the Special Election in State Representative District No. 71, held April 3, 2012. Oklahoma State Election Board Secretary, Paul Ziriaux gave the Board a report on the State Representative District No. 71. The report is attached.

5. **BUSINESS CONDUCTED:** Discussion and action regarding the resignation of the secretary of the Nowata County Election Board. **ACTION TAKEN:** The Board acknowledged the resignation of Barbara Dawson as the Secretary of the Nowata County Election Board, effective July 31, 2012. (Resignation attached)

6. **BUSINESS CONDUCTED:** Discussion and action regarding the appointment of the Secretary of the Nowata County Election Board. **ACTION TAKEN:** Mr. Montgomery moved to appoint Ms. Chris Freeman as the Secretary of the Nowata County Election Board, effective August 1, 2012. Dr. Mauldin 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 alternate Republican Board member of the Adair County Election Board. **ACTION TAKEN:** The Board acknowledged the resignation of Raydean C. Norris as the alternate Republican Board member of the Adair County Election Board. (Resignation attached)

8. **BUSINESS CONDUCTED:** Discussion and action regarding the appointment of the alternate Republican Board member of the Adair County Election Board. **ACTION TAKEN:** Mr. Montgomery moved to appoint Bill Templeton as the alternate Republican Board member of the Adair 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)

9. **BUSINESS CONDUCTED:** Discussion and action regarding the resignation of the alternate Democrat Board member of the Atoka County Election Board. **ACTION TAKEN:** The Board acknowledged the resignation of Denise Graham as the alternate Democrat Board member of the Atoka County Election Board. (Resignation attached)

10. **BUSINESS CONDUCTED:** Discussion and action regarding the appointment of the alternate Democrat Board member of the Atoka County Election Board. **ACTION TAKEN:** None. Nomination not received.

11. **BUSINESS CONDUCTED:** Discussion and action regarding the appointment of the alternate Republican Board member of the Blaine County Election Board. **ACTION TAKEN:** Mr. Montgomery moved to appoint Farrol Boyd as the alternate Republican Board member of the Blaine 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)

12. **BUSINESS CONDUCTED:** Discussion and action regarding the resignation of the Republican Board member of the Muskogee County Election Board. **ACTION TAKEN:** The Board acknowledged the resignation of Thomas Montgomery as the Republican Board member of the Muskogee County Election Board. (Resignation attached)

13. **BUSINESS CONDUCTED:** Discussion and action regarding the appointment of the Republican Board member of the Muskogee County Election Board. **ACTION TAKEN:** None. Nomination not received.

14. **BUSINESS CONDUCTED:** Discussion and action regarding the resignation of the Democrat Board member of the Pawnee County Election Board. **ACTION TAKEN:** The Board acknowledged the resignation of Robert L. Ellis as the Democrat Board member of the Pawnee County Election Board. (Resignation attached)

15. **BUSINESS CONDUCTED:** Discussion and action regarding the appointment of the Democrat Board member of the Pawnee County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to appoint Ruth Ann Ellis as the Democrat Board member of the Pawnee 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 resignation of the alternate Republican Board member of the Payne County Election Board. **ACTION TAKEN:** The Board acknowledged the resignation of Shirley Arnold as the alternate Republican Board member of the Payne County Election Board. (Resignation attached)

17. **BUSINESS CONDUCTED:** Discussion and action regarding the appointment of the alternate Republican Board member of the Payne County Election Board. **ACTION TAKEN:** Mr. Montgomery moved to appoint Norma Jean Shamblin as the alternate Republican Board member of the Payne 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 appointment of the Republican Board member of the Payne County Election Board. **ACTION TAKEN:** Mr. Montgomery moved to appoint Shirley Arnold as the Republican Board member of the Payne 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)

19. **BUSINESS CONDUCTED:** Discussion and action regarding the resignation of the alternate Democrat Board member of the Pittsburg County Election Board. **ACTION TAKEN:** The Board acknowledged the resignation of Tonnah Johnson as the alternate Democrat Board member of the Pittsburg County Election Board. (Resignation attached)

20. **BUSINESS CONDUCTED:** Discussion and action regarding the appointment of the alternate Democrat Board member of the Pittsburg County Election Board. **ACTION TAKEN:** None. Nomination not received.

21. **BUSINESS CONDUCTED:** Discussion and action regarding the appointment of the Democrat Board member of the Sequoyah County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to appoint Larry Tabor as the Democrat Board member of the Sequoyah 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)

22. **BUSINESS CONDUCTED:** Discussion and action regarding the resignation of the Republican Board member of the Washington County Election Board. **ACTION TAKEN:** The Board acknowledged the resignation of Gale Kane as the Republican Board member of the Washington County Election Board. (Resignation attached)

23. **BUSINESS CONDUCTED:** Discussion and action regarding the appointment of the Republican Board member of the Washington County Election Board. **ACTION TAKEN:** None. Nomination not received.

24. **BUSINESS CONDUCTED:** Discussion and action regarding the polling place change in Okfuskee County. **ACTION TAKEN:** Dr. Mauldin moved to approve moving the polling place location for precinct 540105 outside precinct boundaries in Okfuskee County. Mr. Montgomery seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0. (Request attached)

25. **BUSINESS CONDUCTED:** Discussion and action regarding the polling place changes in Pittsburg County. **ACTION TAKEN:** Mr. Montgomery moved to approve moving the polling place locations for precincts 610032 and 610004 outside precinct boundaries in Pittsburg County. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0. (Requests attached)

26. **BUSINESS CONDUCTED:** Discussion of future meetings. **ACTION TAKEN:** The Board will meet September 4, 2012, at 5:00 p.m.

27. **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

Member

Dr. Tim Mauldin, Democrat Alternate

Mr. Gerald Buchanan, Republican Alternate