

MINUTES

OF THE STATE ELECTION BOARD AT ITS MEETING

July 5, 2016

The State Election Board met in a Regular 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 December 11, 2015, at 8:39 a.m. A copy of the agenda is attached.

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

ROLL CALL:	STEPHEN CURRY-	Present
	THOMAS MONTGOMERY-	Absent
	TIM MAULDIN-	Present

BUSINESS CONDUCTED AT THE MEETING

- BUSINESS CONDUCTED:** Discussion and possible action regarding the minutes of the meeting held on April 25, 2016 at 9:00 a.m. **ACTION TAKEN:** Dr. Mauldin moved that the minutes of the meeting held on April 25, 2016 at 9:00 a.m., be approved. Chairman Curry seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Dr. Mauldin-aye. Motion passed, 2-0. (Minutes attached)
- BUSINESS CONDUCTED:** Discussion and possible action regarding the minutes of the meeting held on June 21, 2016. **ACTION TAKEN:** Dr. Mauldin moved that the minutes of the meeting held on June 21, 2016, be approved. Chairman Curry seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Dr. Mauldin-aye. Motion passed, 2-0. (Minutes attached)
- BUSINESS CONDUCTED:** Report by the Secretary, discussion, and possible action regarding the certification of results in the Primary Election held on June 28, 2016. **ACTION TAKEN:** Dr. Mauldin moved to certify results in the Primary Election held on June 28, 2016, except for the results in the U.S. Congressional District 5 Democratic Primary Election. Chairman Curry seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Dr. Mauldin-aye. Motion passed, 2-0. (Official Certification Report attached)
- BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Kendra Parker as the Secretary of the Adair County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to appoint Kendra Parker as the Secretary of the Adair County Election Board. Chairman Curry seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Dr. Mauldin-aye. Motion passed, 2-0. (Nomination Letter and Resume attached)
- BUSINESS CONDUCTED:** Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas. **ACTION TAKEN:** The Board has scheduled a Special meeting on July 7, 2016, at 3:30 p.m., to certify the June 28 Democratic Primary election results for the U.S. Congressional District 5 race. The Board has also scheduled a Regular meeting on August 30, 2016, at 5 p.m., to certify the August 23 Primary Runoff election results and to conduct such other business as may come before the Board. A Special meeting prior to August 23 may be scheduled, if one is needed.
- BUSINESS CONDUCTED:** New Business. **ACTION TAKEN:** None.
- BUSINESS CONDUCTED:** Motion to Adjourn. **ACTION TAKEN:** Dr.


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Mauldin moved to adjourn until the next meeting. Chairman Curry seconded the motion. ROLL CALL VOTE: Mr. Curry-aye; Dr. Mauldin-aye. Motion passed, 2-0.

State Election Board


Mr. Curry, Chairman

Mr. Montgomery, Vice-Chairman


Dr. Mauldin, Member

Mr. Gerald Buchanan, Republican Alternate

Mr. Debi Thompson, Democrat Alternate