

MINUTES

OF THE STATE ELECTION BOARD AT ITS MEETING

July 7, 2016

The State Election Board met in a Special meeting at 3:30 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 July 2, 2016, at 5:21 p.m. A copy of the agenda is attached.

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

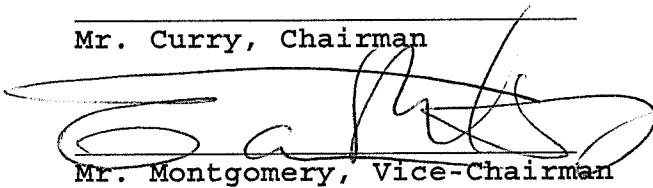
ROLL CALL:	STEPHEN CURRY-	Present
	THOMAS MONTGOMERY-	Absent
	TIM MAULDIN-	Present

BUSINESS CONDUCTED AT THE MEETING


- BUSINESS CONDUCTED:** Discussion and possible action regarding the minutes of the meeting held on July 5, 2016 at 5:00 p.m. **ACTION TAKEN:** Dr. Mauldin moved that the minutes of the meeting held on July 5, 2016 at 5:00 p.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:** Report by the Secretary, discussion, and possible action regarding the certification of results in the U.S. Representative, District 5, Democratic Primary Election held on June 28, 2016. **ACTION TAKEN:** Dr. Mauldin moved to certify results in the U.S. Representative, District 5, Democratic Primary Election held on June 28, 2016. 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 regarding the scheduling of future meetings and requests for items to be placed on future agendas. **ACTION TAKEN:** The Board has 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:** Motion to Adjourn. **ACTION TAKEN:** Dr. 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

Ms. Debi Thompson, Democrat Alternate