

MINUTES

OF THE STATE ELECTION BOARD AT ITS MEETING

July 21, 2015

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 July 13, 2014, at 8:40 a.m. A copy of the revised agenda is attached.

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

<b>ROLL CALL:</b>	<b>STEPHEN CURRY-</b>	<b>Present</b>
	<b>THOMAS MONTGOMERY-</b>	<b>Present</b>
	<b>TIM MAULDIN-</b>	<b>Present</b>

BUSINESS CONDUCTED AT THE MEETING

1. **BUSINESS CONDUCTED:** Discussion and action regarding the minutes of the meeting held May 26, 2015. **ACTION TAKEN:** Dr. Mauldin moved that the minutes of the meeting held on May 26, 2015, be approved. Mr. Montgomery seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0.

2. **BUSINESS CONDUCTED:** Report by the Secretary and Certification of results in the Special Democratic Primary Election for State Representative, District No. 73, and the Special Republican Primary Election for State Representative, District No. 85, both held July 14, 2015. **ACTION TAKEN:** Mr. Montgomery moved to certify results in the Special Democratic Primary Election for State Representative, District No. 73, and the Special Republican Primary Election for State Representative, District No. 85, both held July 14, 2015. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0. (Certification Reports attached)

3. **BUSINESS CONDUCTED:** Discussion and action regarding the appointment of the alternate Republican Board member of the Beaver County Election Board. **ACTION TAKEN:** Mr. Montgomery moved to appoint Clay Tyler Leisher as the alternate Republican Board member of the Beaver 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)

4. **BUSINESS CONDUCTED:** Discussion and action regarding the status and possible removal of the alternate Republican Board member of the Kay County Election Board. **ACTION TAKEN:** Mr. Montgomery moved to remove, for health reasons, Robert Faken as the alternate Republican Board member of the Kay County Election Board. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0. (Information regarding status of appointment attached)

5. **BUSINESS CONDUCTED:** Discussion and action regarding the appointment of the alternate Republican Board member of the Kay County Election Board. **ACTION TAKEN:** Mr. Montgomery moved to appoint Robert James as the alternate Republican Board member of the Kay 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)

6. **BUSINESS CONDUCTED:** Discussion and action regarding the resignation of the alternate Democrat Board member of the Mayes County Election Board. **ACTION TAKEN:** The Board acknowledged the resignation of Ed Ackerman as the alternate Democrat Board member of the Mayes County Election Board. (Resignation attached)

7. **BUSINESS CONDUCTED:** Discussion and action regarding the appointment of the alternate Democrat Board member of the Mayes County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to appoint Donna Moore as the alternate Democrat Board member of the Mayes 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)

8. **BUSINESS CONDUCTED:** Discussion and action regarding the status and removal of the alternate Democrat Board member of the Okmulgee County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to remove Bobbie Powell as the alternate Democrat Board member of the Okmulgee County Election Board. Mr. Montgomery seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0. (Information regarding status of appointment attached)

9. **BUSINESS CONDUCTED:** Discussion and action regarding the appointment of the alternate Democrat Board member of the Okmulgee County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to table Item 9 until the next meeting. Seconded by Mr. Montgomery. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0.

10. **BUSINESS CONDUCTED:** Discussion and action regarding the status and removal of the alternate Republican Board member of the Ottawa County Election Board. **ACTION TAKEN:** Mr. Montgomery moved to remove Glen Wiford as the alternate Republican Board member of the Ottawa County Election Board. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0. (Information regarding status of appointment attached)

11. **BUSINESS CONDUCTED:** Discussion and action regarding the appointment of the alternate Republican Board member of the Ottawa County Election Board. **ACTION TAKEN:** Mr. Montgomery moved to appoint Simon Shyers as the alternate Republican Board member of the Ottawa 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 appointment of the alternate Republican Board member of the Seminole County Election Board. **ACTION TAKEN:** Mr. Montgomery moved to appoint Kay Wilbourn as the alternate Republican Board member of the Seminole 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)

13. **BUSINESS CONDUCTED:** Discussion and action regarding the petition by Comanche County Election Board to locate the Precinct 160015 polling place outside the precinct boundaries in

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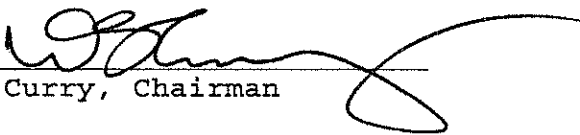
Precinct 160003. **ACTION TAKEN:** Dr. Mauldin moved to approve the petition by Comanche County Election Board to locate the Precinct 160015 polling place outside the precinct boundaries in Precinct 160003. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0. (Petition attached)

14. **BUSINESS CONDUCTED:** Discussion and action regarding the petition by Oklahoma County Election Board to locate the Precinct 550196 polling place outside the precinct boundaries in Precinct 550195. **ACTION TAKEN:** Mr. Montgomery moved to approve the petition by Oklahoma County Election Board to locate the Precinct 550196 polling place outside the precinct boundaries in Precinct 550195. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0. (Petition attached)

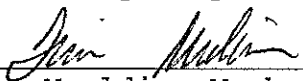
15. **BUSINESS CONDUCTED:** Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas. **ACTION TAKEN:** The State Election Board has scheduled a Special meeting on September 15, 2015, to begin at 3:00 p.m. in Room B-6 of the State Capitol. From 3:00 to 5:00, the Board will hold an orientation/training session. Alternate Board members will also attend. At 5:00 p.m., the Board, pursuant to statute, will meet to certify results in the Special General Election for State Representative, House District 85, which was held on September 8, 2015, and to conduct other business.

16. **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

  
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Mr. Curry, Chairman

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Mr. Montgomery, Vice-Chairman

  
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Dr. Mauldin, Member

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Mr. Gerald Buchanan, Republican Alternate

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Ms. Debi Thompson, Democrat Alternate