

MINUTES

OF THE STATE ELECTION BOARD AT ITS MEETING

September 1, 2016

The State Election Board met in a Special meeting at 9:00 a.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 August 29, 2016, at 11:31 a.m. A copy of the agenda is attached.

Meeting was called to order by Stephen Curry

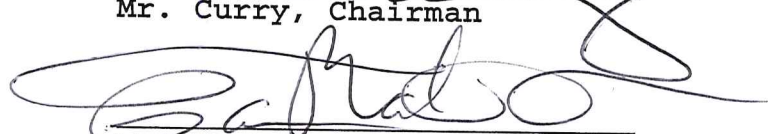
ROLL CALL:	STEPHEN CURRY-	Present
	THOMAS MONTGOMERY-	Present
	TIM MAULDIN-	Present

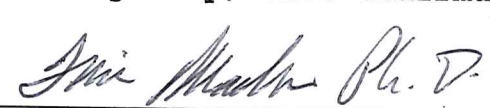
BUSINESS CONDUCTED AT THE MEETING

1. **BUSINESS CONDUCTED:** Discussion and possible action regarding the minutes of the meeting held on August 30, 2016, at 5:00 p.m. **ACTION TAKEN:** Dr. Mauldin moved that the minutes of the meeting held on August 30, 2016, at 5:00 p.m., be approved. Mr. Montgomery seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0. (Minutes attached)
2. **BUSINESS CONDUCTED:** Report by the Secretary, discussion, and possible action regarding the certification of results in the U.S. Representative, District 5, Democratic Runoff Primary Election held on August 23, 2016. **ACTION TAKEN:** Mr. Montgomery moved to certify results in the U.S. Representative, District 5, Democratic Runoff Primary Election held on August 23, 2016. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0. (Official Certification Report attached)
3. **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 November 15, 2016, at 5:00 p.m., to certify the November 8 Regular General election results, and to conduct such other business as may come before the Board. If an earlier Special meeting becomes necessary, the Clerk will notify the members.
4. **BUSINESS CONDUCTED:** Motion to Adjourn. **ACTION TAKEN:** Dr. Mauldin moved to adjourn until the next meeting. Mr. Montgomery 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

  
Dr. Mauldin, Member

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Mr. Gerald Buchanan, Republican Alternate

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Ms. Debi Thompson, Democrat Alternate