

MINUTES

OF THE STATE ELECTION BOARD AT ITS MEETING

December 22, 2015

The State Election Board met in a Special meeting at 9:30 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 December 16, 2015, at 3:12 p.m. A copy of the agenda is attached.

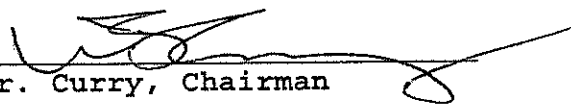
Meeting was called to order by **Stephen Curry**

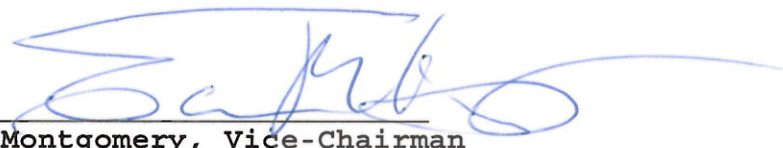
ROLL CALL:	STEPHEN CURRY-	Present
	THOMAS MONTGOMERY-	Absent
	TIM MAULDIN-	Present

BUSINESS CONDUCTED AT THE MEETING

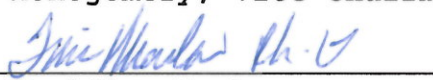
1. **BUSINESS CONDUCTED:** Discussion and action regarding the minutes of the meeting held December 15, 2015. **ACTION TAKEN:** Dr. Mauldin moved that the minutes of the meeting held on December 15, 2015, be approved. Mr. Curry seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Dr. Mauldin-aye. Motion passed, 2-0.
2. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Callee Sander, the Secretary of the Dewey County Election Board. **ACTION TAKEN:** The Board acknowledged the resignation of Callee Sander, the Secretary of the Dewey County Election Board. (Resignation attached)
3. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Janette Nailon as the Secretary of the Dewey County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to appoint Janette Nailon as the Secretary of the Dewey County Election Board, effective January 31, 2016. Mr. Curry seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Dr. Mauldin-aye. Motion passed, 2-0. (Nomination letter and resume attached)
4. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Sharie Smith as the Secretary of the Major County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to appoint Sharie Smith as the Secretary of the Major County Election Board, effective January 1, 2016. Mr. Curry seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Dr. Mauldin-aye. Motion passed, 2-0. (Nomination letter and resume attached)
5. **BUSINESS CONDUCTED:** Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas. **ACTION TAKEN:** The Board scheduled a Special meeting on January 19, 2016, to begin at 5:00 p.m. in Room B-6 of the State Capitol.
6. **BUSINESS CONDUCTED:** Motion to Adjourn. **ACTION TAKEN:** Dr. Mauldin moved to adjourn until the next meeting. Mr. 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