

MINUTES

OF THE STATE ELECTION BOARD AT ITS MEETING

January 24, 2014

The State Election Board met in a Special meeting at 3:00 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 January 21, 2014, at 10:17 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
	DIANA SPURLOCK-	Present

BUSINESS CONDUCTED AT THE MEETING

- BUSINESS CONDUCTED:** Discussion and action regarding the minutes of the meeting held January 10, 2014. **ACTION TAKEN:** Mr. Montgomery moved that the minutes of the meeting held on January 10, 2014, be approved. Ms. Spurlock seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Ms. Spurlock-aye. Motion passed, 3-0.
- BUSINESS CONDUCTED:** Discussion and action regarding the appointment of the Secretary of the Cleveland County Election Board. **ACTION TAKEN:** Mr. Montgomery moved to appoint Bryant Rains as the Secretary of the Cleveland County Election Board, effective February 1, 2014. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Ms. Spurlock-aye. Motion passed, 3-0. (Nomination attached)
- BUSINESS CONDUCTED:** Discussion and action regarding the resignation of the alternate Republican Board member of the Beckham County Election Board. **ACTION TAKEN:** The Board acknowledged the resignation of Elizabeth Crowdis as the alternate Republican Board member of the Beckham County Election Board. (Resignation attached)
- BUSINESS CONDUCTED:** Discussion and action regarding the appointment of the alternate Republican Board member of the Beckham County Election Board. **ACTION TAKEN:** None.
- BUSINESS CONDUCTED:** Discussion and action regarding the appointment of the alternate Democrat Board member of the Coal County Election Board. **ACTION TAKEN:** Mr. Montgomery moved to appoint Barbara Elkins as the alternate Democrat Board member of the Coal County Election Board. Ms. Spurlock seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Ms. Spurlock-aye. Motion passed, 3-0. (Nomination attached)
- BUSINESS CONDUCTED:** Discussion and action regarding the appointment of the Republican Board member of the Coal County Election Board. **ACTION TAKEN:** Mr. Montgomery moved to appoint Mergie Bergman as the Republican Board member of the Coal County Election Board. Ms. Spurlock seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Ms. Spurlock-aye. Motion passed, 3-0. (Nomination attached)

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7. **BUSINESS CONDUCTED:** Discussion and action regarding the appointment of the alternate Republican Board member of the Coal County Election Board. **ACTION TAKEN:** Ms. Spurlock moved to appoint Larry Eddings as the alternate Republican Board member of the Coal County Election Board. Mr. Montgomery seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Ms. Spurlock-aye. Motion passed, 3-0. (Nomination attached)

8. **BUSINESS CONDUCTED:** Discussion and action regarding the resignation of the alternate Democrat Board member of the Delaware County Election Board. **ACTION TAKEN:** The Board acknowledged the resignation of Bonnie Henson as the alternate Democrat Board member of the Delaware County Election Board. (Resignation attached)

9. **BUSINESS CONDUCTED:** Discussion and action regarding the appointment of the alternate Democrat Board member of the Delaware County Election Board. **ACTION TAKEN:** Ms. Spurlock moved to appoint Judith Campbell as the alternate Democrat Board member of the Delaware County Election Board. Mr. Montgomery seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Ms. Spurlock-aye. Motion passed, 3-0. (Nomination attached)

10. **BUSINESS CONDUCTED:** Discussion and action regarding the resignation of the Democrat Board member of the Kingfisher County Election Board. **ACTION TAKEN:** The Board acknowledged the resignation of Dixie Stake as the Democrat Board member of the Kingfisher County Election Board. (Resignation attached)

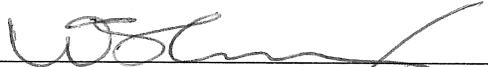
11. **BUSINESS CONDUCTED:** Discussion and action regarding the appointment of the Democrat Board member of the Kingfisher County Election Board. **ACTION TAKEN:** None.

12. **BUSINESS CONDUCTED:** Discussion and possible action: Secretary's report on recently enacted and/or proposed state or federal election laws. **ACTION TAKEN:** State Election Board Secretary, Paul Ziriak discussed recently enacted and/or proposed state and federal laws.

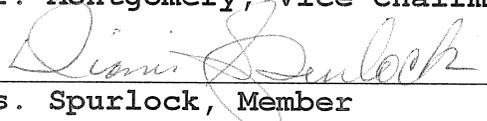
13. **BUSINESS CONDUCTED:** Discussion regarding the scheduling of future meetings and selection of the items to be placed on future agendas. **ACTION TAKEN:** Unless there is a Special meeting called, the Board will next meet on April 21, 2014.

14. **BUSINESS CONDUCTED:** Motion to Adjourn. **ACTION TAKEN:** Mr. Montgomery moved to adjourn until the next meeting. Ms. Spurlock seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Ms. Spurlock-aye. Motion passed, 3-0.

State Election Board


Mr. Curry, Chairman


Mr. Montgomery, Vice-Chairman


Ms. Spurlock, Member

Mr. Gerald Buchanan, Republican Alternate

Dr. Tim Mauldin, Democrat Alternate