MINUTES
OF THE STATE ELECTION BOARD AT ITS MEETING
June 7, 2013

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 May 29, 2013, at 2:37 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  
DIANA SPURLOCK- Present

BUSINESS CONDUCTED AT THE MEETING

1. BUSINESS CONDUCTED: Discussion and action regarding the minutes of the meeting held April 25, 2013. ACTION TAKEN: Ms. Spurlock moved that the minutes of the meeting held on April 25, 2013, be approved. Mr. Curry seconded the motion. ROLL CALL VOTE: Mr. Curry-aye; Ms. Spurlock-aye. Motion passed, 2-0.

2. BUSINESS CONDUCTED: Discussion and action regarding the resignation of the Secretary of the Stephens County Election Board. ACTION TAKEN: The Board acknowledged the resignation of Peggy Winton as the Secretary of the Stephens County Election Board. (Letter of Resignation attached)

3. BUSINESS CONDUCTED: Discussion and action regarding the appointment of the Secretary of the Stephens County Election Board. ACTION TAKEN: Ms. Spurlock moved to appoint Angie Dunagan as the Secretary of the Stephens County Election Board, effective July 1, 2013. Mr. Curry seconded the motion. ROLL CALL VOTE: Mr. Curry-aye; Ms. Spurlock-aye. Motion passed, 2-0. (Nomination attached)

4. BUSINESS CONDUCTED: Discussion and action regarding the appointment of the alternate Republican Board member of the Alfalfa County Election Board. ACTION TAKEN: Mr. Curry moved to appoint Phyllis Anne Means as the alternate Republican Board member of the Alfalfa County Election Board. Ms. Spurlock seconded the motion. ROLL CALL VOTE: Mr. Curry-aye; Ms. Spurlock-aye. Motion passed, 2-0. (Nomination attached)

5. BUSINESS CONDUCTED: Discussion and action regarding the appointment of the alternate Democrat Board member of the Washington County Election Board. ACTION TAKEN: Ms. Spurlock moved to appoint Harry Compton as the alternate Democrat Board member of the Washington County Election Board. Mr. Curry seconded the motion. ROLL CALL VOTE: Mr. Curry-aye; Ms. Spurlock-aye. Motion passed, 2-0. (Nomination attached)

6. BUSINESS CONDUCTED: Discussion and action regarding the polling place change in Tulsa County. ACTION TAKEN: Ms. Spurlock moved to approve moving the polling location for precinct 720404 outside precinct boundaries in Tulsa County. Mr. Curry seconded the motion. ROLL CALL VOTE: Mr. Curry-aye; Ms. Spurlock-aye. Motion passed, 2-0. (Request attached)
7. BUSINESS CONDUCTED: Report of Secretary to Board. ACTION TAKEN: Secretary Ziriax gave a report on the legislative action regarding the FY 2014 budget, legislative action regarding election-related legislation, report on the administrative procedures and statistics related to address confirmation mailings and the cancellation of voter registrations of inactive voters pursuant to 26 O.S. §4-120.2 and voters whose registrations are cancelled for other reasons required by law.

8. BUSINESS CONDUCTED: Discussion regarding the scheduling of future meetings and selection of the items to be placed on future agendas. ACTION TAKEN: The Board will meet as needed.

9. BUSINESS CONDUCTED: Motion to Adjourn. ACTION TAKEN: Ms. Spurlock moved to adjourn until the next meeting. Mr. Curry seconded the motion. ROLL CALL VOTE: Mr. Curry-aye; Ms. Spurlock-aye. Motion passed, 2-0.
State Election Board

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Mr. Curry, Chairman

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Mr. Montgomery, Vice-Chairman

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Ms. Spurlock, Member

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Mr. Gerald Buchanan, Republican Alternate

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Dr. Tim Mauldin, Democrat Alternate