MINUTES

OF THE STATE ELECTION BOARD AT ITS MEETING

January 19, 2016

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 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-	**Present**
	TIM MAULDIN-	**Present**

BUSINESS CONDUCTED AT THE MEETING

1. **BUSINESS CONDUCTED**: Discussion and possible action regarding the minutes of the meeting held December 22, 2015. **ACTION TAKEN**: Dr. Mauldin moved that the minutes of the meeting held on December 22, 2015, 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 Special General Election for State Senate, District No. 34, held on January 12, 2016. **ACTION TAKEN**: Dr. Mauldin moved to certify results in the Special General Election for State Senate, District No. 34, held on January 12, 2016. Seconded by Mr. Mongomery. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0. (Certification Report attached)

3. **BUSINESS CONDUCTED**: Discussion and possible action regarding the appointment of Caroline Witten as the alternate Republican Board member of the Cimarron County Election Board. **ACTION TAKEN:** Mr. Montgomery moved to appoint Caroline Witten as the alternate Republican Board member of the Cimarron County Election Board. Seconded by Dr. Mauldin. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0. (Nomination attached)

4. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Delores (Dee) Burt as the alternate Republican Board member of the Delaware County Election Board. **ACTION TAKEN:** Mr. Montgomery moved to appoint Delores (Dee) Burt as the alternate Republican Board member of the Delaware County Election Board. Seconded by Dr. Mauldin. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0. (Nomination attached)

5. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Larry Longan as the alternate Democrat Board member of the Noble County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to appoint Larry Longan as the alternate Democrat Board member of the Noble County Election Board. Seconded by Mr. Montgomery. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0. (Nomination attached)

6. **BUSINESS CONDUCTED:** Discussion and possible action

regarding the petition by Woodward County Election Board to locate the Precinct 304 polling place location outside the precinct boundaries. **ACTION TAKEN:** Mr. Montgomery moved to approve the petition by Woodward County Election Board to locate the Precinct 304 polling place location outside the precinct boundaries. Seconded by Dr. Mauldin. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0. (Petition attached)

7. **BUSINESS CONDUCTED:** Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas. **ACTION TAKEN:** A handout of 2016 State Election Board meeting dates was provided to members. Meetings are scheduled for March 8, April 25, July 5, August 30, and November 15. All meetings will begin at 5:00 p.m., except for the April 25 meeting, which will begin at 9 a.m., when contests of candidacy will be heard. Alternate members will also be invited to attend the April 25 meeting. (Handout attached)

8. **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

Mr. Curry, Chairman

Mr. Montgomery, Vice-Chairman

Dr. Mauldin, Member

Mr. Gerald Buchanan, Republican Alternate

Ms. Debi Thompson, Democrat Alternate