MINUTES
OF THE STATE ELECTION BOARD AT ITS MEETING
February 20, 2018

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 11, 2017, at 4:11 p.m. A copy of the agenda is attached.

Meeting was called to order by Mr. Curry

ROLL CALL: STEPHEN CURRY- Present
THOMAS MONTGOMERY- Absent (due to weather)
TIM MAULDIN- Present

BUSINESS CONDUCTED AT THE MEETING

1. BUSINESS CONDUCTED: Discussion and possible action regarding the minutes of the meeting held on January 16, 2018. ACTION TAKEN: Dr. Mauldin moved that the minutes of the meeting held on Jan. 16, 2018, be approved. Mr. Curry seconded the motion. ROLL CALL VOTE: Mr. Curry-aye; Dr. Mauldin-aye; Motion passed, 2-0.

2. BUSINESS CONDUCTED: Report by the Secretary, discussion, and possible action regarding the certification of results in the Special General Election for State Senator, District 27 (Unexpired Term), held on February 13, 2018. ACTION TAKEN: Dr. Mauldin moved to certify results in the Special General Election for State Senator, District 27 (Unexpired Term), held on February 13, 2018. Mr. Curry seconded the motion. ROLL CALL VOTE: Mr. Curry-aye; Dr. Mauldin-aye; Motion passed, 2-0. (Certification Report attached)

3. BUSINESS CONDUCTED: Discussion and possible action regarding the resignation of Andrea Conner, the Secretary of the Osage County Election Board. ACTION TAKEN: Mr. Curry asked for unanimous consent, without objection, to acknowledge the resignation of Andrea Conner, the Secretary of the Osage County Election Board. ROLL CALL VOTE: None. (Resignation attached)

4. BUSINESS CONDUCTED: Discussion and possible action regarding the appointment of Kelly Chouteau as the Secretary of the Osage County Election Board, to become effective March 1, 2018. ACTION TAKEN: Dr. Mauldin moved to appoint Kelly Chouteau as the Secretary of the Osage County Election Board, to become effective March 1, 2018. Mr. Curry seconded the motion. ROLL CALL VOTE: Mr. Curry-aye; Dr. Mauldin-aye; Motion passed, 2-0. (Nomination and Resume attached)

5. BUSINESS CONDUCTED: Discussion and possible action regarding the resignation of Brock D. Russell, the Republican Board member of the Beaver County Election Board. ACTION TAKEN: Mr. Curry asked for unanimous consent, without objection, to acknowledge the resignation of Brock D. Russell, the Republican Board member of the Beaver County Election Board. ROLL CALL VOTE: None. (Resignation attached)

6. BUSINESS CONDUCTED: Discussion and possible action regarding the resignation of Elizabeth A. Drew, the alternate Republican Board member of the Bryan County Election Board. ACTION TAKEN: Mr. Curry asked for unanimous consent, without objection, to acknowledge the resignation of Elizabeth A. Drew, the alternate Republican Board member of the Bryan County Election Board. ROLL CALL VOTE: None. (Resignation attached)

7. BUSINESS CONDUCTED: Discussion and possible action regarding the resignation of Opal Shirley Stricklan, the Republican Board member of the Comanche County Election Board. ACTION TAKEN: Mr. Curry asked for unanimous consent, without objection, to acknowledge the resignation of Opal Shirley Stricklan, the Republican Board member of the Comanche County Election Board. ROLL CALL VOTE: None. (Resignation attached)
8. BUSINESS CONDUCTED: Discussion and possible action regarding the appointment of Ken Lowmiller as the Republican Board member of the Comanche County Election Board. ACTION TAKEN: Mr. Curry moved to appoint Ken Lowmiller as the Republican Board member of the Comanche County Election Board. Dr. Mauldin seconded the motion. ROLL CALL VOTE: Mr. Curry-aye; Dr. Mauldin-aye; Motion passed, 2-0. (Nomination attached)

9. BUSINESS CONDUCTED: Discussion and possible action regarding the resignation of Tommy L. Lee, the Democrat Board member of the Creek County Election Board. ACTION TAKEN: Mr. Curry asked for unanimous consent, without objection, to acknowledge the resignation of Tommy L. Lee, the Democrat Board member of the Creek County Election Board. ROLL CALL VOTE: None. (Resignation attached)

10. BUSINESS CONDUCTED: Discussion and possible action regarding the resignation of Gayle Phillips, the Democrat Board member of the Greer County Election Board. ACTION TAKEN: Mr. Curry asked for unanimous consent, without objection, to acknowledge the resignation of Gayle Phillips, the Democrat Board member of the Greer County Election Board. ROLL CALL VOTE: None. (Resignation attached)

11. BUSINESS CONDUCTED: Discussion and possible action regarding the appointment of Scott Shaw as the Democrat Board member of the Greer County Election Board. ACTION TAKEN: Mr. Curry moved to table discussion and possible action regarding the appointment of Scott Shaw as the Democrat Board member of the Greer County Election Board. Dr. Mauldin seconded the motion. ROLL CALL VOTE: Mr. Curry-aye; Dr. Mauldin-aye; Motion passed, 2-0.

12. BUSINESS CONDUCTED: Discussion and possible action regarding the resignation of Lois Taylor, the Republican Board member of the Greer County Election Board. ACTION TAKEN: Mr. Curry asked for unanimous consent, without objection, to acknowledge the resignation of Lois Taylor, the Republican Board member of the Greer County Election Board. ROLL CALL VOTE: None. (Resignation attached)

13. BUSINESS CONDUCTED: Discussion and possible action regarding the appointment of Sammy Banks as the Republican Board member of the Greer County Election Board. ACTION TAKEN: Mr. Curry moved to appoint Sammy Banks as the Republican Board member of the Greer County Election Board. Dr. Mauldin seconded the motion. ROLL CALL VOTE: Mr. Curry-aye; Dr. Mauldin-aye; Motion passed, 2-0. (Nomination attached)

14. BUSINESS CONDUCTED: Discussion and possible action regarding the resignation of Betty Thomas, the Republican Board member of the Latimer County Election Board. ACTION TAKEN: Mr. Curry asked for unanimous consent, without objection, to acknowledge the resignation of Betty Thomas, the Republican Board member of the Latimer County Election Board. ROLL CALL VOTE: None. (Resignation attached)

15. BUSINESS CONDUCTED: Discussion and possible action regarding the appointment of Maureen McDaniel as the Republican Board member of the Latimer County Election Board. ACTION TAKEN: Mr. Curry moved to appoint Maureen McDaniel as the Republican Board member of the Latimer County Election Board. Dr. Mauldin seconded the motion. ROLL CALL VOTE: Mr. Curry-aye; Dr. Mauldin-aye; Motion passed, 2-0. (Nomination attached)

16. BUSINESS CONDUCTED: Discussion and possible action regarding the resignation of Marlene Burbank-Jones, the Republican Board member of the Logan County Election Board. ACTION TAKEN: Mr. Curry asked for unanimous consent, without objection, to acknowledge the resignation of Marlene Burbank-Jones, the Republican Board member of the Logan County Election Board. ROLL CALL VOTE: None. (Resignation attached)
17. **BUSINESS CONDUCTED**: Discussion and possible action regarding the resignation of Jason Smith, the Democrat Board member of the Stephens County Election Board. **ACTION TAKEN**: Mr. Curry asked for unanimous consent, without objection, to acknowledge the resignation of Jason Smith, the Democrat Board member of the Stephens County Election Board. **ROLL CALL VOTE**: None. (Resignation attached)

18. **BUSINESS CONDUCTED**: Discussion and possible action regarding the appointment of Jim Holland as the Democrat Board member of the Stephens County Election Board. **ACTION TAKEN**: Dr. Mauldin moved to appoint Jim Holland as the Democrat Board member of the Stephens County Election Board. Mr. Curry seconded the motion. **ROLL CALL VOTE**: Mr. Curry-aye; Dr. Mauldin-aye; Motion passed, 2-0. (Nomination attached)

19. **BUSINESS CONDUCTED**: Discussion and possible action regarding the resignation of Ann Golden, the Democrat Board member of the Wagoner County Election Board. **ACTION TAKEN**: Mr. Curry asked for unanimous consent, without objection, to acknowledge the resignation of Ann Golden, the Democrat Board member of the Wagoner County Election Board. **ROLL CALL VOTE**: None. (Resignation attached)

20. **BUSINESS CONDUCTED**: Discussion and possible action regarding the resignation of Wes Robinson, the alternate Democrat Board member of the Wagoner County Election Board. **ACTION TAKEN**: Mr. Curry asked for unanimous consent, without objection, to acknowledge the resignation of Wes Robinson, the alternate Democrat Board member of the Wagoner County Election Board. **ROLL CALL VOTE**: None. (Resignation attached)

21. **BUSINESS CONDUCTED**: Discussion and possible action regarding the appointment of Wes Robinson as the Democrat Board member of the Wagoner County Election Board. **ACTION TAKEN**: Dr. Mauldin moved to appoint Wes Robinson as the Democrat Board member of the Wagoner County Election Board. Mr. Curry seconded the motion. **ROLL CALL VOTE**: Mr. Curry-aye; Dr. Mauldin-aye; Motion passed, 2-0. (Nomination attached)

22. **BUSINESS CONDUCTED**: Discussion and possible action regarding the appointment of Ann Golden as the alternate Democrat Board member of the Wagoner County Election Board. **ACTION TAKEN**: Dr. Mauldin moved to appoint Ann Golden as the alternate Democrat Board member of the Wagoner County Election Board. Mr. Curry seconded the motion. **ROLL CALL VOTE**: Mr. Curry-aye; Dr. Mauldin-aye; Motion passed, 2-0. (Nomination attached)

23. **BUSINESS CONDUCTED**: Discussion and possible action regarding the resignation of Tacia Stewart, the alternate Republican Board member of the Woods County Election Board. **ACTION TAKEN**: Mr. Curry asked for unanimous consent, without objection, to acknowledge the resignation of Tacia Stewart, the alternate Republican Board member of the Woods County Election Board. **ROLL CALL VOTE**: None. (Resignation attached)

24. **BUSINESS CONDUCTED**: Discussion and possible action regarding the appointment of Larry Schmidt as the alternate Republican Board member of the Woods County Election Board. **ACTION TAKEN**: Mr. Curry moved to appoint Larry Schmidt as the alternate Republican Board member of the Woods County Election Board. Dr. Mauldin seconded the motion. **ROLL CALL VOTE**: Mr. Curry-aye; Dr. Mauldin-aye; Motion passed, 2-0. (Nomination attached)

25. **BUSINESS CONDUCTED**: Discussion and possible action regarding the petition by the Mayes County Election Board to locate the Precinct 490311 polling place location outside the precinct boundaries. **ACTION TAKEN**: Dr. Mauldin moved to approve the petition by the Mayes County Election Board to locate the Precinct 490311 polling place location outside the precinct boundaries. Mr. Curry seconded the motion. **ROLL
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CALL VOTE: Mr. Curry-aye; Dr. Mauldin-aye; Motion passed, 2-0.
(Petition attached)

26. BUSINESS CONDUCTED: Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas. ACTION TAKEN: An upcoming Special meeting will occur on March 13, to begin at 5:00 p.m. A Special meeting, followed by an all-day Contest of Candidacy hearing, is scheduled for Monday, April 23, beginning at 8:30 a.m.

27. 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; Dr. Mauldin-aye; Motion passed, 2-0.

State Election Board

Mr. Curry, Chairman

Mr. Montgomery, Vice-Chairman

Dr. Mauldin, Member

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Mr. Gerald Buchanan, Republican Alternate

Ms. Debi Thompson, Democrat Alternate