MINUTES

OF THE STATE ELECTION BOARD AT ITS MEETING

February 20, 2020

The State Election Board met in a Special meeting at 4:00 p.m. in Room G28 of the State Capitol Building. Advance notice of the meeting was performed by filing a written notice with the Secretary of State on February 18, 2020, at 10:20 a.m. A copy of the agenda is attached.

Meeting was called to order by **Chairman Montgomery**

ROLL CALL:	THOMAS MONTGOMERY-	**Present**
	TIM MAULDIN-	**Present**
	HEATHER CLINE-	**Absent**
	JERRY BUCHANAN-	**Present (in for Ms. Cline)**

BUSINESS CONDUCTED AT THE MEETING

1. **BUSINESS CONDUCTED:** Discussion and possible action regarding the minutes of the meeting held November 5, 2019. **ACTION TAKEN:** Dr. Mauldin moved that the minutes of the meeting held on November 5, 2019, be approved. Mr. Buchanan seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Mr. Buchanan-aye; Motion passed, 3-0. (Minutes attached)

2. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Sharon Kay Dowty as the alternate Democrat Board member of the Adair County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to appoint Sharon Kay Dowty as the alternate Democrat Board member of the Adair County Election Board. Mr. Buchanan seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Mr. Buchanan-aye; Motion passed, 3-0. (Nomination attached)

3. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Vera Floyd, the Democrat Board member of the Beaver County Election Board. **ACTION TAKEN:** Mr. Montgomery asked for unanimous consent, without objection, to acknowledge the resignation of Vera Floyd, the Democrat Board member of the Beaver County Election Board. **ROLL CALL VOTE:** None. (Resignation attached)

4. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of the Democrat Board member of the Beaver County Election Board (nominee's name not known at time of posting). **ACTION TAKEN:** Dr. Mauldin moved to table consideration of Agenda Item 4 until a future meeting. Mr. Buchanan seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Mr. Buchanan-aye; Motion passed, 3-0.

5. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Michael Wade Smith as the Democrat Board member of the Beckham County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to appoint Michael Wade Smith as the Democrat Board member of the Beckham County Election Board. Mr. Buchanan seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Mr. Buchanan-aye; Motion passed, 3-0. (Nomination attached)

6. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Norma Jean Jones as the alternate Democrat Board member of the Beckham County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to appoint Norma Jean Jones as the alternate Democrat Board member of the Beckham County Election Board. Mr. Buchanan seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Mr. Buchanan-aye; Motion passed, 3-0. (Nomination attached)

7. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Donna German, the alternate Republican Board member of the Beckham County Election Board. **ACTION TAKEN:** Mr. Montgomery asked for unanimous consent, without objection, to acknowledge the resignation of Donna German, the alternate Republican Board member of the Beckham County Election Board. **ROLL CALL VOTE:** None. (Resignation attached)

8. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Jared Deck, the alternate Democrat Board member of the Cleveland County Election Board. **ACTION TAKEN:** Mr. Montgomery asked for unanimous consent, without objection, to acknowledge the resignation of Jared Deck, the alternate Democrat Board member of the Cleveland County Election Board. **ROLL CALL VOTE:** None. (Resignation attached)

9. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Melissa Gill as the alternate Democrat Board member of the Cleveland County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to appoint Melissa Gill as the alternate Democrat Board member of the Cleveland County Election Board. Mr. Buchanan seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Mr. Buchanan-aye; Motion passed, 3-0. (Nomination attached)

10. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Verne Horsley, the alternate Republican Board member of the Cleveland County Election Board. **ACTION TAKEN:** Mr. Montgomery asked for unanimous consent, without objection, to acknowledge the resignation of Verne Horsley, the alternate Republican Board member of the Cleveland County Election Board. **ROLL CALL VOTE:** None. (Resignation attached)

11. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Joe Love as the alternate Republican Board member of the Cleveland County Election Board. **ACTION TAKEN:** Mr. Buchanan moved to appoint Joe Love as the alternate Republican Board member of the Cleveland County Election Board. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Mr. Buchanan-aye; Motion passed, 3-0. (Nomination attached)

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

13. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Anna States as the Republican Board member of the Kingfisher County Election Board. **ACTION TAKEN:** Mr. Buchanan moved to appoint Anna States as the Republican Board member of the Kingfisher County Election Board. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Mr. Buchanan-aye; Motion passed, 3-0. (Nomination attached)

14. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of James A. Huff, the Democrat Board member of the Oklahoma County Election Board. **ACTION TAKEN:** Mr. Montgomery asked for unanimous consent, without objection, to acknowledge the resignation of James A. Huff, the Democrat Board member of the Oklahoma County Election Board. **ROLL CALL VOTE:** None. (Resignation attached)

15. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Jana Harkins as the Democrat Board member of the Oklahoma County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to appoint Jana Harkins as the Democrat Board member of the Oklahoma County Election Board. Mr. Buchanan seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Mr. Buchanan-aye; Motion passed, 3-0. (Nomination attached)

16. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Marcia Kruse as the Democrat Board member of the Ottawa County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to table consideration of Agenda Item 16 until a future meeting. Mr. Buchanan seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Mr. Buchanan-aye; Motion passed, 3-0.

17. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Ansel "Zane" Harshbarger, the alternate Democrat Board member of the Pawnee County Election Board. **ACTION TAKEN:** Mr. Montgomery asked for unanimous consent, without objection, to acknowledge the resignation of Ansel "Zane" Harshbarger, the alternate Democrat Board member of the Pawnee County Election Board. **ROLL CALL VOTE:** None. (Resignation attached)

18. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Tanya Mitschke as the alternate Republican Board member of the Rogers County Election Board. **ACTION TAKEN:** Mr. Buchanan moved to appoint Tanya Mitschke as the alternate Republican Board member of the Rogers County Election Board. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Mr. Buchanan-aye; Motion passed, 3-0. (Nomination attached)

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

20. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Todd Gregory Holliday as the alternate Democrat Board member of the Seminole County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to appoint Todd Gregory Holliday as the alternate Democrat Board member of the Seminole County Election Board. Mr. Buchanan seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Mr. Buchanan-aye; Motion passed, 3-0. (Nomination attached)

21. **BUSINESS CONDUCTED:** Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas. **ACTION TAKEN:** We need to firmly set the Special meeting and 2020 Contest of Candidacy hearing for either Mon., April 20 or Tue., April 21. The Clerk will e-mail Members and Alternates to see if April 21 works for everyone. Regular meetings scheduled in 2020 will be on July 7, Sept. 1, and Nov. 10; all begin at 5:00 p.m. Dr. Mauldin wishes to discuss Contest of Candidacy procedures at the March 10 meeting, or a meeting prior to April, if possible.

22. **BUSINESS CONDUCTED:** Motion to adjourn. **ACTION TAKEN:** Mr. Buchanan moved to adjourn until the next meeting. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Mr. Buchanan-aye; Motion passed, 3-0.

STATE ELECTION BOARD

Mr. Montgomery, Chairman

Dr. Mauldin, Vice-Chairman

Ms. Cline, Member

Mr. Gerald Buchanan, Republican Alternate

Ms. Debi Thompson, Democrat Alternate