MINUTES

OF THE STATE ELECTION BOARD AT ITS MEETING

March 10, 2020

The State Election Board met in a Regular meeting at 5:00 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 December 9, 2019, at 8:44 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-	**Present**

BUSINESS CONDUCTED AT THE MEETING

1. **BUSINESS CONDUCTED:** Discussion and possible action regarding the minutes of the meeting held February 20, 2020. **ACTION TAKEN:** Dr. Mauldin moved that the minutes of the meeting held on February 20, 2020, be approved. Ms. Cline seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-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 Presidential Preferential Primary Election held on March 3, 2020. **ACTION TAKEN:** Ms. Cline moved to certify electoral results in the Presidential Preferential Primary Election held on March 3, 2020. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-aye; Motion passed, 3-0. (Certification Summary Report attached; Full Signed Certification Report archived)

3. **BUSINESS CONDUCTED:** Report by the Secretary, discussion, and possible action to certify that no Libertarian candidates filed for the March 3, 2020 Presidential Preferential Primary, and therefore a Presidential Preferential Primary election was not held for the Libertarian Party. **ACTION TAKEN:** Ms. Cline moved to instruct the Secretary to inform the Oklahoma Libertarian Party that no Libertarian Party candidates filed for the Presidential Preferential Primary Election, so a Libertarian Presidential Preferential Primary Election was not held on March 3, 2020. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-aye; Motion passed, 3-0.

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

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

6. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Dustin Elam as the alternate Democrat Board member of the Beaver County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to appoint Dustin Elam as the alternate Democrat Board member of the Beaver County Election Board. Ms. Cline seconded

the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-aye; Motion passed, 3-0. (Nomination attached)

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

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

9. **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 appoint Marcia Kruse as the Democrat Board member of the Ottawa County Election Board. Ms. Cline seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-aye; Motion passed, 3-0. (Nomination attached)

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

11. **BUSINESS CONDUCTED:** Discussion and possible action regarding the vacancy caused by the death of Ric Cooper, the late Democrat Board member of the Tillman County Election Board. **ACTION TAKEN:** Mr. Montgomery asked for unanimous consent, without objection, to acknowledge the vacancy caused by the death of Ric Cooper, the late Democrat Board member of the Tillman County Election Board. **ROLL CALL VOTE:** None.

12. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Sue A. Kauffman as the Democrat Board member of the Tillman County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to appoint Sue A. Kauffman as the Democrat Board member of the Tillman County Election Board. Ms. Cline seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-aye; Motion passed, 3-0. (Nomination attached)

13. **BUSINESS CONDUCTED:** Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas. **ACTION TAKEN:** Upcoming Special meetings will be held Thur., April 2 at 3 p.m., to discuss Contest of Candidacy procedures, and on Tue., April 21, beginning at 8:30 a.m., to preside at the Contest of Candidacy hearing. Regular meetings in 2020 will be on July 7, Sept. 1, and Nov. 10; all will begin at 5:00 p.m. Paul said we may need additional Special meetings, if there are any recounts.

14. **NEW BUSINESS:** None.

15. **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