MINUTES
OF THE STATE ELECTION BOARD AT ITS MEETING
March 13, 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 March 12, 2018, at 11:00 a.m. A copy of the agenda is attached.

Meeting was called to order by Mr. 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 on February 20, 2018. ACTION TAKEN: Dr. Mauldin moved that the minutes of the meeting held on Feb. 20, 2018, be approved. Mr. Montgomery seconded the motion. ROLL CALL VOTE: Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye; Motion passed, 3-0.

2. BUSINESS CONDUCTED: Report by the Secretary, discussion, and possible action regarding the certification of results in the Special General Election for State Representative, District 51 (Unexpired Term), held on March 6, 2018. ACTION TAKEN: Mr. Montgomery moved to certify results in the Special General Election for State Representative, District 51 (Unexpired Term), held on March 6, 2018. Dr. Mauldin seconded the motion. 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 resignation of Nancy Toomey, the alternate Democrat Board member of the Creek County Election Board. ACTION TAKEN: Mr. Curry asked for unanimous consent, without objection, to acknowledge the resignation of Nancy Toomey, the alternate Democrat Board member of the Creek County Election Board. ROLL CALL VOTE: None. (Resignation attached)

4. BUSINESS CONDUCTED: Discussion and possible action regarding the appointment of Nancy Toomey as the Democrat Board member of the Creek County Election Board. ACTION TAKEN: Dr. Mauldin moved to appoint Nancy Toomey as the Democrat Board member of the Creek County Election Board. Mr. Montgomery seconded the motion. 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 Harlan Russell Hinds as the alternate Democrat Board member of the Creek County Election Board. ACTION TAKEN: Dr. Mauldin moved to appoint Harlan Russell Hinds as the alternate Democrat Board member of the Creek County Election Board. Mr. Montgomery seconded the motion. 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 appointment of Scott Shaw as the Democrat Board member of the Greer County Election Board. ACTION TAKEN: Dr. Mauldin moved to appoint Scott Shaw as the Democrat Board member of the Greer County Election Board. Mr. Montgomery seconded the motion. ROLL CALL VOTE: Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye; Motion passed, 3-0. (Nomination attached)

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

8. **BUSINESS CONDUCTED:** Discussion and possible action regarding a vacancy in the position held by the late Kennedy Brown, the alternate Democrat Board member of the Pontotoc County Election Board. **ACTION TAKEN:** Mr. Curry asked for unanimous consent, without objection, to acknowledge a vacancy caused by the death of the late Kennedy Brown, the alternate Democrat Board member of the Pontotoc County Election Board. **ROLL CALL VOTE:** None. (Supporting Documentation attached)

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

10. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Frank Skidmore, Jr., the Republican Board member of the Pontotoc County Election Board. **ACTION TAKEN:** Mr. Curry asked for unanimous consent, without objection, to acknowledge the resignation of Frank Skidmore, Jr., the Republican Board member of the Pontotoc County Election Board. **ROLL CALL VOTE:** None. (Resignation attached)

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

12. **BUSINESS CONDUCTED:** Discussion and possible action regarding the petition by the Cherokee County Election Board to locate the Precinct 110004/Sub-Precinct 110007 polling place location outside the precinct boundaries. **ACTION TAKEN:** Mr. Montgomery moved to authorize relocating the Precinct 110004/Sub-Precinct 110007 polling place location outside the precinct boundaries. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye; Motion passed, 3-0. (Petition attached)

13. **BUSINESS CONDUCTED:** Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas. **ACTION TAKEN:** A Board meeting and an all-day Contest of Candidacy hearing has been scheduled for Monday, April 23, 2018, beginning at 8:30 a.m. in Room B-6 of the State Capitol.

14. **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.
Dr. Mauldin, Member

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Mr. Gerald Buchanan, Republican Alternate

Ms. Debi Thompson, Democrat Alternate