

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

- 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.
- 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)
- 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)
- 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)
- 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)
- 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)
- 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

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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 Pounders as the alternate Democrat Board member of the Pontotoc County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to appoint Laura Pounders 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.

State Election Board


Mr. Curry, Chairman


Mr. Montgomery, Vice-Chairman



Dr. Mauldin, Member

Mr. Gerald Buchanan, Republican Alternate

Ms. Debi Thompson, Democrat Alternate