

MINUTES

OF THE STATE ELECTION BOARD AT ITS MEETING

March 14, 2017

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 February 28, 2017, at 10:18 a.m. A copy of the agenda is attached.

Meeting was called to order by Jerry Buchanan

ROLL CALL:	STEPHEN CURRY-	Absent
	JERRY BUCHANAN-	Present (for Mr. Curry)
	THOMAS MONTGOMERY-	Absent
	TIM MAULDIN-	Present

BUSINESS CONDUCTED AT THE MEETING

1. **BUSINESS CONDUCTED:** Discussion and possible action regarding the leadership of the meeting in the absence of the Chairman. **ACTION TAKEN:** Mr. Buchanan moved that, in the absence of the Chairman, Secretary Paul Zirixax should chair the meeting. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Buchanan-aye; Dr. Mauldin-aye. Motion passed, 2-0.
2. **BUSINESS CONDUCTED:** Discussion and possible action regarding the minutes of the meeting held December 12, 2016. **ACTION TAKEN:** Dr. Mauldin moved that the minutes of the special meeting held on December 12, 2016, be approved. Seconded by Mr. Buchanan. **ROLL CALL VOTE:** Mr. Buchanan-aye; Dr. Mauldin-aye. Motion passed, 2-0.
3. **BUSINESS CONDUCTED:** Report by the Secretary, discussion, and possible action regarding the certification of results in the Special Democratic Primary Election and Special Republican Primary Election for State Representative, District 28, held on March 7, 2017. **ACTION TAKEN:** Mr. Buchanan moved to certify results in the Special Democratic Primary Election and Special Republican Primary Election for State Representative, District 28, held on March 7, 2017. Seconded by Dr. Mauldin. **ROLL CALL VOTE:** Mr. Buchanan-aye; Dr. Mauldin-aye. Motion passed, 2-0. (Signed Certification Report attached)
4. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of David Mike Turner as the Democrat Board member of the Hughes County Election Board. **ACTION TAKEN:** Mr. Buchanan received unanimous consent to acknowledge the resignation of David Mike Turner as the Democrat Board member of the Hughes County Election Board. (Resignation attached)
5. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Donald Edward Russell as the Democrat Board member of the Kingfisher County Election Board. **ACTION TAKEN:** Mr. Buchanan received unanimous consent to acknowledge the resignation of Donald Edward Russell as the Democrat Board member of the Kingfisher County Election Board. (Resignation attached)
6. **BUSINESS CONDUCTED:** Discussion and possible action regarding the vacancy created by the death of Marilyn Rabbit, the alternate Board member of the Okmulgee County Election Board. **ACTION TAKEN:** Mr. Buchanan received unanimous consent to

acknowledge the vacancy created by the death of Marilyn Rabbit, the alternate Board member of the Okmulgee County Election Board. (Letter from CEB Secretary attached)

7. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Patricia J. Benson, the alternate Republican Board member of the Osage County Election Board. **ACTION TAKEN:** Mr. Buchanan received unanimous consent to acknowledge the resignation of Patricia J. Benson, the alternate Republican Board member of the Osage County Election Board. (Resignation attached)

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

9. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Larry Joslin, the Republican Board member of the Pushmataha County Election Board. **ACTION TAKEN:** Mr. Buchanan received unanimous consent to acknowledge the resignation of Larry Joslin, the Republican Board member of the Pushmataha County Election Board. (Resignation attached)

10. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Jacob Peters, the Republican Board member of the Wagoner County Election Board. **ACTION TAKEN:** Mr. Buchanan received unanimous consent to acknowledge the resignation of Jacob Peters, the Republican Board member of the Wagoner County Election Board. (Resignation attached)

11. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Jerry Lafayette, the alternate Republican Board member of the Wagoner County Election Board. **ACTION TAKEN:** Mr. Buchanan received unanimous consent to acknowledge the resignation of Jerry Lafayette, the alternate Republican Board member of the Wagoner County Election Board. (Resignation attached)

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

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

14. **BUSINESS CONDUCTED:** Discussion and possible action regarding

the petition by the Canadian County Election Board to move the Precinct 090211 polling place location outside the precinct boundaries. **ACTION TAKEN:** Dr. Mauldin moved to locate the Precinct 090211 polling place location outside the precinct boundaries. Mr. Buchanan seconded the motion. **ROLL CALL VOTE:** Mr. Buchanan-aye; Dr. Mauldin-aye. Motion passed, 2-0. (Petition and documentation attached)

15. **BUSINESS CONDUCTED:** Discussion and possible action regarding the petition by the Grady County Election Board to move the Precinct 260031 polling place location outside the precinct boundaries. **ACTION TAKEN:** Dr. Mauldin moved to locate the Precinct 260031 polling place location outside the precinct boundaries. Mr. Buchanan seconded the motion. **ROLL CALL VOTE:** Mr. Buchanan-aye; Dr. Mauldin-aye. Motion passed, 2-0. (Petition and documentation attached)

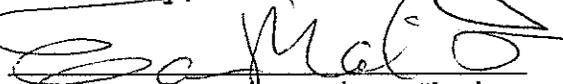
16. **BUSINESS CONDUCTED:** Discussion and possible action regarding the petition by the Oklahoma County Election Board to move the Precinct 550143 polling place location outside the precinct boundaries. **ACTION TAKEN:** Dr. Mauldin moved to locate the Precinct 550143 polling place location outside the precinct boundaries. Mr. Buchanan seconded the motion. **ROLL CALL VOTE:** Mr. Buchanan-aye; Dr. Mauldin-aye. Motion passed, 2-0. (Petition and documentation attached)

17. **BUSINESS CONDUCTED:** Discussion and possible action regarding the scheduling of future meetings and requests for items to be placed on future agendas. **ACTION TAKEN:** The Board will have a special meeting in mid-April to consider County Election Board Secretary re-appointments and new appointments for the new term, which begins May 1. A Special meeting is scheduled for May 16 at 5:00 p.m. to certify election results.

18. **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. Buchanan-aye; Dr. Mauldin-aye. Motion passed, 2-0.

State Election Board


Mr. Curry, Chairman


Mr. Montgomery, Vice-Chairman


Dr. Mauldin, Member

Mr. Gerald Buchanan, Republican Alternate

Ms. Debi Thompson, Democrat Alternate