

MINUTES

OF THE STATE ELECTION BOARD AT ITS MEETING

April 4, 2014

The State Election Board met in a Special meeting at 3:30 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 20, 2014, at 11:13 a.m. A copy of the agenda is attached.

Meeting was called to order by **Stephen Curry**

ROLL CALL:	STEPHEN CURRY-	Present
	THOMAS MONTGOMERY-	Present
	DIANA SPURLOCK-	Present

BUSINESS CONDUCTED AT THE MEETING

- BUSINESS CONDUCTED:** Discussion and action regarding the minutes of the meeting held January 24, 2014. **ACTION TAKEN:** Mr. Montgomery moved that the minutes of the meeting held on January 24, 2014, be approved. Mr. Curry seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Ms. Spurlock-aye. Motion passed, 3-0.
- BUSINESS CONDUCTED:** Discussion and action regarding the resignation of the Secretary of the Okfuskee County Election Board. **ACTION TAKEN:** The Board acknowledged the resignation of Lori Thomas as the Secretary of the Okfuskee County Election Board following her last day of employment on March 31, 2014. (Resignation attached)
- BUSINESS CONDUCTED:** Discussion and action regarding the appointment of the Secretary of the Okfuskee County Election Board. **ACTION TAKEN:** Mr. Montgomery moved to appoint Eric Swinford as the Secretary of the Okfuskee County Election Board. Ms. Spurlock seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Ms. Spurlock-aye. Motion passed, 3-0. (Nomination attached)
- BUSINESS CONDUCTED:** Discussion and action regarding the resignation of the Secretary of Texas County Election Board. **ACTION TAKEN:** The Board acknowledged the resignation of Danie Williams as the Secretary of the Texas County Election Board effective March 21, 2014. (Resignation attached)
- BUSINESS CONDUCTED:** Discussion and action regarding the appointment of the Secretary of the Texas County Election Board on an interim basis. **ACTION TAKEN:** Mr. Montgomery moved to appoint Glenda Williams as the Interim Secretary of the Texas County Election Board. Ms. Spurlock seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Ms. Spurlock-aye. Motion passed, 3-0. (Nomination attached)
- BUSINESS CONDUCTED:** Discussion and action regarding the vacancy and appointment of the alternate Democrat Board member of the Atoka County Election Board. **ACTION TAKEN:** Ms. Spurlock moved to appoint Keith Toney as the alternate Democrat Board member of the Atoka County Election Board. Mr. Montgomery seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Ms. Spurlock-aye. Motion passed, 3-0. (Nomination attached)

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7. **BUSINESS CONDUCTED:** Discussion and action regarding the resignation of the alternate Republican Board member of the Bryan County Election Board. **ACTION TAKEN:** The Board acknowledged the resignation of Coralie Taylor as the alternate Republican Board member of the Bryan County Election Board. (Resignation attached)
8. **BUSINESS CONDUCTED:** Discussion and action regarding the appointment of the Republican Board member of the Bryan County Election Board. **ACTION TAKEN:** Mr. Montgomery moved to appoint Coralie Taylor as the Republican Board member of the Bryan County Election Board. Ms. Spurlock seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Ms. Spurlock-aye. Motion passed, 3-0. (Nomination attached)
9. **BUSINESS CONDUCTED:** Discussion and action regarding the appointment of the alternate Republican Board member of the Bryan County Election Board. **ACTION TAKEN:** Mr. Montgomery moved to appoint Elizabeth Drew as the alternate Republican Board member of the Bryan County Election Board. Ms. Spurlock seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Ms. Spurlock-aye. Motion passed, 3-0. (Nomination attached)
10. **BUSINESS CONDUCTED:** Discussion and action regarding the resignation of the Democrat Board member of the Caddo County Election Board. **ACTION TAKEN:** The Board acknowledged the resignation of Edmond Ray (Eddie) Callahan as the Vice-Chairman and Democrat Board member of the Caddo County Election Board. (Resignation attached)
11. **BUSINESS CONDUCTED:** Discussion and action regarding the appointment of the Democrat Board member of the Caddo County Election Board. **ACTION TAKEN:** Ms. Spurlock moved to appoint Brian Daffron of Anadarko as the Democrat Board member of the Caddo County Election Board. Mr. Montgomery seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Ms. Spurlock-aye. Motion passed, 3-0. (Nomination attached)
12. **BUSINESS CONDUCTED:** Discussion and action regarding the resignation of the alternate Republican Board member of the Caddo County Election Board. **ACTION TAKEN:** The Board acknowledged the resignation of Mary Jean Easterling as the alternate Republican Board member of the Caddo County Election Board. (Resignation attached)
13. **BUSINESS CONDUCTED:** Discussion and action regarding the appointment of the alternate Republican Board member of the Caddo County Election Board. **ACTION TAKEN:** None.
14. **BUSINESS CONDUCTED:** Discussion and action regarding the resignation of the Republican Board member of the Canadian County Election Board. **ACTION TAKEN:** The Board acknowledged the resignation of Richard Engle as the Republican Board member of the Canadian County Election Board. (Resignation attached)
15. **BUSINESS CONDUCTED:** Discussion and action regarding the appointment of the Republican Board member of the Canadian County Election Board. The Board noted that only one member of the Canadian County Republican Central Committee had signed the official nomination form. **ACTION TAKEN:** Mr. Montgomery moved to

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deny the nomination of Danielle Patterson as the Republican Board member of the Canadian County Election Board. Ms. Spurlock seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Ms. Spurlock-aye. Motion passed, 3-0. (Nomination attached)

16. **BUSINESS CONDUCTED:** Discussion and action regarding the appointment of the Democrat Board member of the Kingfisher County Election Board. **ACTION TAKEN:** Ms. Spurlock moved to appoint Don Russell as the Democrat Board member of the Kingfisher County Election Board. Mr. Montgomery seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Ms. Spurlock-aye. Motion passed, 3-0. (Nomination attached)

17. **BUSINESS CONDUCTED:** Discussion and action regarding the resignation of the alternate Democrat Board member of the Kingfisher County Election Board. **ACTION TAKEN:** The Board acknowledged the resignation of Carolyn Dalbow as the alternate Democrat Board member of the Kingfisher County Election Board. (Resignation attached)

18. **BUSINESS CONDUCTED:** Discussion and action regarding the appointment of the alternate Democrat Board member of the Kingfisher County Election Board. **ACTION TAKEN:** Ms. Spurlock moved to appoint Jacque Pope as the alternate Democrat Board member of the Kingfisher County Election Board. Mr. Montgomery seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Ms. Spurlock-aye. Motion passed, 3-0. (Nomination attached)

19. **BUSINESS CONDUCTED:** Discussion and action regarding the appointment of the Democrat Board member of the Latimer County Election Board. **ACTION TAKEN:** The Board acknowledged the vacancy caused by the death of Wanda Caldwell, the Chairman of the Latimer County Election Board. Ms. Spurlock moved to appoint Nils Raunikar as the Democrat Board member of the Latimer County Election Board. Mr. Montgomery seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Ms. Spurlock-aye. Motion passed, 3-0. (Nomination attached)

20. **BUSINESS CONDUCTED:** Discussion and action regarding the appointment of the alternate Democrat Board member of the Latimer County Election Board. **ACTION TAKEN:** Ms. Spurlock moved to appoint Victor Bullard as the alternate Democrat Board member of the Latimer County Election Board. Mr. Montgomery seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Ms. Spurlock-aye. Motion passed, 3-0. (Nomination attached)

21. **BUSINESS CONDUCTED:** Discussion and action regarding the resignation of the Republican Board member of the Ottawa County Election Board. **ACTION TAKEN:** The Board acknowledged the resignation of Dr. David Hiebert as the Republican Board member of the Ottawa County Election Board. (Resignation attached)

22. **BUSINESS CONDUCTED:** Discussion and action regarding the appointment of the Republican Board member of the Ottawa County Election Board. **ACTION TAKEN:** Mr. Montgomery moved to appoint George Briscoe, II, as the Republican Board member of the Ottawa County Election Board. Ms. Spurlock seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Ms. Spurlock-aye.

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Motion passed, 3-0. (Nomination attached)

23. **BUSINESS CONDUCTED:** Discussion and action regarding the petition by Johnston County Election Board to locate the Precinct One (1) polling place outside the precinct boundaries. **ACTION TAKEN:** Mr. Montgomery moved to locate the Precinct One (1) polling place outside the geographical boundaries of Precinct One (1), and in Precinct Four (4), as per the petition of the Johnston County Election Board. Ms. Spurlock seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Ms. Spurlock-aye. Motion passed, 3-0. (Petition and documentation attached)

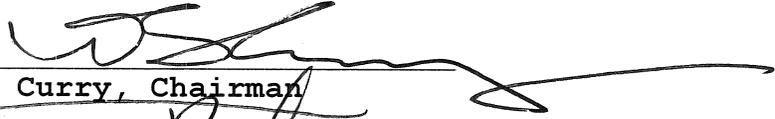
24A. **BUSINESS CONDUCTED:** Discussion and possible vote to enter Executive Session for the purpose of confidential communications between the Board and its attorney concerning the case styled *Gentges v. Oklahoma State Election Board, et al.*, Case No. 111290, in the Supreme Court of the State of Oklahoma, pursuant to 25 O.S. § 307-(B)-(4). **ACTION TAKEN:** Mr. Montgomery moved to enter into Executive Session for the purpose described. Ms. Spurlock seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Ms. Spurlock-aye. Motion passed, 3-0. (See Agenda attached)

24C. **BUSINESS CONDUCTED:** Discussion and possible vote to return to Open Session. **ACTION TAKEN:** Mr. Montgomery moved to return to Open Session. Ms. Spurlock seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Ms. Spurlock-aye. Motion passed, 3-0. (See Agenda attached)

25. **BUSINESS CONDUCTED:** Discussion regarding the scheduling of future meetings and selection of the items to be placed on future agendas. **ACTION TAKEN:** The Board scheduled a Special meeting on April 21, 2014, to begin at 8:30 a.m. in Room B-6 of the State Capitol, and to later adjourn, move, and reconvene at 9:30 a.m. in Room 230 of the State Capitol for hearings on Contests of Candidacy for the June 24 Primary election. Alternate Board members will also attend.

26. **BUSINESS CONDUCTED:** Motion to Adjourn. **ACTION TAKEN:** Mr. Montgomery moved to adjourn until the next meeting. Ms. Spurlock seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Ms. Spurlock-aye. Motion passed, 3-0.

State Election Board


Mr. Curry, Chairman


Mr. Montgomery, Vice-Chairman


Ms. Spurlock, Member

Mr. Gerald Buchanan, Republican Alternate

Dr. Tim Mauldin, Democrat Alternate