

MINUTES

OF THE STATE ELECTION BOARD AT ITS MEETING

April 18, 2017

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 April 10, 2017, at 9:45 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
	TIM MAULDIN-	Present

BUSINESS CONDUCTED AT THE MEETING

1. **BUSINESS CONDUCTED:** Discussion and possible action regarding the minutes of the meeting held March 14, 2017. **ACTION TAKEN:** Dr. Mauldin moved that the minutes of the meeting held on March 14, 2017, be approved. Mr. Montgomery seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0.

2A. **BUSINESS CONDUCTED:** Discussion and possible vote to enter into Executive Session, pursuant to 25 O.S. 2011, § 307(B)(1), to discuss the appointment, reappointment, discipline or resignation of all county election board secretaries. See attached list. **ACTION TAKEN:** Mr. Montgomery moved to enter into Executive Session for the purpose described. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0. (See attached Agenda)

2C. **BUSINESS CONDUCTED:** Discussion and possible vote to return to Open Session. **ACTION TAKEN:** Dr. Mauldin moved to return to Open Session. Mr. Montgomery seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0.

3. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of all County Election Board Secretaries for two-year terms beginning May 1, 2017, and ending April 30, 2019, pursuant to the provisions of 26 O.S. § 2-111.1.

ACTION TAKEN: Dr. Mauldin moved that the State Election Board approve the list of 69 re-appointments of County Election Board Secretaries, as submitted, for two-year terms beginning May 1, 2017, and ending April 30, 2019, pursuant to the provisions of 26 O.S. § 2-111.1. Mr. Montgomery seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0. (Nomination List attached)

ACTION TAKEN: Mr. Montgomery moved that the State Election Board approve the list of eight (8) new appointments of County Election Board Secretaries, as submitted, for two-year terms beginning May 1, 2017, and ending April 30, 2019, pursuant to the provisions of 26 O.S. § 2-111.1. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0. (Nomination List attached)

4. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Loretta Mayall, the alternate

Democrat Board member of the Caddo County Election Board. **ACTION TAKEN:** Chairman Curry received unanimous consent to acknowledge the resignation of Loretta Mayall, the alternate Democrat Board member of the Caddo County Election Board. (Resignation attached)

5. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Sandra L. Oldham, the Republican Board member of the Delaware County Election Board. **ACTION TAKEN:** Chairman Curry received unanimous consent to acknowledge the resignation of Sandra L. Oldham, the Republican Board member of the Delaware County Election Board. (Resignation attached)

6. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Delores (Dee) Burt, the alternate Republican Board member of the Delaware County Election Board. **ACTION TAKEN:** Chairman Curry received unanimous consent to acknowledge the resignation of Delores (Dee) Burt, the alternate Republican Board member of the Delaware County Election Board. (Resignation attached)

7. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Delores (Dee) Burt as the Republican Board member of the Delaware County Election Board. **ACTION TAKEN:** Mr. Montgomery moved to appoint Delores (Dee) Burt as the Republican Board member of the Delaware 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)

8. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Sandra L. Oldham as the alternate Republican Board member of the Delaware County Election Board. **ACTION TAKEN:** Mr. Montgomery moved to appoint Sandra L. Oldham as the alternate Republican Board member of the Delaware 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)

9. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Janica Edmonds as the alternate Republican Board member of the Okmulgee County Election Board. **ACTION TAKEN:** Mr. Montgomery moved to appoint Janica Edmonds as the alternate Republican Board member of the Okmulgee 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)

10. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Ruben Don Thomas as the Republican Board member of the Pushmataha County Election Board. **ACTION TAKEN:** Mr. Montgomery moved to appoint Ruben Don Thomas as the Republican Board member of the Pushmataha 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)

11. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Larry Joslin as the alternate Republican Board member of the Pushmataha County Election Board.

ACTION TAKEN: Mr. Montgomery moved to appoint Larry Joslin as the alternate Republican Board member of the Pushmataha 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)

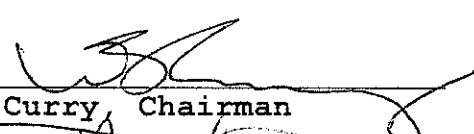
12. **BUSINESS CONDUCTED:** Discussion and possible action regarding the petition by the Beckham County Election Board to locate the Precinct 050141 polling place outside the precinct boundaries.

ACTION TAKEN: Dr. Mauldin moved to approve the petition by the Beckham County Election Board to locate the Precinct 050141 polling place outside the precinct boundaries. Mr. Montgomery 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:** The Board may hold a Special meeting on May 9 or 10, if needed, to hear Contests of Candidacy. The Clerk will advise Board members. Other Board meetings will occur on May 16, July 18, and September 19 – all beginning at 5:00 p.m. The Secretary advised the Board that we may also have Special meetings in June, August, and September due to several recent resignations in the State Legislature and a death.

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.

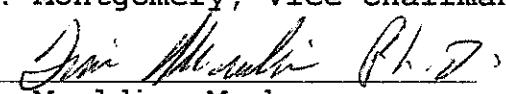
State Election Board



Mr. Curry, Chairman



Mr. Montgomery, Vice-Chairman



Dr. Mauldin, Member

Mr. Gerald Buchanan, Republican Alternate

Ms. Debi Thompson, Democrat Alternate