

MINUTES

OF THE STATE ELECTION BOARD AT ITS MEETING

April 25, 2016

The State Election Board met in a Special meeting at 8:30 a.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 20, 2016, at 1:39 p.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 8, 2016. **ACTION TAKEN:** Mr. Montgomery moved that the minutes of the meeting held on March 8, 2016, be approved. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0. (Minutes attached)

2. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Cathy Harrison, the Secretary of the Adair County Election Board. **ACTION TAKEN:** Mr. Montgomery moved to accept the resignation of Cathy Harrison, the Secretary of the Adair County Election Board. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0. (Resignation attached)

3. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Marilyn Hill-Russell as the Interim Secretary of the Adair County Election Board. **ACTION TAKEN:** Mr. Montgomery moved to appoint Marilyn Hill-Russell as the Interim Secretary of the Adair 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)

4. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Chris Freeman, the Secretary of the Nowata County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to accept the resignation of Chris Freeman, the Secretary of the Nowata County Election Board. Mr. Montgomery seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0. (Resignation attached)

5. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Loretta J. Haddox as the Secretary of the Nowata County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to appoint Loretta J. Haddox as the Secretary of the Nowata 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 resignation of Juanita Wham, the alternate Democrat Board member of the Beckham County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to accept the resignation of Juanita Wham, the alternate Democrat Board member of the

Minutes of the State Election Board Meeting
April 25, 2016 (8:30 a.m.)
Page Two

Beckham County Election Board. Mr. Montgomery seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0. (Resignation attached)

7. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment Sue Atchley as the alternate Democrat Board member of the Beckham County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to appoint Sue Atchley as the alternate Democrat Board member of the Beckham 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 the resignation of Carol G. Sheid, the Democrat Board member of the Kay County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to accept the resignation of Carol G. Sheid, the Democrat Board member of the Kay County Election Board. Mr. Montgomery seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0. (Resignation attached)

9. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Shirley Neal as the Democrat Board member of the Kay County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to table discussion and possible action on Agenda Item 9. Mr. Montgomery seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0. (Incorrect Nomination attached)

10. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Suzi (Suzanne) Lenhart as the alternate Democrat Board member of the Kay County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to table discussion and possible action on Agenda Item 10. Mr. Montgomery seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0. (Incorrect Nomination attached)

11. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Monty P. Strickland, the alternate Republican Board member of the McClain County Election Board. **ACTION TAKEN:** Mr. Montgomery moved to accept the resignation of Monty P. Strickland, the alternate Republican Board member of the McClain County Election Board. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0. (Resignation attached)

12. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of the alternate Republican Board member of the McClain County Election Board. **ACTION TAKEN:** Mr. Montgomery moved to appoint Carla Whitt as the alternate Republican Board member of the McClain 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)

13. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Frances D. Six as the Democrat Board member of the Okmulgee County Election Board. **ACTION**

Minutes of the State Election Board Meeting
April 25, 2016 (8:30 a.m.)
Page Three

TAKEN: Dr. Mauldin moved to appoint Frances D. Six as the Democrat Board member of the Okmulgee 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)

14. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Simon Shyers, the alternate Republican Board member of the Ottawa County Election Board. **ACTION TAKEN:** Mr. Montgomery moved to accept the resignation of Simon Shyers, the alternate Republican Board member of the Ottawa County Election Board. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0. (Resignation attached)

15. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Channa Morton as the alternate Republican Board member of the Ottawa County Election Board. **ACTION TAKEN:** Mr. Montgomery moved to appoint Channa Morton as the alternate Republican Board member of the Ottawa 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)

16. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of M.E. Carr, Jr., the Republican Board member of the Pontotoc County Election Board. **ACTION TAKEN:** Mr. Montgomery moved to accept the resignation of M.E. Carr, Jr., 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. (Resignation attached)

17. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Robert Ardiana as the Republican Board member of the Pontotoc County Election Board. **ACTION TAKEN:** Mr. Montgomery moved to appoint Robert Ardiana 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)

18. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Carol Bramlett as the Republican Board member of the Woods County Election Board. **ACTION TAKEN:** Mr. Montgomery moved to table discussion and possible action on Agenda Item 18. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0. (Incorrect Nomination attached)

19. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Anastacia Lee Vogt-Rogers as the alternate Republican Board member of the Woods County Election Board. **ACTION TAKEN:** Mr. Montgomery moved to table discussion and possible action on Agenda Item 19. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0. (Incorrect Nomination attached)

20. **BUSINESS CONDUCTED:** Discussion and possible action regarding the petition by Oklahoma County Election Board to

Minutes of the State Election Board Meeting
April 25, 2016 (8:30 a.m.)
Page Four

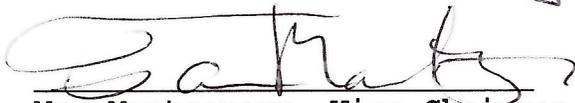
move the Precinct 229 polling place location outside the precinct boundaries. **ACTION TAKEN:** Mr. Montgomery moved to approve the petition by Oklahoma County Election Board to move the Precinct 229 polling place location outside the precinct boundaries. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0. (Petition attached)

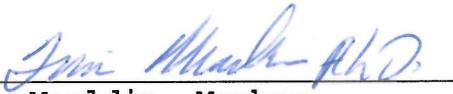
21. **BUSINESS CONDUCTED:** Discussion of future meetings and requests for items to be placed on future agendas. **ACTION TAKEN:** The Board has scheduled a Regular meeting on July 6, 2016, at 5 p.m. to certify results in the June 28 Primary election. The Board will also schedule a Special meeting in the month of June for possible action on the tabled items from today's meeting and to conduct such other business as may come before the Board.

22. **BUSINESS CONDUCTED:** Motion to Adjourn. **ACTION TAKEN:** Dr. Mauldin moved to adjourn until the next meeting. Mr. Montgomery 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

Mr. Debi Thompson, Democrat Alternate