MINUTES

OF THE STATE ELECTION BOARD AT ITS MEETING

May 5, 2015

The State Election Board met in a Special meeting at 4:30 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 30, 2015, at 3:14 p.m. A copy of the agenda is attached.

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

ROLL CALL:	STEPHEN CURRY-	**Present**
	THOMAS MONTGOMERY-	**Absent**
	TIM MAULDIN-	**Present**

BUSINESS CONDUCTED AT THE MEETING

1. **BUSINESS CONDUCTED:** Discussion and action regarding the minutes of the meeting held April 27, 2015. **ACTION TAKEN:** Dr. Mauldin moved that the minutes of the meeting held on April 27, 2015, be approved. Mr. Curry seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Dr. Mauldin-aye. Motion passed, 2-0. (Minutes attached)

2. **BUSINESS CONDUCTED:** Discussion and action regarding the appointment of County Election Board Secretaries for two-year terms beginning May 1, 2015, and ending April 30, 2017, pursuant to the provisions of 26 O.S. §2-111.1. **ACTION TAKEN:** Dr. Mauldin moved that the State Election Board appoint Rhonda Hurst to a two-year term as Secretary of the Haskell County Election Board. Mr. Curry seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Dr. Mauldin-aye. Motion passed, 2-0. (Recommendation Letter and Resume attached)

3. **BUSINESS CONDUCTED:** Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas. **ACTION TAKEN:** The Board will meet May 12, 2015, for a Special meeting at 3:00 p.m. to hear Contests of Candidacy, if filed, and to appoint remaining Democrat and Republican County Election Board members and alternates.

4. **BUSINESS CONDUCTED:** Motion to Adjourn. **ACTION TAKEN:** Dr. Mauldin moved to adjourn until the next meeting. Mr. Curry seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Dr. Mauldin-aye. Motion passed, 2-0.

State Election Board

Mr. Curry, Chairman

Mr. Montgomery, Vice-Chairman

Dr. Mauldin, Member

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Mr. Gerald Buchanan, Republican Alternate

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Ms. Debi Thompson, Democrat Alternate