MINUTES

OF THE STATE ELECTION BOARD AT ITS MEETING

May 12, 2020

The State Election Board met in a Virtual Special meeting at 4:00 P.M. in Room G41 (SEB Multipurpose Room), Jim Thorpe Building, S.W. of the State Capitol Building, 2101 N. Lincoln Blvd., Oklahoma City, OK 73105. **This Special meeting was held consistent with the amendments to the Open Meeting Act, 25 O.S. 2011, § 301 *et seq.*, signed into law by Gov. J. Kevin Stitt on Wednesday, March 18, 2020. *See* Senate Bill No. 661, 2020 O.S.L 3, § 3.** Advance notice of the virtual Special meeting was performed by filing a written notice with the Secretary of State on May 8, 2020, at 12:45 P.M. A copy of the agenda is attached.

The Special meeting was made available for viewing by the press and the general public online at the following Live Broadcast Link: https://www.ok.gov/elections/livestream.html.

Meeting was called to order by **Chairman Montgomery**

ROLL CALL:	THOMAS MONTGOMERY-	**Present via Videoconference**
	TIM MAULDIN-	**Present via Teleconference**
	HEATHER CLINE-	**Present via Videoconference**

BUSINESS CONDUCTED AT THE MEETING

1. **BUSINESS CONDUCTED:** Discussion and possible action regarding the minutes of the meeting held April 20, 2020. **ACTION TAKEN:** Ms. Cline moved that the minutes of the meeting held on April 20, 2020, be approved. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-aye; Motion passed, 3-0. (Minutes attached)

2. **BUSINESS CONDUCTED:** Discussion and possible action regarding the minutes of the meeting held April 21, 2020. **ACTION TAKEN:** Dr. Mauldin moved to table discussion and possible action regarding the minutes of the meeting held April 21, 2020, until a future meeting. Seconded by Ms. Cline. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-aye; Motion passed, 3-0.

3. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Brian Daffron, the Democrat Board member of the Caddo County Election Board. **ACTION TAKEN:** Dr. Mauldin moved that, by unanimous consent without objection, the Board acknowledge the resignation of Brian Daffron, the Democrat Board member of the Caddo County Election Board. Ms. Cline seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-aye; Motion passed, 3-0. (Resignation attached)

4. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Tommy Francis, the Democrat Board member of the Greer County Election Board. **ACTION TAKEN:** Dr. Mauldin moved that, by unanimous consent without objection, the Board acknowledge the resignation of Tommy Francis, the Democrat Board member of the Greer County Election Board. Ms. Cline seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-aye; Motion passed, 3-0. (Resignation attached)

5. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Anita McHenry, the alternate Democrat Board member of the Greer County Election Board. **ACTION TAKEN:** Dr. Mauldin moved that, by unanimous consent without objection, the Board acknowledge the resignation of Anita McHenry, the alternate Democrat Board member of the Greer County Election Board. Ms. Cline seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-aye; Motion passed, 3-0. (Resignation attached)

6. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Anita McHenry as the Democrat Board member of the Greer County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to appoint Anita McHenry as the Democrat Board member of the Greer County Election Board. Ms. Cline seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-aye; Motion passed, 3-0. (Nomination attached)

7. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Ilka Heiskell as the alternate Democrat Board member of the Greer County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to appoint Ilka Heiskell as the alternate Democrat Board member of the Greer County Election Board. Ms. Cline seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-aye; Motion passed, 3-0. (Nomination attached)

8. **BUSINESS CONDUCTED:** Discussion and possible action regarding a motion to reconsider the appointment of Charlie Meadows as the alternate Republican Board member of the Logan County Election Board on April 20, 2020. In the event a motion to reconsider the Board's April 20, 2020 action is adopted, then the Board may discuss and take possible action regarding the original question concerning the appointment of Charlie Meadows as the alternate Republican Board member of the Logan County Election Board.

   ACTION TAKEN: Mr. Montgomery moved that the Board reconsider its appointment on April 20, 2020, of Charlie Meadows as the alternate Republican Board member of the Logan County Election Board. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-aye; Motion passed, 3-0.

   ACTION TAKEN: Mr. Montgomery moved to table discussion and possible action regarding the appointment of Charlie Meadows as the alternate Republican Board member of the Logan County Election Board until a future meeting. Ms. Cline seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-aye; Motion passed, 3-0.

   ACTION TAKEN: Mr. Montgomery moved to direct legal counsel to advise Mr. Meadows of this Board's actions, to give him 20 days to reply in writing, and to schedule a public hearing at a future date. Ms. Cline amended the motion to direct legal counsel to also provide Mr. Meadows with a copy of the Complaint. Ms. Cline seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-aye; Motion passed, 3-0.

9. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Carolyn Hutcherson as the Democrat Board member of the McIntosh County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to appoint Carolyn Hutcherson as the Democrat Board member of the McIntosh County Election Board. Ms. Cline seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-aye; Motion passed, 3-0. (Nomination attached)

10. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Ron Brown, the Republican Board member of the Pontotoc County Election Board. **ACTION TAKEN:** Ms. Cline moved that, by unanimous consent without objection, the Board acknowledge the resignation of Ron Brown, the Republican Board member of the Pontotoc County Election Board. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-aye; Motion passed, 3-0. (Resignation attached)

11. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Gloria Jean McGeehee as the Republican Board member of the Pontotoc County Election Board. **ACTION TAKEN:** Ms. Cline moved to appoint Gloria Jean McGeehee as the Republican Board member of the Pontotoc County Election Board. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-aye; Motion passed, 3-0. (Nomination attached)

12. **BUSINESS CONDUCTED:** Review, discussion, and possible action regarding the Findings of Fact, Conclusions of Law, and Final Orders to be issued in the following Cause Nos. from the Contest of Candidacy Hearings held on Tuesday, April 21, 2020:

    a. Cause No. 2020-01 - In re the Contest of Candidacy of Gregory Dunson, Candidate for Office of State Representative, Dist. 51.
    b. Cause No. 2020-02 - In re the Contest of Candidacy of Shawn Wilson, Candidate for Office of State Representative, Dist. 37.
    c. Cause No. 2020-03 - In re the Contest of Candidacy of Kevin McDugle, Candidate for Office of State Representative, Dist. 12.
    d. Cause No. 2020-04 - In re the Contest of Candidacy of Steven Cunningham, Candidate for Office of State Senator, Dist. 45.
    e. Cause No. 2020-05 - In re the Contest of Candidacy of Jamie McGuire, Candidate for Office of State Representative, Dist. 69.
    f. Cause No. 2020-07 - In re the Contest of Candidacy of Ismail A. Shan, Candidate for Office of State Representative, Dist. 72.
    g. Cause No. 2020-08 - In re the Contest of Candidacy of Jason Lowe, Candidate for Office of State Representative, Dist. 97.
    h. Cause No. 2020-11 - In re the Contest of Candidacy of Kenneth Robert Tapp, Candidate for Office of State Representative, Dist. 61.

    ACTION TAKEN: None. **ROLL CALL VOTE:** None.

13. **BUSINESS CONDUCTED:** Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas. **ACTION TAKEN:** A Special meeting may be necessary in late May or early June. Regular meetings in 2020 will be on July 7, Sept. 1, and Nov. 10; all meetings will begin at 5:00 p.m.

14. **BUSINESS CONDUCTED:** Motion to adjourn. **ACTION TAKEN:** Dr. Mauldin moved to adjourn until the next meeting. Ms. Cline seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-aye; Motion passed, 3-0.

STATE ELECTION BOARD

Mr. Montgomery, Chairman

Dr. Mauldin, Vice-Chairman

Ms. Cline, Member

Mr. Gerald Buchanan, Republican Alternate

Ms. Debi Thompson, Democrat Alternate