MINUTES
OF THE STATE ELECTION BOARD AT ITS MEETING

May 16, 2017

The State Election Board met in a Special meeting at 5:00 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 January 9, 2017, at 1:04 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 April 18, 2017. ACTION TAKEN: Dr. Mauldin moved that the minutes of the meeting held on April 18, 2017, be approved. Mr. Montgomery seconded the motion. ROLL CALL VOTE: Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0.

2. BUSINESS CONDUCTED: Report by the Secretary, discussion, and possible certification of results in the Special General Election for State Representative, District 28; the Special Republican Primary Election for State Representative, District 75; and the Special Democratic Primary Election for State Representative, District 75, held on May 9, 2017. ACTION TAKEN: Mr. Montgomery moved to certify results in the Special General Election for State Representative, District 28; the Special Republican Primary Election for State Representative, District 75; and the Special Democratic Primary Election for State Representative, District 75, held on May 9, 2017. Dr. Mauldin seconded the motion. ROLL CALL VOTE: Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0. (Signed Certification Report attached)

3. BUSINESS CONDUCTED: Discussion and possible action regarding the resignation of Vicki L Turner, the Democrat Board member of the Cimarron County Election Board. ACTION TAKEN: Chairman Curry received unanimous consent to acknowledge the resignation of Vicki L Turner, the Democrat Board member of the Cimarron County Election Board. (Resignation attached)

4. BUSINESS CONDUCTED: Discussion and possible action regarding the appointment of Paula White as the Democrat Board member of the Cimarron County Election Board. ACTION TAKEN: Dr. Mauldin moved to appoint Paula White as the Democrat Board member of the Cimarron 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)

5. BUSINESS CONDUCTED: Discussion and possible action regarding the appointment of Melissa Prather as the alternate Democrat Board member of the Cimarron County Election Board. ACTION TAKEN: Dr. Mauldin moved to appoint Melissa Prather as the alternate Democrat Board member of the Cimarron 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 appointment of Joanna Ware as the alternate Democrat Board member of the Kay County Election Board. ACTION TAKEN: Chairman Curry moved to appoint Joanna Ware as the alternate Democrat Board member of the Cimarron 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)

7. BUSINESS CONDUCTED: Discussion and possible action regarding the resignation of Robert L. Ardiana, the Republican Board member of the Pontotoc County Election Board. ACTION TAKEN: Chairman Curry received unanimous consent to acknowledge the resignation of Robert L. Ardiana, the Republican Board member of the Pontotoc County Election Board. (Resignation attached)

8. BUSINESS CONDUCTED: Discussion and possible action regarding the appointment of Frank Skidmore as the Republican Board member of the Pontotoc County Election Board. ACTION TAKEN: Mr. Montgomery moved to appoint Frank Skidmore 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)

9. BUSINESS CONDUCTED: Discussion and possible action regarding the petition by the Tulsa County Election Board to locate the Precinct 720115 polling place outside the precinct boundaries. ACTION TAKEN: Mr. Montgomery moved to approve the petition by the Tulsa County Election Board to locate the Precinct 720115 polling place 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)

10. 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 June 13 at 2:00 p.m., if needed, to hear Contests of Candidacy. The Clerk will advise Board members. Other Board meetings will occur on July 18, Aug. 15, Sept. 19, and Nov. 21 — all beginning at 5:00 p.m. No meeting(s) will be held in the month of October.

11. 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

[Signatures]
Mr. Curry, Chairman
Mr. Montgomery, Vice-Chairman
Dr. Mauldin, Member

Mr. Gerald Buchanan, Republican Alternate

Ms. Debi Thompson, Democrat Alternate