MINUTES
OF THE STATE ELECTION BOARD AT ITS MEETING

May 26, 2015

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 May 18, 2015, at 9:04 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 action regarding the minutes of the meeting held May 12, 2015. ACTION TAKEN: Dr. Mauldin moved that the minutes of the meeting held on May 12, 2015, 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: Discussion and action regarding the appointment of the alternate Democrat Board member of the Beaver County Election Board. ACTION TAKEN: Dr. Mauldin moved to appoint Joyce Welch as the alternate Democrat Board member of the Beaver 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)

3. BUSINESS CONDUCTED: Discussion and action regarding the appointment of the alternate Republican Board member of the Beaver County Election Board. ACTION TAKEN: None.

4. BUSINESS CONDUCTED: Discussion and action regarding the resignation of the alternate Republican Board member of the Delaware County Election Board. ACTION TAKEN: The Board acknowledged the resignation of Josh Russell as the alternate Republican Board member of the Delaware County Election Board. (Resignation attached)

5. BUSINESS CONDUCTED: Discussion and action regarding the appointment of the Republican Board member of the Latimer County Election Board. ACTION TAKEN: Mr. Montgomery moved to appoint Betty Thomas as the Republican Board member of the Latimer 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)

6. BUSINESS CONDUCTED: Discussion and action regarding the appointment of the alternate Republican Board member of the Latimer County Election Board. ACTION TAKEN: Mr. Montgomery moved to appoint Daniel Tyler as the alternate Republican Board member of the Latimer 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 action regarding the resignation of the Democrat Board member of the McIntosh County
Minutes of the State Election Board Meeting
May 26, 2015
Page Two

Election Board. ACTION TAKEN: The Board acknowledged the resignation of Jill Dew as the Democrat Board member of the McIntosh County Election Board. (Resignation attached)

8. BUSINESS CONDUCTED: Discussion and action regarding the appointment of the Democrat Board member of the McIntosh County Election Board. ACTION TAKEN: Dr. Mauldin moved to appoint Sally Meador as the Democrat Board member of the McIntosh 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)

9. BUSINESS CONDUCTED: Discussion and action regarding the resignation of the alternate Republican Board member of the Oklahoma County Election Board. ACTION TAKEN: The Board acknowledged the resignation of Kenneth Lunery as the alternate Republican Board member of the Oklahoma County Election Board. (Resignation attached)

10. BUSINESS CONDUCTED: Discussion and action regarding the appointment of the alternate Republican Board member of the Oklahoma County Election Board. ACTION TAKEN: None.

11. BUSINESS CONDUCTED: Discussion and action regarding the resignation of the Democrat Board member of the Okmulgee County Election Board. ACTION TAKEN: The Board acknowledged the resignation of Thomas Taten as the Democrat Board member of the Okmulgee County Election Board. (Resignation attached)

12. BUSINESS CONDUCTED: Discussion and action regarding the appointment of the Democrat Board member of the Okmulgee County Election Board. ACTION TAKEN: Dr. Mauldin moved to appoint Norman Rogers 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)

13. BUSINESS CONDUCTED: Consideration and action regarding the appointment of the Republican County Election Board members and alternates for four-year terms beginning May 1, 2015, and ending April 30, 2019, pursuant to the provisions of 26 O.S. §2-111. ACTION TAKEN: Mr. Montgomery moved that the State Election Board approve the list of Republican County Election Board members and alternates in six counties for four-year terms beginning May 1, 2015, and ending April 30, 2019, as submitted, pursuant to the provisions of 26 O.S. §2-111, for Coal, Greer, Harmon, Kiowa, Nowata, and Pawnee Counties. Dr. Mauldin seconded the motion. ROLL CALL VOTE: Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0. (Nomination letters attached)

14. BUSINESS CONDUCTED: Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas. ACTION TAKEN: The Board will schedule a Special meeting on July 21, 2015, to begin at 5:00 p.m. in Room B-6 of the State Capitol, for the purpose of certifying election results in the July 14, 2015, Special Primary Elections for House Districts 73 and 85. The Board will schedule a Special meeting on September 15, 2015, to begin at 5:00 p.m. in Room B-6 of the State Capitol, for the purpose of certifying election results in the Sept. 8, 2015, Special General Election for House District 85.
15. 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
DEMOCRAT NOMINATION
FOR COUNTY ELECTION BOARD MEMBERSHIP

TO: Oklahoma State Election Board
P.O. Box 53156
Oklahoma City, Oklahoma 73152

FROM: Democrat Central Committee of Beaver County

Nomination for Appointment to Term: May 1, 2015, and ending April 30, 2019

INSTRUCTIONS: The current Democrat County Election Board member and alternate member are shown below. If you wish to nominate the current member and/or alternate member for the new term shown above, simply check the appropriate box, then sign and return the form. If you wish to nominate someone other than the current member and/or alternate member, check the appropriate box, enter the name and address of the nominee for member and/or alternate member, then sign and return the form.

CURRENT MEMBER  CURRENT ALTERNATE

Mr./Ms. ____________________________________________
Address ____________________________________________

Check One:
☐ Nominate current member shown above
☐ Nominate new member shown below

Mr./Ms. ____________________________________________
Address ____________________________________________

Check One:
☐ Nominate current alternate member shown above
☐ Nominate new alternate member shown below

NEW MEMBER  NEW ALTERNATE

Mr./Mrs. ____________________________________________
Address ____________________________________________

Mr./Mrs. Joyce Welch
Address 301 "H" Ave, P.O. Box 712
Beaver, OK 73922

CERTIFICATION: We, the undersigned, certify that the persons indicated above are the nominees of the Democrat Central Committee of the above-named county for appointment to the County Election Board. The nominees are registered voters of the above-named county and hold no other office under the laws of the State of Oklahoma.

SIGNATURE: The form must be signed by any two of the following County Central Committee members:
Chairman, Vice Chairman, State Committeeman, State Committeewoman.

Chairman: ____________________________
(Signature) 5-14-15
(Date)

Vice Chairman: ____________________________
(Signature) 5-14-15
(Date)

State Committeeman: ____________________________
(Signature)
(Date)

State Committeewoman: ____________________________
(Signature)
(Date)
David Dunn,

Please accept this email as my resignation from the position of Republican alternate on the election board for Delaware county, effective today.

I have decided to run for District 5 State Representative. So I am no longer a viable for this position.

Best regards,

Josh Russell

> On May 21, 2015, at 11:23 AM, David Dunn <David.Dunn@elections.ok.gov> wrote:
> >
> >
> > Mr. Russell,
> >
> > Can you please edit and re-send your e-mail. Please specify what County Election Board you serve on and whether you are the Democrat or Republican alternate.
> >
> > Thank you.
> >
> > David Dunn
> > Oklahoma State Election Board
> >
> > david.dunn@elections.ok.gov
> >
> >
> > -----Original Message-----
> > From: Josh Russell [mailto:josh@cbiprint.com]
> > Sent: Thursday, May 21, 2015 11:10 AM
> > To: David Dunn
> > Cc: Josh Russell
> > Subject: Resignation Letter
> >
> > To whom it may concern,
> >
> > Please accept this email as my resignation from the position of alternate on the election board, effective today.
> >
> > I have decided to run for District 5 State Representative. So I am no longer a viable for this position.
> >
> > Best regards,
> >
> >
REPUBLICAN NOMINATION
FOR COUNTY ELECTION BOARD MEMBERSHIP

TO: Oklahoma State Election Board
     P.O. Box 53156
     Oklahoma City, Oklahoma 73152

FROM: Republican Central Committee of [County]

Nomination for Appointment to Term: May 1, 2015, and ending April 30, 2019

INSTRUCTIONS: The current Republican County Election Board member and alternate member are shown below. If you wish to nominate the current member and/or alternate member for the new term shown above, simply check the appropriate box, then sign and return the form. If you wish to nominate someone other than the current member and/or alternate member, check the appropriate box, enter the name and address of the nominee for member and/or alternate member, then sign and return the form.

CURRENT MEMBER

Mr./Ms. Betty Thomas
Address 1015 S 31st St
            74503

Check One:
☑ Nominate current member shown above
☐ Nominate new member shown below

CURRENT ALTERNATE

Mr./Ms. Dan Tyler
Address 1460 S 1014th Ave
            74501

Check One:
☐ Nominate current alternate member shown above
☑ Nominate new alternate member shown below

NEW MEMBER

Mr./Mrs. 
Address 

NEW ALTERNATE

Mr./Mrs. 
Address 

CERTIFICATION: We, the undersigned, certify that the persons indicated above are the nominees of the Republican Central Committee of the above-named county for appointment to the County Election Board. The nominees are registered voters of the above-named county and hold no other office under the laws of the State of Oklahoma.

SIGNATURE: The form must be signed by any two of the following County Central Committee members: Chairman, Vice Chairman, State Committeeman, State Committeewoman.

Chairman, State Committeeman, State Committeewoman

(Signature) 5-19-2015
(Signature) 5-19-2015
(Signature)
May 11, 2015

Carol Hayes, Secretary  
McIntosh County Election Board  
PO Box 122  
County Courthouse  
Eufaula, Ok 74432

Dearest Carol;

It has been a great joy, privilege and honor to serve as Chairman of the McIntosh County Election Board for the past many years. Regretfully, I cannot accept a new appointment to serve another four-year term with the Oklahoma State Election Board at this time. Please accept my humble resignation effective immediately.

Thank you again, Carol, Janelle, Charlotte, and the devoted staff of election officials serving our great county and state.

Sincerely and best wishes,

Jill Dew  
HC 63 Box 310  
Eufaula, OK 74432
DEMOCRAT NOMINATION
FOR COUNTY ELECTION BOARD MEMBERSHIP

TO: Oklahoma State Election Board
P.O. Box 53156
Oklahoma City, Oklahoma 73152

FROM: Democrat Central Committee of [Name of County]

Nomination for Appointment to Term: May 1, 2015, and ending April 30, 2019

INSTRUCTIONS: The current Democrat County Election Board member and alternate member are shown below. If you wish to nominate the current member and/or alternate member for the new term shown above, simply check the appropriate box, then sign and return the form. If you wish to nominate someone other than the current member and/or alternate member, check the appropriate box, enter the name and address of the nominee for member and/or alternate member, then sign and return the form.

CURRENT MEMBER
Mr./Ms. [Name]
Address [Address]

CURRENT ALTERNATE
Mr./Ms. [Name]
Address [Address]

Check One:
☐ Nominate current member shown above
☒ Nominate new member shown below

Check One:
☐ Nominate current alternate member shown above
☒ Nominate new alternate member shown below

NEW MEMBER
Mr./Mrs. [Name]
Address [Address]

NEW ALTERNATE
Mr./Mrs. [Name]
Address [Address]

CERTIFICATION: We, the undersigned, certify that the persons indicated above are the nominees of the Democrat Central Committee of the above-named county for appointment to the County Election Board. The nominees are registered voters of the above-named county and hold no other office under the laws of the State of Oklahoma.

SIGNATURE: The form must be signed by any two of the following County Central Committee members: Chairman, Vice Chairman, State Committeeman, State Committeewoman.

Chairman [Signature] [Date]
Vice Chairman [Signature] [Date]
State Committeeman [Signature] [Date]
State Committeewoman [Signature] [Date]
May 13, 2015

Dear Mr. Sanderson:

Recently, I received correspondence from Mr. Paul Ziriax, Secretary of the Oklahoma State Election Board, notifying me that I had been appointed to a new four-year term as Alternate Member of the County Election Board for Oklahoma County upon the recommendation of the Oklahoma County Republican Central Committee.

Please be advised that I do not wish to serve any longer as Alternate Member of the County Election Board. Due to age-related factors and for other personal reasons, I am declining to serve as such.

I respectfully submit my resignation effective May 1, 2015, the date of the new appointment.

Sincerely,

Kenneth R. Lumry

CC: Paul Ziriax, Secretary, Oklahoma State Election Board
From: Tom Tatton <tktaton@aol.com>
Sent: Tuesday, May 12, 2015 1:04 PM
To: David Dunn
Cc: oceb56@outlook.com
Subject: Resignation of appointment

Mr. Dunn;

I have recently obtained information indicating that my nomination to the position of Democratic Member of the Okmulgee County Election Board was made for less than ethical reasons. I have also obtained information indicating that my predecessor, Norman Rogers, being a competent, and ethical person has always been desirous of retaining his position but was denied nomination, also for less than ethical reasons.

It is for the above mentioned situations and the fact that as the newly elected Vice-Chairman of the Okmulgee County Democratic Party, I have way more things on my plate than I care to have, I hear-by humbly resign my nomination/position to/as Democratic Member of the Okmulgee County Election Board.

It is my desire and my job to promote interest and participation in the Democratic Party, not push people away for my own ego gratification. Please let me know if there is anything I can do or information I need to provide in order to facilitate my resignation and the re-nomination of Norman Rogers to the position I am vacating.

Thank you for your help in this matter and please accept my apology for any hardship I may have inadvertently caused.

Best regards;

Thomas K. Tatton
OCDP Vice-Chairman
(918) 260-0048
DEocrat Nomination
FOR COUNTY ELECTION BOARD MEMBERSHIP

TO: Oklahoma State Election Board
    P.O. Box 53156
    Oklahoma City, Oklahoma 73152

FROM: Democrat Central Committee of Okmulgee County

Nomination for Appointment to Term: May 1, 2015, and ending April 30, 2019

INSTRUCTIONS: The current Democrat County Election Board member and alternate member are shown below. If you wish to nominate the current member and/or alternate member for the new term shown above, simply check the appropriate box, then sign and return the form. If you wish to nominate someone other than the current member and/or alternate member, check the appropriate box, enter the name and address of the nominee for member and/or alternate member, then sign and return the form.

CURRENT MEMBER

Mr./Ms. Thomas K. Jaton
Address 6445 Lakeview Cir
         Beggs, OK 74421

CURRENT ALTERNATE

Mr./Ms.                                    Address

Check One:
☐ Nominate current member shown above
☐ Nominate new member shown below

NEW MEMBER

Mr./Mrs. Alan Rogers
Address 827 Comanche
         Okmulgee, OK 74437

NEW ALTERNATE

Mr./Mrs.                                    Address

CERTIFICATION: We, the undersigned, certify that the persons indicated above are the nominees of the Democrat Central Committee of the above-named county for appointment to the County Election Board. The nominees are registered voters of the above-named county and hold no other office under the laws of the State of Oklahoma.

SIGNATURE: The form must be signed by any two of the following County Central Committee members: Chairman, Vice Chairman, State Committeeman, State Committeewoman.

Chairman

Vice Chairman

State Committeeman

State Committeewoman

(Signature)

(Signature)

(Signature)

(Signature)

5/12/15

05/12/15

(Date)

(Date)
<table>
<thead>
<tr>
<th>County</th>
<th>Name of Appointee</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Coal</td>
<td>Larry Eddings</td>
<td>Republican Member</td>
</tr>
<tr>
<td>Greer</td>
<td>Lois Taylor</td>
<td>Republican Member</td>
</tr>
<tr>
<td>Harmon</td>
<td>Billy Clyde Burge</td>
<td>Republican Member</td>
</tr>
<tr>
<td>Klowa</td>
<td>Janet K. Trentham</td>
<td>Republican Member</td>
</tr>
<tr>
<td>Nowata</td>
<td>Janet Brooks</td>
<td>Republican Member</td>
</tr>
<tr>
<td>Nowata</td>
<td>Larry McFerron</td>
<td>Republican Alternate</td>
</tr>
<tr>
<td>Pawnee</td>
<td>Shirley Ann Spears</td>
<td>Republican Member</td>
</tr>
<tr>
<td>Pawnee</td>
<td>Brett Alan Scott</td>
<td>Republican Alternate</td>
</tr>
</tbody>
</table>
SUGGESTED MOTION

FOR REPUBLICAN CEB MEMBER AND ALTERNATE NOMINEES

I move that the State Election Board approve the list of Republican County Election Board members and alternates in six counties for four-year terms beginning May 1, 2015, and ending April 30, 2019, as submitted, pursuant to the provisions of 26 Oklahoma Statutes § 2-111, for Coal, Greer, Harmon, Kiowa, Nowata, and Pawnee Counties.
May 14, 2015

Re: Republican Nomination for County Election Board Membership

Current member Margie Bergman resigned to run for City of Coalgate Councilperson in December, 2014. We would like to nominate our Alt. Republican Board member Larry Eddings to take the place of Mergie Bergman.

His info is:
Larry Eddings
PO Box 69
Coalgate, OK 74538

Thank you for your consideration,

Vicky Salmon, Secretary Coal County Election Board
Greer County Election Board  
Mangum, OK 73554  
(580) 782-2307

Mr. David Dunn  
State Election Board  
PO Box 53156  
Oklahoma City, OK 73152

May 14, 2015

Dear Mr. David Dunn,

At this time, we have not heard from the Republican Party of Greer County as to whom they choose to appoint as Republican Chairperson. I would like Lois Taylor to be appointed for the position of Republican Chairperson for the Greer County Election Board. Mrs. Taylor has served as the Alternate Chairperson for several years and has done a wonderful job.

Mrs. Taylor is a registered Republican in Greer County and resides at 32364 ECR 1485, Mangum, Oklahoma, 73554.

Thank you for your consideration in this matter and it is appreciated.

Sincerely,

[Signature]

Debi Davis  
Greer County Election Board, Secretary
May 21, 2015

David Dunn  
Oklahoma State Election Board  
PO Box 53156  
Oklahoma City OK 73152

Dear Mr Dunn,

As I have not received any nomination from the State or County Republican Party for a county board member or alternate, I would like to nominate the following:

<table>
<thead>
<tr>
<th>Board Member</th>
<th>Alternate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Billy Clyde Burge</td>
<td></td>
</tr>
<tr>
<td>901 North 7th Street</td>
<td></td>
</tr>
<tr>
<td>Hollis OK 73550</td>
<td></td>
</tr>
</tbody>
</table>

Mr. Burge has been our Republican nomination since 2007 and has proven to be a dedicated asset to our board.

Should you have any questions or if you would like to review our records, please feel free to come by the office or contact me at 580-688-2460.

Sincerely,

Dana Richardson, Secretary  
Harmon County Election Board
Dear State Election Board:

In the absence of the Kiowa County Republican Central Committee or the State Republican Committee nominating a board member from the Republican Party of Kiowa County, I would like to submit the name of Janet K. Trentham for nomination of appointment to the Kiowa County Election Board representing the Republican Party of Kiowa County. Mrs. Trentham’s address is 211 Lakeview Drive – Hobart, Oklahoma 73651.

Thank you for your consideration in this matter.

Sincerely,

Lynne Morris, Secretary
Kiowa County Election Board
To The Oklahoma State Election Board

From: Nowata County Election Board

It has recently been brought to my attention that our local Republican committee and the State Republican Committee have both failed to turn in nominations for the Board and Alternate Member for Nowata County. As the Nowata County Election I am graciously requesting that you consider my nomination of Janet Brooks as the Board member and Larry McFerron as the alternate board member.

Janet Brooks
PO Box 227
Nowata OK 74048

Larry McFerron
RR 2 box 13
Nowata ok 74048

I sincerely appreciate your consideration in this manner

Chris Freeman Secretary

[Signature]

Chris Freeman
May 18, 2015

State Election Board
State Capitol, Room B-6
PO Box 53156
Oklahoma City, OK 73152

To Whom It May Concern;

In the Pawnee County Election Board office, I have made attempts to contact the Republican Party in this county. The last person named as the party chairman, I called her and she informed me she had moved to Houston. No one representing this party has attempted to get in touch with this office.

I have received no nominations from the Republican County or State Committees to fill the board vacancies. I have had two people volunteer to serve on the County Election Board here in this office. I am including the personal information they left with me.

Shirley Ann Spears
365494 E 54 Rd
Jennings, OK 74038

Mrs. Spears father and mother both served on this board and she would like to fill the vacancy.

Brett Alan Scott
345150 E Hwy 64
Pawnee, OK 74058

Mr. Scott is a busy family man, but would like to be involved and is willing to serve as an alternate.

If I can be of any assistance, just let me know.

Sincerely,

[Signature]
Tonda L. Miner, Secretary