MINUTES
OF THE STATE ELECTION BOARD AT ITS MEETING
May 31, 2018

The State Election Board met in a Special meeting at 10:00 a.m. in Room G28 of the State Capitol Building. Advance notice of the meeting was performed by filing a written notice with the Secretary of State on May 22, 2018, at 11:36 a.m. A copy of the agenda is attached.

Meeting was called to order by Mr. 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 on April 23, 2018. ACTION TAKEN: Mr. Montgomery moved that the minutes of the meeting held on April 23, 2018, be approved. Dr. Mauldin seconded the motion. ROLL CALL VOTE: Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye; Motion passed, 3-0.

2. BUSINESS CONDUCTED: Discussion and possible action regarding the resignation of Dana Richardson, the Secretary of the Harmon County Election Board. ACTION TAKEN: Mr. Curry asked for unanimous consent, without objection, to acknowledge the resignation of Dana Richardson, the Secretary of the Harmon County Election Board. ROLL CALL VOTE: None. (Resignation attached)

3. BUSINESS CONDUCTED: Discussion and possible action regarding the appointment of Mary Guzman as the Secretary of the Harmon County Election Board. ACTION TAKEN: Mr. Montgomery moved to appoint Mary Guzman as the Secretary of the Harmon 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 and Resume attached)

4. BUSINESS CONDUCTED: Discussion and possible action regarding the resignation of Nancy Jewell, the Democrat Board member of the Garfield County Election Board. ACTION TAKEN: Mr. Curry asked for unanimous consent, without objection, to acknowledge the resignation of Nancy Jewell, the Democrat Board member of the Garfield County Election Board. ROLL CALL VOTE: None. (Letter from County Election Board Secretary attached)

5. BUSINESS CONDUCTED: Discussion and possible action regarding the appointment of Amber Gilbert as the Democrat Board member of the Garfield County Election Board. ACTION TAKEN: Dr. Mauldin moved to appoint Amber Gilbert as the Democrat Board member of the Garfield 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 the Republican Board member of the Logan County Election Board (nominee’s name not known at the time of posting). ACTION TAKEN: Mr. Montgomery moved to appoint Frank Davis as the Republican Board member of the Logan 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 appointment of Karen Wilcox as the Republican Board member of the Noble County Election Board. ACTION TAKEN: Mr. Montgomery moved to appoint Karen Wilcox as the Republican Board member of the Noble 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)

8. BUSINESS CONDUCTED: Discussion and possible action regarding a vacancy in the position held by Janet Brooks, the Republican Board member of the Nowata County Election Board. ACTION TAKEN: Mr. Curry asked for unanimous consent, without objection, to acknowledge a vacancy due to the death of Janet Brooks, the late Republican Board member of the Nowata County Election Board. ROLL CALL VOTE: None. (Letter from County Election Board Secretary attached)

9. BUSINESS CONDUCTED: Discussion and possible action regarding the appointment of the Republican Board member of the Nowata Election Board (nominee’s name not known at the time of posting). ACTION TAKEN: Mr. Montgomery moved to appoint Douglas G. Maddux as the Republican Board member of the Nowata 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)

10. BUSINESS CONDUCTED: Discussion and possible action regarding a vacancy in the position held by Larry L. McFerron, the alternate Republican Board member of the Nowata County Election Board. ACTION TAKEN: Mr. Montgomery moved to table consideration of Agenda items 10 & 11 until a future meeting. Dr. Mauldin seconded the motion. ROLL CALL VOTE: Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye; Motion passed, 3-0. (Nomination attached)

11. BUSINESS CONDUCTED: Discussion and possible action regarding the appointment of the alternate Republican Board member of the Nowata County Election Board (nominee’s name not known at the time of posting). ACTION TAKEN: Tabled; see Agenda item 10 above.

12. BUSINESS CONDUCTED: Discussion and possible action regarding the petition by the Cleveland County Election Board to locate the Precinct 140004 polling place location outside the precinct boundaries. ACTION TAKEN: Dr. Mauldin moved to authorize relocating the Precinct 140004 polling place location outside the precinct boundaries. Mr. Montgomery seconded the motion. ROLL CALL VOTE: Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye; Motion passed, 3-0. (Petition attached)

13. BUSINESS CONDUCTED: Discussion and possible action regarding the petition by the Oklahoma County Election Board to locate the Precinct 550217 polling place location outside the precinct boundaries. ACTION TAKEN: Mr. Montgomery moved to authorize relocating the Precinct 550217 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)

14. BUSINESS CONDUCTED: Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas. ACTION TAKEN: Regular Board meetings are scheduled for July 3, Sept. 4, and Nov. 13, 2018, all to begin at 5:00 p.m. Chairman Curry announced that he may be absent for the July 3 meeting.

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.
Mr. Curry, Chairman

Mr. Montgomery, Vice-Chairman

Dr. Mauldin, Member

Mr. Gerald Buchanan, Republican Alternate

Ms. Debi Thompson, Democrat Alternate