

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**

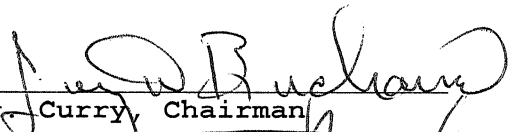
<b>ROLL CALL:</b> STEPHEN CURRY-	<b>Present</b>
THOMAS MONTGOMERY-	<b>Present</b>
TIM MAULDIN-	<b>Present</b>

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.

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- 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

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Mr. Gerald Buchanan, Republican Alternate

Ms. Debi Thompson, Democrat Alternate