

## MINUTES

### OF THE STATE ELECTION BOARD AT ITS MEETING

July 3, 2018

The State Election Board met in a Regular meeting at 5:00 p.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 December 11, 2017, at 4:27 p.m. A copy of the agenda is attached.

Meeting was called to order by **Mr. Montgomery**

<b>ROLL CALL:</b> STEPHEN CURRY-	<b>Absent</b>
THOMAS MONTGOMERY-	<b>Present</b>
TIM MAULDIN-	<b>Present</b>
JERRY BUCHANAN-	<b>Present</b> (for Chairman Curry)

#### BUSINESS CONDUCTED AT THE MEETING

1. **BUSINESS CONDUCTED:** Discussion and possible action regarding the minutes of the meeting held on May 31, 2018. **ACTION TAKEN:** Mr. Buchanan moved that the minutes of the meeting held on May 31, 2018, be approved. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Mr. Buchanan-aye; Motion passed, 3-0.
2. **BUSINESS CONDUCTED:** Report by the Secretary, discussion, and possible action regarding the certification of results in the Primary Election held on June 26, 2018. **ACTION TAKEN:** Mr. Buchanan moved to certify results in the Primary Election held on June 26, 2018. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Mr. Buchanan-aye; Motion passed, 3-0. (Certification Report attached)
3. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Clay Leisher, the alternate Republican Board member of the Beaver County Election Board. **ACTION TAKEN:** Mr. Montgomery asked for unanimous consent, without objection, to acknowledge the resignation of Clay Leisher, the alternate Republican Board member of the Beaver County Election Board. **ROLL CALL VOTE:** None. (Resignation attached)
4. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Clay Leisher as the Republican Board member of the Beaver County Election Board. **ACTION TAKEN:** Mr. Buchanan moved to appoint Clay Leisher as the Republican Board member of the Beaver County Election Board. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Mr. Buchanan-aye; Motion passed, 3-0. (Nomination attached)
5. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Robby Westenhaver as the alternate Republican Board member of the Beaver County Election Board. **ACTION TAKEN:** Mr. Buchanan moved to appoint Robby Westenhaver as the alternate Republican Board member of the Beaver County Election Board. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Mr. Buchanan-aye; Motion passed, 3-0. (Nomination attached)
6. **BUSINESS CONDUCTED:** Discussion and possible action regarding a vacancy in the position held by Jon M. Muckleroy, the alternate Republican Board member of the Logan County Election Board. **ACTION TAKEN:** Mr. Buchanan moved to declare a vacancy in the position held by Jon M. Muckleroy, 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; Mr. Buchanan-aye; Motion passed, 3-0. (Letter from Logan County Election Board Secretary attached)

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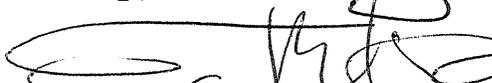
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7. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Linda Tatom as the alternate Republican Board member of the Logan County Election Board. **ACTION TAKEN:** Mr. Buchanan moved to appoint Linda Tatom as the alternate Republican Board member of the Logan County Election Board. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Mr. Buchanan-aye; Motion passed, 3-0. (Nomination attached)
8. **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 asked for unanimous consent, without objection, to acknowledge a vacancy in the position and also the resignation of Larry L. McFerron, the alternate Republican Board member of the Nowata County Election Board. **ROLL CALL VOTE:** None. (Resignation attached)
9. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Lauren Sauter as the alternate Republican Board member of the Nowata County Election Board. **ACTION TAKEN:** Mr. Buchanan moved to appoint Lauren Sauter as the alternate Republican Board member of the Nowata County Election Board. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Mr. Buchanan-aye; Motion passed, 3-0. (Nomination attached)
10. **BUSINESS CONDUCTED:** Discussion and possible action regarding any New Business that may come before the Board. **ACTION TAKEN:** None.
11. **BUSINESS CONDUCTED:** Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas. **ACTION TAKEN:** Each of the Regular meetings previously scheduled on September 4 and November 13 will start at 5:00 p.m. The Special meeting on July 11 is not needed since no Contests of Candidacy were filed. However, we may have a need for a Special meeting before November's Regular meeting. The Clerk will advise members and alternates if an additional meeting becomes necessary.
12. **BUSINESS CONDUCTED:** Motion to Adjourn. **ACTION TAKEN:** Dr. Mauldin moved to adjourn until the next meeting. Mr. Buchanan seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Mr. Buchanan-aye; Motion passed, 3-0.

STATE ELECTION BOARD

  
Mr. Curry, Chairman

  
Mr. Montgomery, Vice-Chairman

  
Dr. Mauldin, Member

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Mr. Gerald Buchanan, Republican Alternate

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Ms. Debi Thompson, Democrat Alternate