

MINUTES

OF THE STATE ELECTION BOARD AT ITS MEETING

July 11, 2014

The State Election Board met in a Special meeting at 3:00 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 July 7, 2014, at 6:01 p.m. A copy of the agenda is attached.

Meeting was called to order by **Stephen Curry**

ROLL CALL:	STEPHEN CURRY-	Present
	THOMAS MONTGOMERY-	Absent
	DIANA SPURLOCK-	Present

BUSINESS CONDUCTED AT THE MEETING

1. **BUSINESS CONDUCTED:** Discussion and action regarding the minutes of the Regular meeting held July 1, 2014. **ACTION TAKEN:** Mr. Curry moved that the minutes of the meeting held on July 1, 2014, be approved. Ms. Spurlock seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Ms. Spurlock-aye. Motion passed, 2-0.

2. **BUSINESS CONDUCTED:** Report by the Secretary and Certification of recounted results in the District Judge, District 4, Office 1 recount from the Regular Primary Election held June 24, 2014. The Secretary recommended the Board certify the District 4, Office 1 District Judge election results. **ACTION TAKEN:** Ms. Spurlock moved to certify the District Judge, District 4, Office 1 election results from the June 24, 2014, Regular Primary Election. Mr. Curry seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Ms. Spurlock-aye. Motion passed, 2-0. (Signed Certification Report attached)

3. **BUSINESS CONDUCTED:** Discussion and action regarding the resignation of the alternate Republican Board member of the Nowata County Election Board. The Board acknowledged the resignation of Janet Brooks, the alternate Republican Board member of the Nowata County Election Board. **ACTION TAKEN:** None. (Resignation attached)

4. **BUSINESS CONDUCTED:** Discussion and action regarding the appointment of the Republican Board member of the Nowata County Election Board. **ACTION TAKEN:** Mr. Curry moved to appoint Janet Brooks as the Republican Board member of the Nowata County Election Board. Ms. Spurlock seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Ms. Spurlock-aye. Motion passed, 2-0. (Nomination attached)

5. **BUSINESS CONDUCTED:** Discussion and action regarding the appointment of the alternate Republican Board member of the Nowata County Election Board. **ACTION TAKEN:** Mr. Curry moved to appoint Larry McFerron as the alternate Republican Board member of the Nowata County Election Board. Ms. Spurlock seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Ms. Spurlock-aye. Motion passed, 2-0. (Nomination attached)

6. **BUSINESS CONDUCTED:** Discussion and action regarding the resignation of the alternate Republican Board member of the Ottawa County Election Board. The Board acknowledged the resignation of Dr. David G. Hiebert, the alternate Republican

Minutes of the State Election Board Meeting
July 11, 2014
Page Two

Board member of the Ottawa County Election Board. **ACTION TAKEN:** None. (Resignation attached)

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

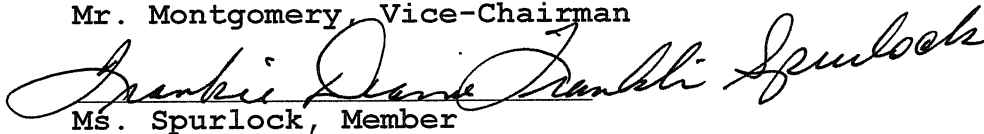
8. **BUSINESS CONDUCTED:** Discussion regarding the scheduling of future meetings and selection of the items to be placed on future agendas. The next Regular meeting will be September 2, 2014, at 5:00 p.m. Members will be notified if there is a need for a Special meeting between now and then. **ACTION TAKEN:** None.

9. **BUSINESS CONDUCTED:** Motion to Adjourn. **ACTION TAKEN:** Ms. Spurlock moved to adjourn until the next meeting. Mr. Curry seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Ms. Spurlock-aye. Motion passed, 2-0.

State Election Board


Mr. Curry, Chairman

Mr. Montgomery, Vice-Chairman


Ms. Spurlock, Member

Mr. Gerald Buchanan, Republican Alternate

Dr. Tim Mauldin, Democrat Alternate