

MINUTES

OF THE STATE ELECTION BOARD AT ITS MEETING

August 15, 2017

The State Election Board met in a Special meeting at 5:00 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 August 3, 2017, at 4:38 p.m. A copy of the agenda is attached.

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

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| 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 July 18, 2017. **ACTION TAKEN:** Mr. Montgomery moved that the minutes of the meeting held on July 18, 2017, 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:** Introduction of Ms. Rachel Rogers, assistant attorney general. **ACTION TAKEN:** None.

3. **BUSINESS CONDUCTED:** Report by the Secretary, discussion, and possible action regarding the certification of results in the Special Democratic Primary Election for State Senator, District 45; the Special Republican Primary Election for State Senator, District 45; the Special Democratic Primary Election for State Representative, District 76; and the Special Republican Primary Election for State Representative, District 76; held on August 8, 2017. **ACTION TAKEN:** Mr. Montgomery moved to certify results in the Special Democratic Primary Election for State Senator, District 45; the Special Republican Primary Election for State Senator, District 45; the Special Democratic Primary Election for State Representative, District 76; and the Special Republican Primary Election for State Representative, District 76; held on August 8, 2017. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0. (Certification Report attached)

4. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Ladonna Phillips as the Secretary of the Caddo County Election Board. **ACTION TAKEN:** Mr. Montgomery moved to appoint Ladonna Phillips as the Secretary of the Caddo 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 Letter and Resume attached)

5. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Sheleen Winscott as the Secretary of the Logan County Election Board. **ACTION TAKEN:** Mr. Montgomery moved to appoint Sheleen Winscott as the Secretary 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 Letter and Resume attached)

6. **BUSINESS CONDUCTED:** Discussion regarding the scheduling of future meetings and requests for items to be placed on future

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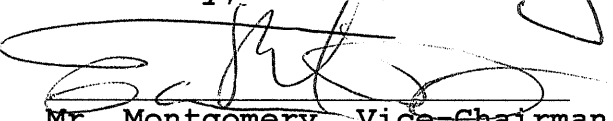
agendas. **ACTION TAKEN:** The Board has scheduled Special meetings on Sept. 19, 2017, and Nov. 21, 2017, both meetings to begin at 5:00 p.m. No meetings are scheduled in October. Members are to advise the Clerk whether April 23 or April 24, 2018, are the best day to meet for the Contest of Candidacy hearing next year.

7. **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.

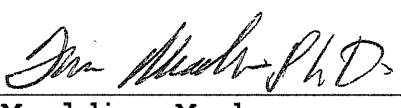
State Election Board



Mr. Curry, Chairman



Mr. Montgomery, Vice-Chairman



Dr. Mauldin, Member

Mr. Gerald Buchanan, Republican Alternate

Ms. Debi Thompson, Democrat Alternate