

MINUTES

OF THE STATE ELECTION BOARD AT ITS MEETING

August 30, 2016

The State Election Board met in a Regular 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 December 11, 2015, at 8:39 a.m. A copy of the agenda is attached.

Meeting was called to order by **Thomas Montgomery**

ROLL CALL:	STEPHEN CURRY-	Absent until 5:09 p.m.
	THOMAS MONTGOMERY-	Present
	TIM MAULDIN-	Present

BUSINESS CONDUCTED AT THE MEETING

- BUSINESS CONDUCTED:** Discussion and possible action regarding the minutes of the meeting held on July 7, 2016. **ACTION TAKEN:** Dr. Mauldin moved that the minutes of the meeting held on July 7, 2016, be approved. Mr. Montgomery seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 2-0. (Minutes attached)
  - BUSINESS CONDUCTED:** Report by the Secretary, discussion, and possible action regarding the certification of results in the Runoff Primary Election held on August 23, 2016, except for results in the U.S. Representative, District 5, Democratic Runoff Primary Election. **ACTION TAKEN:** Agenda Item 2 was skipped until later in the meeting (after Agenda Item 7).
  - BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Mary Kaye Smith as the Secretary of the Cherokee County Election Board, effective August 31, 2016. **ACTION TAKEN:** Unanimous consent was given to accept the resignation of Mary Kaye Smith as the Secretary of the Cherokee County Election Board, effective August 31, 2016. (Resignation attached)
  - BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of John Russell "Rusty" Clark as the Secretary of the Cherokee County Election Board, effective September 1, 2016. **ACTION TAKEN:** Dr. Mauldin moved to appoint John Russell "Rusty" Clark as the Secretary of the Cherokee County Election Board, effective September 1, 2016. Mr. Montgomery seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 2-0. (Nomination Letter and Resume attached)
  - BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Janette Nailon as the Secretary of the Dewey County Election Board, effective August 31, 2016. **ACTION TAKEN:** Unanimous consent was given to accept the resignation of Janette Nailon as the Secretary of the Dewey County Election Board, effective August 31, 2016. (Resignation attached)
- Chairman Stephen Curry arrived at this point (5:09 p.m.)
- BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Callee P. Sander as the Secretary of the Dewey County Election Board, effective September 1, 2016.

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**ACTION TAKEN:** Mr. Montgomery moved to appoint Callee P. Sander as the Secretary of the Dewey County Election Board, effective September 1, 2016. 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)

7. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Paula Sears NcNulty as the alternate Democrat Board member of the Kingfisher County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to appoint Paula Sears McNulty as the alternate Democrat Board member of the Kingfisher 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)

2. **BUSINESS CONDUCTED:** Report by the Secretary, discussion, and possible action regarding the certification of results in the Runoff Primary Election held on August 23, 2016, except for results in the U.S. Representative, District 5, Democratic Runoff Primary Election. **ACTION TAKEN:** Mr. Montgomery moved to certify results in the Runoff Primary Election held on August 23, 2016, except for results in the U.S. Representative, District 5, Democratic Runoff Primary Election. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0. (Official Certification Report attached)

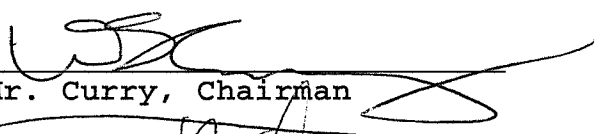
8. **BUSINESS CONDUCTED:** Report by the Secretary, discussion, and possible action regarding the certification of results in the U.S. Representative, District 5, Democratic Runoff Primary Election held on August 23, 2016. **ACTION TAKEN:** Agenda Item 8 was skipped until later in the meeting (after Agenda Item 9).

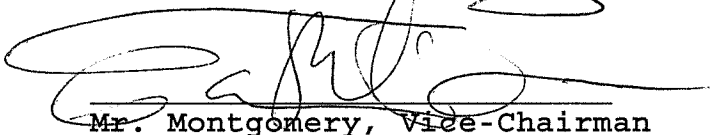
9. **BUSINESS CONDUCTED:** Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas. **ACTION TAKEN:** The Board scheduled a Special meeting on September 1, 2016, at 9:00 a.m., to possibly certify the U.S. Representative, District 5, Democratic Runoff Primary Election held on August 23, 2016. The next Regular meeting will be on November 15, 2016, at 5:00 p.m., to possibly certify the November 8, 2016, General Election results and to conduct such other business as may come before the Board. A Special meeting, or meetings, either prior to or after November 15, 2016, may be scheduled, if needed. The Clerk will advise both Members and Alternates of the meeting dates.

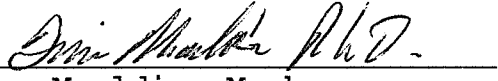
8. **BUSINESS CONDUCTED:** Report by the Secretary, discussion, and possible action regarding the certification of results in the U.S. Representative, District 5, Democratic Runoff Primary Election held on August 23, 2016. **ACTION TAKEN:** Mr. Montgomery moved to table consideration of Agenda Item 8 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.

10. **BUSINESS CONDUCTED:** Motion to Adjourn. **ACTION TAKEN:** Dr. Mauldin moved to adjourn until the next meeting. Mr. Montgomery 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

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Mr. Gerald Buchanan, Republican Alternate

Ms. Debi Thompson, Democrat Alternate