MINUTES

OF THE STATE ELECTION BOARD AT ITS MEETING

September 2, 2014

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 9, 2013, at 8:55 a.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 Special meeting held July 11, 2014. **ACTION TAKEN:** Ms. Spurlock moved that the minutes of the meeting held on July 11, 2014, be approved. Mr. Curry seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Ms. Spurlock-aye. Motion passed, 2-0. (Minutes attached)

2. **BUSINESS CONDUCTED:** Report by the Secretary and Certification of results in the Runoff Primary Election held August 26, 2014. **ACTION TAKEN:** Ms. Spurlock moved to certify results of the Runoff Primary Election held August 26, 2014. 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 Republican Board member of the Okfuskee County Election Board. **ACTION TAKEN:** The Board acknowledged the resignation of Gina Speir, Republican Board member of the Okfuskee County Election Board effective September 2, 2014. (Resignation attached)

4. **BUSINESS CONDUCTED:** Discussion and action regarding the appointment of the Republican Board member of the Okfuskee County Election Board. **ACTION TAKEN:** Mr. Curry moved to appoint Marilyn Franklin as the Republican Board member of the Okfuskee 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 Okfuskee County Election Board. **ACTION TAKEN:** Mr. Curry moved to appoint Gina Speir as the alternate Republican Board member of the Okfuskee 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 appointment of the Republican Board member of the Ottawa County Election Board. **ACTION TAKEN:** Mr. Curry moved to appoint Robert C. Smith as the Republican Board member of the Ottawa County Election Board. Ms. Spurlock seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Ms. Spurlock-aye. Motion passed, 2-0. (Nomination attached)

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

8. **BUSINESS CONDUCTED**: Discussion and action regarding the petition by Rogers County Election Board to locate the Precinct 660009 polling place in Precinct 660008, outside the precinct boundaries. **ACTION TAKEN:** Ms. Spurlock moved to approve the petition to locate the Precinct 660009 polling place at the church location inside Precinct 660008, outside the precinct boundaries, as per the petition of the Rogers County Election Board. Mr. Curry seconded the motion. **ROLL CALL VOTE**: Mr. Curry-aye; Ms. Spurlock-aye. Motion passed, 2-0. (Petition and documentation attached)

9. **BUSINESS CONDUCTED**: Discussion and action regarding the petition by Rogers County Election Board to locate the Precinct 660032 polling place in Precinct 660116, outside the precinct boundaries. **ACTION TAKEN:** Ms. Spurlock moved to approve the petition to locate the Precinct 660032 polling place at the church location inside Precinct 660116, outside the precinct boundaries, as per the petition of the Rogers County Election Board. Mr. Curry seconded the motion. **ROLL CALL VOTE**: Mr. Curry-aye; Ms. Spurlock-aye. Motion passed, 2-0. (Petition and documentation attached)

10. **BUSINESS CONDUCTED:** Discussion regarding the scheduling of future meetings and selection of the items to be placed on future agendas. **ACTION TAKEN:** The next Regular meeting will be Wednesday, Nov. 12, 2014, at 5:00 p.m. This meeting is being held on Wednesday—not Tuesday—because of the Veteran's Day holiday. The Clerk will send a reminder notice to members and alternate members. We may also need to have a Special meeting to accommodate the needs of the County Election Boards to move polling place locations and appoint members and alternates. The tentative date will be Friday, October 24, 2014, at 3 p.m. The Clerk will notify members by e-mail, when the date is finalized.

11. **OTHER BUSINESS**: None. **ACTION TAKEN**: None.

12. **BUSINESS CONDUCTED:** Motion to Adjourn. **ACTION TAKEN:** Ms. Spurlock moved to adjourn the 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