MINUTES

OF THE STATE ELECTION BOARD AT ITS MEETING

September 4, 2018

The State Election Board met in a Special 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 4:28 p.m. A copy of the agenda is attached.

Meeting was called to order by Mr. Curry

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 on July 3, 2018. ACTION TAKEN: Dr. Mauldin moved that the minutes of the meeting held on July 3, 2018, be approved. Mr. Montgomery seconded the motion. ROLL CALL VOTE: Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye; Motion passed, 3-0.

2. BUSINESS CONDUCTED: Report by the Secretary, discussion, and possible action regarding the certification of results in the Runoff Primary Election held on August 28, 2018. ACTION TAKEN: Mr. Montgomery moved to certify election results in the Runoff Primary Election held on August 28, 2018. Dr. Mauldin seconded the motion. ROLL CALL VOTE: Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye; Motion passed, 3-0. (Certification summary attached; full Certification report available)

3. BUSINESS CONDUCTED: Discussion and possible action regarding the resignation of Jack Matthews, the Secretary of the Pushmataha County Election Board. ACTION TAKEN: Mr. Curry asked for unanimous consent, without objection, to acknowledge the resignation of Jack Matthews, the Secretary of the Pushmataha County Election Board. ROLL CALL VOTE: None. (Resignation attached)

4. BUSINESS CONDUCTED: Discussion and possible action regarding the appointment of Denise Morris as the Secretary of the Pushmataha County Election Board. ACTION TAKEN: Dr. Mauldin moved to appoint Denise Morris as the Secretary of the Pushmataha 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 Letter and Resume attached)

5. BUSINESS CONDUCTED: Discussion and possible action regarding a vacancy in the position held by Julia Seay, the alternate Republican Board member of the Canadian County Election Board. ACTION TAKEN: Mr. Montgomery asked for unanimous consent, without objection, to acknowledge a vacancy and to remove Julia Seay as the alternate Republican Board member of the Canadian County Election Board, due to her declination to serve. ROLL CALL VOTE: None. (Emails between County Election Board Secretary and Julia Seay attached)

6. BUSINESS CONDUCTED: Discussion and possible action regarding the appointment of Lowell Dickerson as the alternate Republican Board member of the Canadian County Election Board. ACTION TAKEN: Mr. Montgomery moved to appoint Lowell Dickerson as the alternate Republican Board member of the Canadian 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 attached)

7. BUSINESS CONDUCTED: Discussion and possible action regarding the
appointment of Gary Lanham as the Republican Board member of the Osage County Election Board. **ACTION TAKEN:** Mr. Montgomery moved to appoint Gary Lanham as the Republican Board member of the Osage 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 attached)

8. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of the alternate Republican Board member of the Ottawa County Election Board (nominee’s name not known at time of posting). **ACTION TAKEN:** Mr. Montgomery asked for unanimous consent, by acclamation and without objection, to table consideration of Agenda Item 8. **ROLL CALL VOTE:** None.

9. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Tara Mullins, the Republican Board member of the Pontotoc County Election Board. **ACTION TAKEN:** Mr. Curry asked for unanimous consent, without objection, to acknowledge the resignation of Tara Mullins, the Republican Board member of the Pontotoc County Election Board. **ROLL CALL VOTE:** None. (Resignation attached)

10. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Ron Brown as the Republican Board member of the Pontotoc County Election Board. **ACTION TAKEN:** Mr. Montgomery moved to appoint Ron Brown as the Republican Board member of the Pontotoc 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 attached)

11. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Sue Ann Kauffman, the Democrat Board member of the Tillman County Election Board. **ACTION TAKEN:** Mr. Curry asked for unanimous consent, without objection, to acknowledge the resignation of Sue Ann Kauffman, the Democrat Board member of the Tillman County Election Board. **ROLL CALL VOTE:** None. (Resignation attached)

12. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Richard Cooper as the Democrat Board member of the Tillman County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to appoint Richard "Ric" Cooper as the Democrat Board member of the Tillman County Election Board. Mr. Montgomery seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye; Motion passed, 3-0.

13. **BUSINESS CONDUCTED:** Discussion and possible action regarding the petition by the Logan County Election Board to locate the Precinct 42035 polling place location outside the precinct boundaries. **ACTION TAKEN:** Mr. Montgomery moved to approve the petition by the Logan County Election Board to locate the Precinct 42035 polling place location outside the precinct boundaries. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye; Motion passed, 3-0. (Petition attached)

14. **BUSINESS CONDUCTED:** Discussion and possible action regarding the petition by the Stephens County Election Board to continue locating the Precinct 690057 polling place location outside the precinct boundaries, but in a new location. **ACTION TAKEN:** Dr. Mauldin moved to approve the petition by the Stephens County Election Board to continue locating the Precinct 690057 polling place location outside the precinct boundaries, but in a new location. Mr. Montgomery seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye; Motion passed, 3-0. (Petition attached)
15. BUSINESS CONDUCTED: Secretary's update on phase one of Online Voter Registration. ACTION TAKEN: None.

16. BUSINESS CONDUCTED: Discussion and possible action regarding any New Business that may come before the Board. ACTION TAKEN: None.

17. BUSINESS CONDUCTED: Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas. ACTION TAKEN: The only remaining Regular Board meeting scheduled in 2018 will occur on Nov. 13, to begin at 5:00 p.m.

18. 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

[Signatures]

Mr. Curry, Chairman

Mr. Montgomery, Vice-Chairman

Dr. Mauldin, Member

Mr. Gerald Buchanan, Republican Alternate

Ms. Debi Thompson, Democrat Alternate