

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

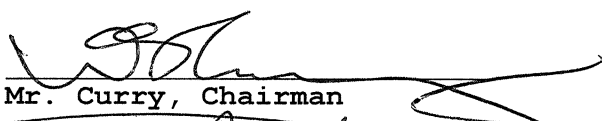
BUSINESS CONDUCTED AT THE MEETING

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 420305 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 420305 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



Mr. Curry, Chairman



Mr. Montgomery, Vice-Chairman



Dr. Mauldin, Member

Mr. Gerald Buchanan, Republican Alternate

Ms. Debi Thompson, Democrat Alternate