

MINUTES

OF THE STATE ELECTION BOARD AT ITS MEETING

September 19, 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 September 14, 2017, at 4:27 p.m. A copy of the agenda is attached.

Meeting was called to order by **Stephen 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 August 15, 2017. **ACTION TAKEN:** Mr. Montgomery moved that the minutes of the meeting held on August 15, 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:** Report by the Secretary, discussion, and possible action regarding the certification of results in the Special Republican Primary Election for State Senator, District 37; and the Special General Election for State Representative, District 46; held on September 12, 2017. **ACTION TAKEN:** Dr. Mauldin moved to certify results in the Special Republican Primary Election for State Senator, District 37; and the Special General Election for State Representative, District 46; held on September 12, 2017. Mr. Montgomery seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0. (Certification Report attached)
3. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Don E. Brock as the alternate Democrat Board member of the Cherokee County Election Board. **ACTION TAKEN:** Chairman Curry received unanimous consent without objection to acknowledge the resignation of Don E. Brock, the alternate Democrat Board member of the Cherokee County Election Board.
4. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Catherine T. Frank as the alternate Democrat Board member of the Cherokee County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to appoint Catherine T. Frank as the alternate Democrat Board member of the Cherokee 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)
5. **BUSINESS CONDUCTED:** Discussion and possible action regarding the vacancy caused by the death of Michael Ogden, the Republican Board member of the Haskell County Election Board. **ACTION TAKEN:** Chairman Curry received unanimous consent without objection to acknowledge the vacancy caused by the death of Michael Ogden, the Republican Board member of the Haskell County Election Board.
6. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Glenda L. Allen, the alternate Republican Board member of the Haskell County Election Board. **ACTION TAKEN:** Chairman Curry received unanimous consent without objection to acknowledge the resignation of Glenda L. Allen, the alternate Republican Board member of the Haskell County Election Board.
7. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Glenda L. Allen as the Republican Board member of the Haskell County Election Board. **ACTION TAKEN:** Mr. Montgomery moved to appoint Glenda L. Allen as the Republican Board member of the Haskell County Election Board. Dr. Mauldin seconded the motion.

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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 Donald Ray Holt as the alternate Republican Board member of the Haskell County Election Board. **ACTION TAKEN:** Mr. Montgomery moved to appoint Donald Ray Holt as the alternate Republican Board member of the Haskell 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)

9. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Heather J. Martin, the Democrat Board member of the Jefferson County Election Board. **ACTION TAKEN:** Chairman Curry received unanimous consent without objection to acknowledge the resignation of Heather J. Martin, the Democrat Board member of the Jefferson County Election Board.

10. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of JoAnn Knight, the alternate Democrat Board member of the Jefferson County Election Board. **ACTION TAKEN:** Chairman Curry received unanimous consent without objection to acknowledge the resignation of JoAnn Knight, the alternate Democrat Board member of the Jefferson County Election Board.

11. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of JoAnn Knight as the Democrat Board member of the Jefferson County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to appoint JoAnn Knight as the Democrat Board member of the Jefferson 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)

12. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Heather J. Martin as the alternate Democrat Board member of the Jefferson County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to appoint Heather J. Martin as the alternate Democrat Board member of the Jefferson 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)

13. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Tony Perna as the Democrat Board member of the Lincoln County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to appoint Tony Perna as the Democrat Board member of the Lincoln 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)

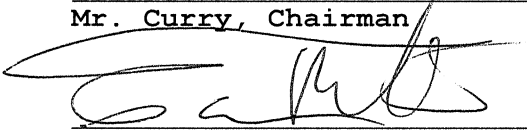
14. **BUSINESS CONDUCTED:** Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas. **ACTION TAKEN:** A possible Special meeting is scheduled for October 10, 2017, to hear any Contests of Candidacy, if filed. Other 2017 Special meetings will be on November 21 and December 19, both starting at 5:00 p.m., to possibly certify upcoming Special elections. A handout was given to members that lists known meeting dates in 2018, as well.

15. **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.

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State Election Board

Mr. Curry, Chairman



Mr. Montgomery, Vice-Chairman



Dr. Mauldin, Member

Mr. Gerald Buchanan, Republican Alternate

Ms. Debi Thompson, Democrat Alternate