MINUTES

OF THE STATE ELECTION BOARD AT ITS MEETING

October 22, 2019

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 Oct. 14, 2019, at 9:07 a.m. A copy of the amended agenda is attached.

Meeting was called to order by **Mr. Montgomery**

ROLL CALL:	THOMAS MONTGOMERY-	**Present**
	TIM MAULDIN-	**Present**
	HEATHER CLINE-	**Present**

BUSINESS CONDUCTED AT THE MEETING

1. **BUSINESS CONDUCTED:** Discussion and possible action regarding the minutes of the meeting held on August 29, 2019. **ACTION TAKEN:** Dr. Mauldin moved that the minutes of the meeting held on August 29, 2019, be approved. Ms. Cline seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-aye; Motion passed, 3-0. (Minutes attached)

2. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Alexander P. Joseph, the Secretary of the Beckham County Election Board. **ACTION TAKEN:** Mr. Montgomery asked for unanimous consent, without objection, to acknowledge the resignation of Alexander P. Joseph, the Secretary of the Beckham County Election Board. **ROLL CALL VOTE:** None. (Resignation attached)

3. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Sherron Manning as the Secretary of the Beckham County Election Board. **ACTION TAKEN:** Ms. Cline moved to appoint Sherron Manning as the Secretary of the Beckham County Election Board. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-aye; Motion passed, 3-0. (Nomination and resume attached)

4. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Amber Fanning as the Secretary of the Coal County Election Board, effective December 1, 2019. **ACTION TAKEN:** Dr. Mauldin moved to appoint Amber Fanning as the Secretary of the Coal County Election Board, effective December 1, 2019. Ms. Cline seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-aye; Motion passed, 3-0. (Nomination and resume attached)

5. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Katrina Hughes as the Secretary of the Grady County Election Board. **ACTION TAKEN:** Ms. Cline moved to appoint Katrina Hughes as the Secretary of the Grady County Election Board. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-aye; Motion passed, 3-0. (Nomination and resume attached)

6. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Janis Stewart, the Secretary of the Johnston County Election Board, effective October 31, 2019. **ACTION TAKEN:** Mr. Montgomery asked for unanimous consent, without objection, to acknowledge the resignation of Janis Stewart, the Secretary of the Johnston County Election Board. **ROLL CALL VOTE:** None. (Resignation attached)

7. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of BJ Wheaton as the Secretary of the Johnston County

Election Board, effective November 1, 2019. **ACTION TAKEN:** Dr. Mauldin moved to appoint BJ Wheaton as the Secretary of the Johnston County Election Board, effective November 1, 2019. Ms. Cline seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-aye; Motion passed, 3-0. (Nomination and resume attached)

8. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Carole Hayes, the Secretary of the McIntosh County Election Board, effective December 31, 2019. **ACTION TAKEN:** Mr. Montgomery asked for unanimous consent, without objection, to acknowledge the resignation of Carole Hayes, the Secretary of the McIntosh County Election Board, effective December 31, 2019. **ROLL CALL VOTE:** None. (Resignation attached)

9. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Janelle McKnight as the Secretary of the McIntosh County Election Board, effective January 1, 2020. **ACTION TAKEN:** Ms. Cline moved to appoint Janelle McKnight as the Secretary of the McIntosh County Election Board, effective January 1, 2020. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-aye; Motion passed, 3-0. (Nomination and resume attached)

10. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Pamela McBride, the Secretary of the Noble County Election Board, effective October 17, 2019. **ACTION TAKEN:** Mr. Montgomery asked for unanimous consent, without objection, to acknowledge the resignation of Pamela McBride, the Secretary of the Noble County Election Board, effective October 17, 2019. **ROLL CALL VOTE:** None. (Resignation attached)

11. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Brenda Landes as the Secretary of the Noble County Election Board, effective October 18, 2019. **ACTION TAKEN:** Dr. Mauldin moved to appoint Brenda Landes as the Secretary of the Noble County Election Board, effective November 1, 2019, or whenever she files her two oaths. Ms. Cline seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-aye; Motion passed, 3-0. (Nomination and resume attached)

12. **BUSINESS CONDUCTED:** Discussion and possible action regarding a vacancy caused by the out-of-state relocation of Ranell Julie Hill, the alternate Democrat Board member of the Craig County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to remove Ranell Julie Hill, the alternate Democrat Board member of the Craig County Election Board. Ms. Cline seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-aye; Motion passed, 3-0. (E-mail attached)

13. **BUSINESS CONDUCTED:** Discussion and possible action regarding a vacancy caused by the out-of-county relocation of Ceciley Thomason-Murphy, the alternate Democrat Board member of the Delaware County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to remove Ceciley Thomason-Murphy, the alternate Democrat Board member of the Delaware County Election Board. Ms. Cline seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-aye; Motion passed, 3-0. (E-mail attached)

14. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Rosalyn Hall as the Democrat Board member of the Jackson County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to appoint Rosalyn Hall as the Democrat Board member of the Jackson County Election Board. Ms. Cline seconded the motion. **ROLL CALL**

VOTE: Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-aye; Motion passed, 3-0. (Nomination attached)

15. **BUSINESS CONDUCTED**: Discussion and possible action regarding the resignation of Paul D. Roan, the Democrat Board member of the Johnston County Election Board. **ACTION TAKEN**: Mr. Montgomery asked for unanimous consent, without objection, to acknowledge the resignation of Paul D. Roan, the Democrat Board member of the Johnston County Election Board. **ROLL CALL VOTE**: None. (Resignation attached)

16. **BUSINESS CONDUCTED**: Discussion and possible action regarding the appointment of Stan Glenn Martin as the Democrat Board member of the Johnston County Election Board. **ACTION TAKEN**: Dr. Mauldin moved to appoint Stan Glenn Martin as the Democrat Board member of the Johnston County Election Board. Ms. Cline seconded the motion. **ROLL CALL VOTE**: Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-aye; Motion passed, 3-0. (Nomination attached)

17. **BUSINESS CONDUCTED**: Discussion and possible action regarding the resignation of Dona Graham, the alternate Democrat Board member of the Johnston County Election Board. **ACTION TAKEN**: Mr. Montgomery asked for unanimous consent, without objection, to acknowledge the resignation of Dona Graham, the alternate Democrat Board member of the Johnston County Election Board. **ROLL CALL VOTE**: None. (Resignation attached)

18. **BUSINESS CONDUCTED**: Discussion and possible action regarding the appointment of Quentin Wade Stewart as the alternate Democrat Board member of the Johnston County Election Board. **ACTION TAKEN**: Dr. Mauldin moved to appoint Quentin Wade Stewart as the alternate Democrat Board member of the Johnston County Election Board. Ms. Cline seconded the motion. **ROLL CALL VOTE**: Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-aye; Motion passed, 3-0. (Nomination attached)

19. **BUSINESS CONDUCTED**: Discussion and possible action regarding the resignation of Kristie Jackson, the Democrat Board member of the Kiowa County Election Board. **ACTION TAKEN**: Mr. Montgomery asked for unanimous consent, without objection, to acknowledge the resignation of Kristie Jackson, the Democrat Board member of the Kiowa County Election Board. **ROLL CALL VOTE**: None. (Resignation attached)

20. **BUSINESS CONDUCTED**: Discussion and possible action regarding the resignation of Jaimie Tollison, the alternate Democrat Board member of the Noble County Election Board. **ACTION TAKEN**: Mr. Montgomery asked for unanimous consent, without objection, to acknowledge the resignation of Jaimie Tollison, the alternate Democrat Board member of the Noble County Election Board. **ROLL CALL VOTE**: None. (Resignation attached)

21. **BUSINESS CONDUCTED**: Discussion and possible action regarding the appointment of Tim Eggers as the alternate Democrat Board member of the Noble County Election Board. **ACTION TAKEN**: Dr. Mauldin moved to appoint Tim Eggers as the alternate Democrat Board member of the Noble County Election Board. Ms. Cline seconded the motion. **ROLL CALL VOTE**: Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-aye; Motion passed, 3-0. (Nomination attached)

22. **BUSINESS CONDUCTED**: Discussion and possible action regarding the resignation of Diana K. Hokit, the alternate Republican Board member of the Pittsburg County Election Board. **ACTION TAKEN**: Mr. Montgomery asked for unanimous consent, without objection, to

acknowledge the resignation of Diana K. Hokit as the alternate Republican Board member of the Pittsburg County Election Board. **ROLL CALL VOTE:** None. (Resignation attached)

23. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Jerry W. Mathiews as the alternate Republican Board member of the Pittsburg County Election Board. **ACTION TAKEN:** Ms. Cline moved to appoint Jerry W. Mathiews as the alternate Republican Board member of the Pittsburg County Election Board. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-aye; Motion passed, 3-0. (Nomination attached)

24. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Johnathan Summers as the alternate Republican Board member of the Pontotoc County Election Board. **ACTION TAKEN:** Ms. Cline moved to appoint Johnathan Summers as the alternate Republican Board member of the Pontotoc County Election Board. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-aye; Motion passed, 3-0. (Nomination attached)

25. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Peggy Harwell, the Republican Board member of the Pottawatomie County Election Board. **ACTION TAKEN:** Mr. Montgomery asked for unanimous consent, without objection, to acknowledge the resignation of Peggy Harwell, the Republican Board member of the Pottawatomie County Election Board. **ROLL CALL VOTE:** None. (Resignation attached)

26. **BUSINESS CONDUCTED:** Discussion and possible action regarding the vacancy caused by the erroneous appointment of Ann Golden as the alternate Democrat Board member of the Wagoner County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to remove Ann Golden, who was mistakenly appointed, due to a SEB error, in April 2019 as the alternate Democrat Board member of the Wagoner County Election Board. Ms. Cline seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-aye; Motion passed, 3-0. (Letter from CEB and Erroneous Nomination attached)

27. **BUSINESS CONDUCTED:** Discussion and possible action regarding the petition by the Comanche County Election Board to locate the Precinct 160002 polling place location outside the precinct boundaries. **ACTION TAKEN:** Dr. Mauldin moved to approve the petition by the Comanche County Election Board to locate the Precinct 160002 polling place location outside the precinct boundaries. Ms. Cline seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-aye; Motion passed, 3-0. (Petition attached)

28. **BUSINESS CONDUCTED:** Discussion and possible action regarding the petition by the Comanche County Election Board to locate the Precinct 160030 polling place location outside the precinct boundaries. **ACTION TAKEN:** Ms. Cline moved to approve the petition by the Comanche County Election Board to locate the Precinct 160030 polling place location outside the precinct boundaries. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-aye; Motion passed, 3-0. (Petition attached)

29. **BUSINESS CONDUCTED:** Discussion and possible action regarding the petition by the Comanche County Election Board to locate the Precinct 160031 polling place location outside the precinct boundaries. **ACTION TAKEN:** Dr. Mauldin moved to approve the

petition by the Comanche County Election Board to locate the Precinct 160031 polling place location outside the precinct boundaries. Ms. Cline seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-aye; Motion passed, 3-0. (Petition attached)

30. **BUSINESS CONDUCTED:** Discussion and possible action regarding Senate Bill 444's changes to the procedures for locating a polling place location outside the precinct boundaries. **ACTION TAKEN:** None. **ROLL CALL VOTE:** None.

31. **BUSINESS CONDUCTED:** Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas. **ACTION TAKEN:** We may have a future meeting soon to deal with a possible Caddo County vacancy. Please reserve the afternoon of Thur., Dec. 12, 2019, just in case there is a Contest of Candidacy filed during the filing period for U.S. President. A schedule of known 2020 SEB meeting dates was distributed to SEB Members and Alternate Members at the last meeting. The Clerk will e-mail it out again as a reminder.

32. **BUSINESS CONDUCTED:** Motion to adjourn. **ACTION TAKEN:** Ms. Cline moved to adjourn until the next meeting. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-aye; Motion passed, 3-0.

STATE ELECTION BOARD

Mr. Montgomery, Chairman

Dr. Mauldin, Vice-Chairman

Ms. Cline, Member

Mr. Gerald Buchanan, Republican Alternate

Ms. Debi Thompson, Democrat Alternate