MINUTES
OF THE STATE ELECTION BOARD AT ITS MEETING

November 5, 2019

The State Election Board met in a Special meeting at 4:00 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 October 30, 2019, at 1:18 p.m. A copy of the agenda is attached.

Meeting was called to order by Dr. Mauldin

ROLL CALL: THOMAS MONTGOMERY--Absent
TIM MAULDIN--Present
HEATHER CLINE--Present
JERRY BUCHANAN--Present (for Mr. Montgomery)

BUSINESS CONDUCTED AT THE MEETING

1. BUSINESS CONDUCTED: Discussion and possible action regarding the minutes of the meeting held October 22, 2019. ACTION TAKEN: Ms. Cline moved that the minutes of the meeting held on October 22, 2019, be approved. Mr. Buchanan seconded the motion. ROLL CALL VOTE: Dr. Mauldin-aye; Ms. Cline-aye; Mr. Buchanan-aye; Motion passed, 3-0. (Minutes attached)

2. BUSINESS CONDUCTED: Discussion and possible action regarding the resignation of Ladonna J. Phillips, the Secretary of the Caddo County Election Board. ACTION TAKEN: Dr. Mauldin asked for unanimous consent, without objection, to acknowledge the resignation of Ladonna J. Phillips, the Secretary of the Caddo County Election Board. ROLL CALL VOTE: None. (Resignation attached)

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

4. BUSINESS CONDUCTED: Discussion and possible action regarding the appointment of Gregory Scott Graham as the alternate Republican Board member of the Alfalfa County Election Board. ACTION TAKEN: Mr. Buchanan moved to appoint Gregory Scott Graham as the alternate Republican Board member of the Alfalfa County Election Board. Ms. Cline seconded the motion. ROLL CALL VOTE: Dr. Mauldin-aye; Ms. Cline-aye; Mr. Buchanan-aye; Motion passed, 3-0. (Nomination attached)

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

6. BUSINESS CONDUCTED: Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas. ACTION TAKEN: We possibly could have a Presidential Contest of Candidacy hearing on the afternoon of Thursday, Dec. 12, 2019, in the unlikely event such a contest is filed. All SEB members and alternates should save this date. A handout with all known meeting dates in 2020 was distributed. The Clerk will make sure everyone gets a copy of this handout.
Minutes of the State Election Board Meeting
November 5, 2019
Page Two

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

STATE ELECTION BOARD

Mr. Montgomery, Chairman

Dr. Mauldin, Vice-Chairman

Ms. Cline, Member

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Mr. Gerald Buchanan, Republican Alternate

Ms. Debi Thompson, Democrat Alternate