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.

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

Mr. Gerald Buchanan, Republican Alternate

Ms. Debi Thompson, Democrat Alternate