MINUTES
OF THE STATE ELECTION BOARD AT ITS MEETING

November 15, 2016

The State Election Board met in a Regular 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 December 11, 2015, at 8:39 a.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 September 1, 2016. ACTION TAKEN: Dr. Mauldin moved that the minutes of the meeting held on September 1, 2016, be approved. Mr. Montgomery seconded the motion. ROLL CALL VOTE: Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0. (Minutes attached)

2. BUSINESS CONDUCTED: Report by the Secretary, discussion, and possible action regarding the Certification of results in the Regular General Election held November 8, 2016. ACTION TAKEN: Mr. Montgomery moved to certify results in the Regular General Election held November 8, 2016. Dr. Mauldin 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 continued recognition of the Libertarian Party in Oklahoma, pursuant to 26 O.S. §1-109. ACTION TAKEN: None.

4. BUSINESS CONDUCTED: Discussion and possible action regarding the resignation of Glenda Martin, Secretary of the Ellis County Election Board. ACTION TAKEN: Chairman Curry received unanimous consent to acknowledge the resignation and pending retirement of Glenda Martin, Secretary of the Ellis County Election Board, effective December 31, 2016. (Resignation Letter attached)

5. BUSINESS CONDUCTED: Discussion and possible action regarding the appointment of the Secretary of the Ellis County Election Board (nominee’s name not known at the time Agenda was posted). ACTION TAKEN: None.

6. BUSINESS CONDUCTED: Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas. ACTION TAKEN: The Board will have a Special meeting prior to Christmas, to consider a nominee for Secretary of the Ellis County Election Board, and to conduct such other business as may come before the Board. Special meetings will also be scheduled in March-April, 2017, to consider CEB Secretary re-appointments or appointments for a new two-year term.

7. BUSINESS CONDUCTED: Motion to Adjourn. ACTION TAKEN: Dr. Mauldin moved to adjourn until the next meeting. Mr. Montgomery seconded the motion. ROLL CALL VOT: 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