

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.

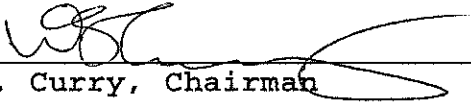
Meeting was called to order by Stephen Curry

ROLL CALL:	STEPHEN CURRY-	Present
	THOMAS MONTGOMERY-	Present
	TIM MAULDIN-	Present

BUSINESS CONDUCTED AT THE MEETING

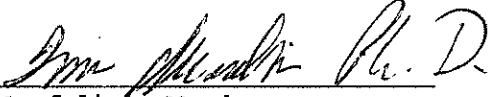
1. **BUSINESS CONDUCTED:** Discussion and possible action regarding the minutes of the meeting held September 1, 2016. **ACTION TAKEN:** Dr. Mauldin moved that the minutes of the meeting held on September 1, 2016, be approved. Mr. Montgomery seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. 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 VOTE:** 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