

MINUTES

OF THE STATE ELECTION BOARD AT ITS MEETING

November 19, 2014

The State Election Board met in a Special meeting at 3:00 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 November 17, 2014, at 10:11 a.m. A copy of the agenda is attached.

Meeting was called to order by **Stephen Curry**. Alternate Member **Tim Mauldin** served for Diana Spurlock, in her absence.

ROLL CALL:	STEPHEN CURRY-	Present
	THOMAS MONTGOMERY-	Present
	DIANA SPURLOCK-	Absent
	TIM MAULDIN-	Present

BUSINESS CONDUCTED AT THE MEETING

1. **BUSINESS CONDUCTED:** Discussion and action regarding the minutes of the meeting held November 12, 2014. **ACTION TAKEN:** Mr. Montgomery moved that the minutes of the meeting held on November 12, 2014, be approved. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-abstain. Motion passed, 2-0. (Minutes attached)

2. **BUSINESS CONDUCTED:** Report by the Secretary and certification of results following a recount of votes cast in the November 4, 2014, Regular General Election contest for Associate District Judge in Sequoyah County. **ACTION TAKEN:** Mr. Montgomery moved to certify November 4, 2014 Regular General Election results for Associate District Judge in Sequoyah County, following a recount of votes. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0. (Signed Certification Report attached)

3. **BUSINESS CONDUCTED:** Discussion and action regarding the resignation of the alternate Democrat Board member of the Ellis County Election Board. **ACTION TAKEN:** The Board acknowledged the resignation of Amanda Bryant, alternate Democrat Board member of the Ellis County Election Board. (Resignation attached)

4. **BUSINESS CONDUCTED:** Discussion and action regarding the resignation of the Republican Board member of the Muskogee County Election Board. **ACTION TAKEN:** The Board acknowledged the resignation of Melanie Grayson, Republican Board member of the Muskogee County Election Board. (Resignation attached)

5. **BUSINESS CONDUCTED:** Discussion and action regarding the appointment of the Republican Board member of the Muskogee County Election Board. **ACTION TAKEN:** Mr. Montgomery moved to appoint Andrew N. Ewing as the Republican Board member of the Muskogee County Election Board. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0. (Nomination form attached)

6. **BUSINESS CONDUCTED:** Discussion regarding the scheduling of future meetings and selection of the items to be placed on future agendas. No Regular meetings will be held in 2015. However, there will be a need to hold quarterly Special meetings in 2015. Expect a meeting in late March or early April for

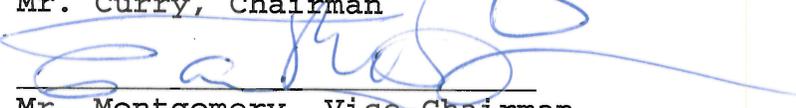
appointment of CEB Secretaries. ACTION TAKEN: None.

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

Ms. Spurlock, Member

Mr. Gerald Buchanan, Republican Alternate



Dr. Tim Mauldin, Democrat Alternate