

MINUTES

OF THE STATE ELECTION BOARD AT ITS MEETING

December 12, 2016

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 December 2, 2016, at 8:14 a.m. A copy of the agenda is attached.

Meeting was called to order by **Stephen Curry**

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

BUSINESS CONDUCTED AT THE MEETING

1. **BUSINESS CONDUCTED:** Discussion and possible action regarding the minutes of the meeting held November 15, 2016. **ACTION TAKEN:** Dr. Mauldin moved that the minutes of the meeting held on November 15, 2016, be approved. Mr. Curry seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Dr. Mauldin-aye. Motion passed, 2-0. (Minutes attached)

2. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Trena Whitson as the Secretary of the Ellis County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to appoint Trena Whitson as the Secretary of the Ellis County Election Board, effective January 1, 2017. Mr. Curry seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Dr. Mauldin-aye. Motion passed, 2-0. (Nomination letter and Resume attached)

3. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Gary Lanham, the Republican Board member of the Osage County Election Board. **ACTION TAKEN:** Mr. Curry received unanimous consent to table consideration of Agenda item 3.

4. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Lu King as the Republican Board member of the Osage County Election Board. **ACTION TAKEN:** Mr. Curry received unanimous consent to table consideration of Agenda item 4.

5. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Patricia J. Benson, the alternate Republican Board member of the Osage County Election Board. **ACTION TAKEN:** Mr. Curry received unanimous consent to acknowledge the resignation of Patricia J. Benson, the alternate Republican Board member of the Osage County Election Board. (Resignation attached)

6. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Gary Lanham as the alternate Republican Board member of the Osage County Election Board. **ACTION TAKEN:** Mr. Curry received unanimous consent to table consideration of Agenda item 6.

7. **BUSINESS CONDUCTED:** Discussion and possible action regarding the petition by the Osage County Election Board to move the Precinct 570204 polling place location outside the precinct boundaries. **ACTION TAKEN:** Dr. Mauldin moved to approve the petition by the Osage County Election Board to move the Precinct

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570204 polling place location outside the precinct boundaries.
Mr. Curry seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Dr. Mauldin-aye. Motion passed, 2-0. (Petition attached)


8. **BUSINESS CONDUCTED:** Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas. **ACTION TAKEN:** If necessary, the Board will have a Special meeting on January 18 to hear contests of candidacy filed in the Special Primary Election for House District 28. Special meetings will also be scheduled in March-April, 2017, to consider CEB Secretary re-appointments/appointments for a new two-year term. Meetings will also be held at 5 p.m. on both March 14 and May 16 to certify election results.


9. **BUSINESS CONDUCTED:** Motion to Adjourn. **ACTION TAKEN:** Dr. Mauldin moved to adjourn until the next meeting. Mr. Curry seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Dr. Mauldin-aye. Motion passed, 2-0.

State Election Board

Mr. Curry, Chairman

Mr. Montgomery, Vice-Chairman


Dr. Mauldin, Member


Mr. Gerald Buchanan, Republican Alternate

Ms. Debi Thompson, Democrat Alternate