MINUTES
OF THE STATE ELECTION BOARD AT ITS MEETING

December 22, 2015

The State Election Board met in a Special meeting at 9:30 a.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 16, 2015, at 3:12 p.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 action regarding the minutes of the meeting held December 15, 2015. ACTION TAKEN: Dr. Mauldin moved that the minutes of the meeting held on December 15, 2015, be approved. Mr. Curry seconded the motion. ROLL CALL VOTE: Mr. Curry-aye; Dr. Mauldin-aye. Motion passed, 2-0.

2. BUSINESS CONDUCTED: Discussion and possible action regarding the resignation of Callee Sander, the Secretary of the Dewey County Election Board. ACTION TAKEN: The Board acknowledged the resignation of Callee Sander, the Secretary of the Dewey County Election Board. (Resignation attached)

3. BUSINESS CONDUCTED: Discussion and possible action regarding the appointment of Janette Nailon as the Secretary of the Dewey County Election Board. ACTION TAKEN: Dr. Mauldin moved to appoint Janette Nailon as the Secretary of the Dewey County Election Board, effective January 31, 2016. Mr. Curry seconded the motion. ROLL CALL VOTE: Mr. Curry-aye; Dr. Mauldin-aye. Motion passed, 2-0. (Nomination letter and resume attached)

4. BUSINESS CONDUCTED: Discussion and possible action regarding the appointment of Sharie Smith as the Secretary of the Major County Election Board. ACTION TAKEN: Dr. Mauldin moved to appoint Sharie Smith as the Secretary of the Major County Election Board, effective January 1, 2016. Mr. Curry seconded the motion. ROLL CALL VOTE: Mr. Curry-aye; Dr. Mauldin-aye. Motion passed, 2-0. (Nomination letter and resume attached)

5. BUSINESS CONDUCTED: Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas. ACTION TAKEN: The Board scheduled a Special meeting on January 19, 2016, to begin at 5:00 p.m. in Room B-6 of the State Capitol.

6. 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

[Signature]
Mr. Curry, Chairman
Mr. Montgomery, Vice-Chairman

Dr. Mauldin, Member

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Mr. Gerald Buchanan, Republican Alternate

Ms. Debi Thompson, Democrat Alternate