

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.

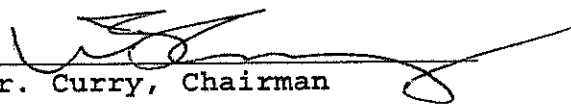
Meeting was called to order by **Stephen Curry**

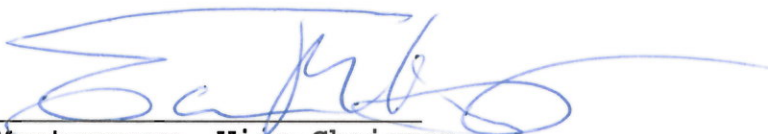
<b>ROLL CALL:</b>	STEPHEN CURRY-	<b>Present</b>
	THOMAS MONTGOMERY-	<b>Absent</b>
	TIM MAULDIN-	<b>Present</b>

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.

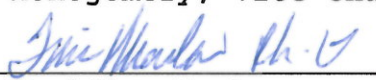
State Election Board

  
Mr. Curry, Chairman



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Mr. Montgomery, Vice-Chairman



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Dr. Mauldin, Member

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Mr. Gerald Buchanan, Republican Alternate

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Ms. Debi Thompson, Democrat Alternate