

MINUTES

OF THE STATE ELECTION BOARD AT ITS MEETING

January 16, 2018

The State Election Board met in a Special 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, 2017, at 4:08 p.m. A copy of the agenda is attached.

Meeting was called to order by **Mr. Curry**

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

BUSINESS CONDUCTED AT THE MEETING

- BUSINESS CONDUCTED:** Discussion and possible action regarding the minutes of the meeting held on December 19, 2017. **ACTION TAKEN:** Mr. Curry moved that the minutes of the meeting held on Dec. 19, 2017, be approved. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-abstain; Dr. Mauldin-aye; Motion passed, 2-0.
- BUSINESS CONDUCTED:** Report by the Secretary, discussion, and possible action regarding the certification of results in the Special Republican Primary Election for State Representative, District 51 (Unexpired Term), held on January 9, 2018. **ACTION TAKEN:** Mr. Montgomery moved to certify results in the Special Republican Primary Election for State Representative, District 51 (Unexpired Term), held on January 9, 2018. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye; Motion passed, 3-0. (Certification Report attached)
- BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Kimberly Norris as the Secretary of the Bryan County Election Board, to become effective March 1, 2018. **ACTION TAKEN:** Dr. Mauldin moved to appoint Kimberly Norris as the Secretary of the Bryan County Election Board, to become effective March 1, 2018. Mr. Montgomery seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye; Motion passed, 3-0. (Nomination and Resume attached)
- BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Leona Edwards, the Democrat Board member of the Choctaw County Election Board. **ACTION TAKEN:** Mr. Curry asked for unanimous consent, without objection, to acknowledge the resignation of Leona Edwards, the Democrat Board member of the Choctaw County Election Board. **ROLL CALL VOTE:** None. (Resignation attached)
- BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Kim Needham as the Democrat Board member of the Choctaw County Election Board. **ACTION TAKEN:** Mr. Montgomery moved to appoint Kim Needham as the Democrat Board member of the Choctaw 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 attached)
- BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Jan Montgomery, the alternate Democrat Board member of the Choctaw County Election Board. **ACTION TAKEN:** Mr. Curry asked for unanimous consent, without objection, to acknowledge the resignation of Jan Montgomery, the alternate Democrat Board member of the Choctaw County Election Board. **ROLL CALL VOTE:** None. (Resignation attached)
- BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Sue Rogers as the alternate Democrat Board member of the Choctaw County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to appoint Sue Rogers as the alternate Democrat Board member of the

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Choctaw County Election Board. Mr. Montgomery seconded the motion.
ROLL CALL VOTE: Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye;
Motion passed, 3-0. (Nomination attached)

8. **BUSINESS CONDUCTED:** Discussion and possible action regarding a vacancy in the position held by Dennis Wilhite, the alternate Democrat Board member of the Muskogee County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to remove Dennis Wilhite, the alternate Democrat Board member of the Muskogee County Election Board. Mr. Montgomery seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye; Motion passed, 3-0. (Supporting Documentation attached)

9. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Donna Jo Woods as the alternate Democrat Board member of the Muskogee County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to appoint Donna Jo Woods as the alternate Democrat Board member of the Muskogee County Election Board. Mr. Montgomery seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye; Motion passed, 3-0. (Nomination attached)

10. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of George R. Stirman, III, the Republican Board member of the Noble County Election Board. **ACTION TAKEN:** Mr. Curry asked for unanimous consent, without objection, to acknowledge the resignation of George R. Stirman, III, the Republican Board member of the Noble County Election Board. **ROLL CALL VOTE:** None. (Resignation attached)

11. **BUSINESS CONDUCTED:** Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas. **ACTION TAKEN:** Upcoming Special meetings will occur on February 20 and March 13, both meetings will begin at 5:00 p.m. An all-day Contest of Candidacy hearing has been scheduled for Monday, April 23, beginning at 8:30 a.m. Upcoming Regular meetings to consider the possible certification of results in the Primary, Primary Runoff, and General Elections will occur on July 3, Sept. 4, and Nov. 13, respectively—all meetings will begin at 5:00 p.m.

12. **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



Dr. Mauldin, Member

Mr. Gerald Buchanan, Republican Alternate

Ms. Debi Thompson, Democrat Alternate