

MINUTES

OF THE STATE ELECTION BOARD AT ITS MEETING

December 19, 2017

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 4:04 p.m. A copy of the agenda is attached.

Meeting was called to order by Mr. Curry

ROLL CALL: STEPHEN CURRY-	Present
THOMAS MONTGOMERY-	Absent
TIM MAULDIN-	Present
JERRY BUCHANAN-	Present (for Mr. Montgomery)

BUSINESS CONDUCTED AT THE MEETING

1. **BUSINESS CONDUCTED:** Discussion and possible action regarding the minutes of the meeting held Nov. 21, 2017. **ACTION TAKEN:** Mr. Curry moved that the minutes of the meeting held on Nov. 21, 2017, be approved. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Dr. Mauldin-aye; Mr. Buchanan-aye; Motion passed, 3-0.
2. **BUSINESS CONDUCTED:** Report by the Secretary, discussion, and possible action regarding the certification of results in the Special Primary Election for State Senator, District 27 (Unexpired Term), held on December 12, 2017. **ACTION TAKEN:** Mr. Buchanan moved to certify results in the Special Primary Election for State Senator, District 27 (Unexpired Term), held on December 12, 2017. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Dr. Mauldin-aye; Mr. Buchanan-aye; Motion passed, 3-0. (Certification Report attached)
3. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Alexander P. Joseph as the Secretary of the Beckham County Election Board. **ACTION TAKEN:** Mr. Buchanan moved to appoint Alexander P. Joseph as the Secretary of the Beckham County Election Board. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Dr. Mauldin-aye; Mr. Buchanan-aye; Motion passed, 3-0. (Nomination and Resume attached)
4. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Wilson Daingkau as the alternate Democrat Board member of the Caddo County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to appoint Wilson Daingkau as the alternate Democrat Board member of the Caddo County Election Board. Mr. Buchanan seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Dr. Mauldin-aye; Mr. Buchanan-aye; Motion passed, 3-0. (Nomination attached)
5. **BUSINESS CONDUCTED:** Discussion and possible action regarding the vacancy in the position held by Gary D. Teurman, the Democrat Board member of the Haskell County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to remove Gary D. Teurman, the Democrat Board member of the Haskell County Election Board. Mr. Buchanan seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Dr. Mauldin-aye; Mr. Buchanan-aye; Motion passed, 3-0. (Supporting Documentation attached)
6. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Bill Wilson as the Democrat Board member of the Haskell County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to appoint Bill Wilson as the Democrat Board member of the Haskell County Election Board. Mr. Buchanan seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Dr. Mauldin-aye; Mr. Buchanan-aye; Motion passed, 3-0. (Nomination attached)
7. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Mike Scantlen as the alternate Democrat Board member of the Haskell County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to

appoint Mike Scantlen as the alternate Democrat Board member of the Haskell County Election Board. Mr. Buchanan seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Dr. Mauldin-aye; Mr. Buchanan-aye; Motion passed, 3-0. (Nomination attached)

8. **BUSINESS CONDUCTED:** Discussion and possible action regarding the petition by the Carter County Election Board to locate the Precinct 100007 polling place location outside the precinct boundaries. **ACTION TAKEN:** Mr. Buchanan moved to approve the petition by the Carter County Election Board to locate the Precinct 100007 polling place location outside the precinct boundaries. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Dr. Mauldin-aye; Mr. Buchanan-aye; Motion passed, 3-0. (Petition attached)

9. **BUSINESS CONDUCTED:** Discussion and possible action regarding the petition by the Johnston County Election Board to locate the Precinct 350003 polling place location outside the precinct boundaries. **ACTION TAKEN:** Dr. Mauldin moved to approve the petition by the Johnston County Election Board to locate the Precinct 350003 polling place location outside the precinct boundaries. Mr. Buchanan seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Dr. Mauldin-aye; Mr. Buchanan-aye; Motion passed, 3-0. (Petition attached)

10. **BUSINESS CONDUCTED:** Discussion and possible action regarding the petition by the Kingfisher County Election Board to locate the Precinct 370103 polling place location outside the precinct boundaries. **ACTION TAKEN:** Dr. Mauldin moved to approve the petition by the Kingfisher County Election Board to locate the Precinct 370103 polling place location outside the precinct boundaries. Mr. Buchanan seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Dr. Mauldin-aye; Mr. Buchanan-aye; Motion passed, 3-0. (Petition attached)

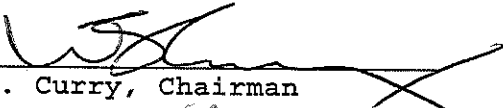
11. **BUSINESS CONDUCTED:** Discussion and possible action regarding the petition by the Oklahoma County Election Board to locate the Precinct 550001 polling place location outside the precinct boundaries. **ACTION TAKEN:** Mr. Buchanan moved to approve the petition by the Oklahoma County Election Board to locate the Precinct 550001 polling place location outside the precinct boundaries. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Dr. Mauldin-aye; Mr. Buchanan-aye; Motion passed, 3-0. (Petition attached)


12. **BUSINESS CONDUCTED:** Discussion and possible action regarding the petition by the Okmulgee County Election Board to locate the Precinct 560027 polling place location outside the precinct boundaries. **ACTION TAKEN:** Mr. Buchanan moved to approve the petition by the Okmulgee County Election Board to locate the Precinct 560027 polling place location outside the precinct boundaries. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Dr. Mauldin-aye; Mr. Buchanan-aye; Motion passed, 3-0. (Petition attached)

13. **BUSINESS CONDUCTED:** Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas. **ACTION TAKEN:** Upcoming Special meetings to consider the possible certification of upcoming Special elections will occur on January 16, 2018, February 20, and March 13—all meetings will begin at 5:00 p.m. A Contest of Candidacy hearing is also scheduled for April 23 at 8:30 a.m. In addition, upcoming 2018 Regular meetings to consider possible certification of the upcoming Primary, Primary Runoff, and General election results will occur on July 3, Sept. 4, and Nov. 13, respectively—all meetings will begin at 5:00 p.m.

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