MINUTES
OF THE STATE ELECTION BOARD AT ITS MEETING

November 13, 2018

The State Election Board met in a Special meeting at 5:00 p.m. in Room G28 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 4:29 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

1. BUSINESS CONDUCTED: Discussion and possible action regarding the minutes of the meeting held on September 4, 2018. ACTION TAKEN: Dr. Mauldin moved that the minutes of the meeting held on September 4, 2018, be approved. Mr. Montgomery seconded the motion. ROLL CALL VOTE: Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye; Motion passed, 3-0.

2. BUSINESS CONDUCTED: Report by the Secretary, discussion, and possible action regarding the certification of results in the General Election held on November 6, 2018. ACTION TAKEN: Mr. Montgomery moved to certify election results in the General Election held on November 6, 2018. Dr. Mauldin seconded the motion. ROLL CALL VOTE: Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye; Motion passed, 3-0. (Certification summary attached; full Certification report available)

3. BUSINESS CONDUCTED: Discussion and possible action regarding the resignation of Cheryl A. Patterson, the Secretary of the Garfield County Election Board. ACTION TAKEN: Mr. Curry asked for unanimous consent, without objection, to acknowledge the resignation of Cheryl A. Patterson, the Secretary of the Garfield County Election Board. ROLL CALL VOTE: None. (Resignation attached)

4. BUSINESS CONDUCTED: Discussion and possible action regarding the appointment of Michael K. Frisbie as the Secretary of the Garfield County Election Board, to become effective February 1, 2019. ACTION TAKEN: Mr. Montgomery moved to appoint Michael K. Frisbie as the Secretary of the Garfield County Election Board, to become effective February 1, 2019. Dr. Mauldin seconded the motion. ROLL CALL VOTE: Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye; Motion passed, 3-0. (Nomination Letter and Resume attached)

5. BUSINESS CONDUCTED: Discussion and possible action regarding the resignation of David Cobb, the Secretary of the Seminole County Election Board. ACTION TAKEN: Mr. Curry asked for unanimous consent, without objection, to acknowledge the resignation of David Cobb, the Secretary of the Seminole County Election Board. ROLL CALL VOTE: None. (Resignation attached)

6. BUSINESS CONDUCTED: Discussion and possible action regarding the appointment of Amy Baker as the Secretary of the Seminole County Election Board, to become effective December 1, 2018. ACTION TAKEN: Dr. Mauldin moved to appoint Amy Baker as the Secretary of the Seminole County Election Board, to become effective December 1, 2018. Mr. Montgomery seconded the motion. ROLL CALL VOTE: Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye; Motion passed, 3-0. (Nomination Letter and Resume attached)

7. BUSINESS CONDUCTED: Discussion and possible action regarding the
resignation of Anthony Pate, the alternate Republican Board member of the Bryan County Election Board. ACTION TAKEN: Mr. Curry asked for unanimous consent, without objection, to acknowledge the resignation of Anthony Pate, the alternate Republican Board member of the Bryan County Election Board. ROLL CALL VOTE: None. (Resignation attached)

8. BUSINESS CONDUCTED: Discussion and possible action regarding the resignation of Jennifer M. Gantt, the alternate Democrat Board member of the Ellis County Election Board. ACTION TAKEN: Mr. Curry asked for unanimous consent, without objection, to acknowledge the resignation of Jennifer M. Gantt, the alternate Democrat Board member of the Ellis County Election Board. ROLL CALL VOTE: None. (Resignation attached)

9. BUSINESS CONDUCTED: Discussion and possible action regarding the appointment of Terry Lea Miller as the alternate Democrat Board member of the Ellis County Election Board. ACTION TAKEN: Dr. Mauldin moved to appoint Terry Lea Miller as the alternate Democrat Board member of the Ellis 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 Mike Turner, the Democrat Board member of the Hughes County Election Board. ACTION TAKEN: Mr. Curry asked for unanimous consent, without objection, to acknowledge the resignation of Mike Turner, the Democrat Board member of the Hughes County Election Board. ROLL CALL VOTE: None. (Resignation attached)

11. BUSINESS CONDUCTED: Discussion and possible action regarding the petition by the Canadian County Election Board to continue locating the Precinct 090221 polling place location outside the precinct boundaries, but in a new location. ACTION TAKEN: Mr. Montgomery moved to approve the petition by the Canadian County Election Board to continue locating the Precinct 090221 polling place location outside the precinct boundaries, but in a new location. Dr. Mauldin seconded the motion. ROLL CALL VOTE: Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye; Motion passed, 3-0. (Petition attached)

12. BUSINESS CONDUCTED: Discussion and possible action regarding any New Business that may come before the Board. ACTION TAKEN: None.

13. BUSINESS CONDUCTED: Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas. ACTION TAKEN: No further Board meetings are scheduled for this year. In 2019, all 77 County Election Board (CEB) Secretaries will be up for re-appointment, as will all the CEB Members and Alternates. The State Election Board Members and Alternates will also be up for re-appointment in 2019.

14. BUSINESS CONDUCTED: Motion to Adjourn. ACTION TAKEN: Dr. Mauldin moved to adjourn until the next meeting. Mr. Montgomery 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

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Mr. Gerald Buchanan, Republican Alternate

Ms. Debi Thompson, Democrat Alternate