MINUTES
OF THE STATE ELECTION BOARD AT ITS MEETING

October 24, 2014

The State Election Board met in a Special meeting at 3:00 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 October 21, 2014, at 4:12 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
- DIANA SPURLOCK: Absent
- TIM MAULDIN: Present

BUSINESS CONDUCTED AT THE MEETING

1. BUSINESS CONDUCTED: Discussion and action regarding the minutes of the meeting held September 2, 2014. ACTION TAKEN: Dr. Mauldin moved that the minutes of the meeting held on September 2, 2014, 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 action regarding the resignation of the Secretary of the Comanche County Election Board. ACTION TAKEN: The Board acknowledged the resignation of Monica Baughman as the Secretary of the Comanche County Election Board effective March 1, 2015. (Resignation attached)

3. BUSINESS CONDUCTED: Discussion and action regarding the appointment of the alternate Republican Board member of the Atoka County Election Board. ACTION TAKEN: None.

4. BUSINESS CONDUCTED: Discussion and action regarding the resignation of the Democrat Board member of the Greer County Election Board. ACTION TAKEN: The Board acknowledged the resignation of Joyce Heatly as the Democrat Board member of the Greer County Election Board. (Resignation attached)

5. BUSINESS CONDUCTED: Discussion and action regarding the appointment of the Democrat Board member of the Greer County Election Board. ACTION TAKEN: None.

6. BUSINESS CONDUCTED: Discussion and action regarding the appointment of the alternate Democrat Board member of the Greer County Election Board. ACTION TAKEN: None.

7. BUSINESS CONDUCTED: Discussion and action regarding the resignation of the Democrat Board member of the Jefferson County Election Board. ACTION TAKEN: The Board acknowledged the resignation of Doyle Webb, Jr., as the Democrat Board member of the Jefferson County Election Board. (Resignation attached)

8. BUSINESS CONDUCTED: Discussion and action regarding the appointment of the Democrat Board member of the Jefferson County Election Board. ACTION TAKEN: Dr. Mauldin moved to appoint Heather Martin as the Democrat Board member of the Jefferson County Election Board. Mr. Curry seconded the motion. ROLL CALL VOTE: Mr. Curry-aye; Dr. Mauldin-aye. Motion passed, 2-0. (Nomination attached)
9. BUSINESS CONDUCTED: Discussion regarding the scheduling of future meetings and selection of the items to be placed on future agendas. ACTION TAKEN: The next Regular meeting is scheduled for Wednesday, November 12, 2014, to begin at 5:00 p.m. in Room B-6 of the State Capitol. The meeting is being held on Wednesday, rather than Tuesday, to accommodate the Veteran’s Day holiday.

10. 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

Mr. Montgomery, Vice-Chairman

Ms. Spurlock, Member

Mr. Gerald Buchanan, Republican Alternate

Dr. Tim Mauldin, Democrat Alternate