

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)

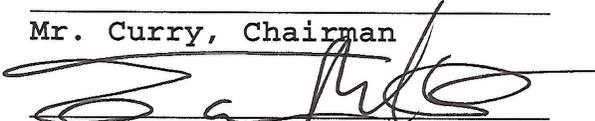
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9. **BUSINESS CONDUCTED:** Discussion regarding the scheduling of future meetings and selection of the items to be placed on future agendas. **ACTION TAKEN:** The next Regular meeting is scheduled for Wednesday, November 12, 2014, to begin at 5:00 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.

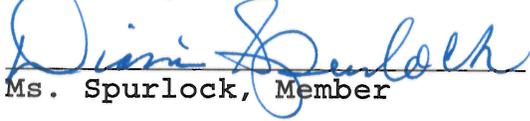
10. **BUSINESS CONDUCTED:** Motion to Adjourn. **ACTION TAKEN:** Dr. Mauldin moved to adjourn until the next meeting. Mr. Curry seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Dr. Mauldin-aye. Motion passed, 2-0.

State Election Board

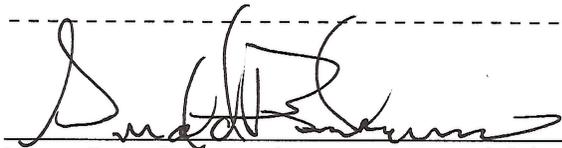
Mr. Curry, Chairman



Mr. Montgomery, Vice-Chairman



Ms. Spurlock, Member



Mr. Gerald Buchanan, Republican Alternate

Dr. Tim Mauldin, Democrat Alternate