

MINUTES

OF THE STATE ELECTION BOARD AT ITS MEETING

January 26, 2011

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 January 21, 2011, at 3:13 p.m. A copy of the agenda is attached.

Meeting was called to order by **Tom Prince**.

ROLL CALL: TOM PRINCE - **Present**
SUSAN TURPEN - **Present**
RAMON WATKINS - **Absent**

BUSINESS CONDUCTED AT THE MEETING

1. **BUSINESS CONDUCTED:** Consideration and action regarding the minutes of the meeting held January 18, 2011. **ACTION TAKEN:** Ms. Turpen moved that the minutes of the meeting held on January 18, 2011, be approved. Mr. Prince seconded the motion. **ROLL CALL VOTE:** Mr. Prince-aye; Ms. Turpen-aye. Motion passed, 2-0.

2. **BUSINESS CONDUCTED:** Consideration and action regarding the resignation of the Secretary of the Payne County Election Board. **ACTION TAKEN:** The Board acknowledged the resignation of Glenna Craig as the Secretary of the Payne County Election Board. (Resignation attached)

3. **BUSINESS CONDUCTED:** Consideration and action regarding the appointment of the Secretary of the Payne County Election Board. **ACTION TAKEN:** Ms. Turpen moved to appoint Alyson Dawson as the Secretary of the Payne County Election Board. Mr. Prince seconded the motion. **ROLL CALL VOTE:** Mr. Prince-aye; Ms. Turpen-aye. Motion passed, 2-0. (Nomination attached)

4. **BUSINESS CONDUCTED:** Consideration and action regarding the appointment of the alternate Republican Board member of the Roger Mills County Election Board. **ACTION TAKEN:** Ms. Turpen moved to appoint Nona Perriman as the alternate Republican Board member of the Roger Mills County Election Board. Mr. Prince seconded the motion. **ROLL CALL VOTE:** Mr. Prince-aye; Ms. Turpen-aye. Motion passed, 2-0. (Nomination attached)

5. **BUSINESS CONDUCTED:** Report from Secretary. **ACTION TAKEN:** No report was given.

6. **BUSINESS CONDUCTED:** Consideration of future meetings. **ACTION TAKEN:** The Board will meet as needed.

7. **BUSINESS CONDUCTED:** Motion to Adjourn. **ACTION TAKEN:** Ms. Turpen moved that the Board adjourn until the next meeting. Mr. Prince seconded the motion. **ROLL CALL VOTE:** Mr. Prince-aye; Ms. Turpen-aye. Motion passed, 2-0.

State Election Board

TOM PRINCE, Chairman

SUSAN TURPEN, Vice Chairman

RAMON WATKINS, Member