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