MINUTES
OF THE STATE ELECTION BOARD AT ITS MEETING

July 3, 2012

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 11, 2012, at 4:02 p.m. A copy of the agenda is attached.

Meeting was called to order by Stephen Curry

ROLL CALL: STEPHEN CURRY- Present
THOMAS MONTGOMERY- Present
DR. TIM MAULDIN- Present

Due to the vacancy of the State Election Board member, Dr. Tim Mauldin, the alternate Democrat Board member, served in that capacity.

BUSINESS CONDUCTED AT THE MEETING

1. BUSINESS CONDUCTED: Election of State Election Board officers. Mr. Curry turned the meeting over to State Election Board Secretary, Paul Ziriax, for the election of Chairman of the State Election Board. ACTION TAKEN: Dr. Mauldin moved to elect Mr. Stephen Curry as Chairman of the State Election Board. Mr. Montgomery seconded the motion. ROLL CALL VOTE: Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0.

State Election Board Secretary, Paul Ziriax, turned the meeting over to Stephen Curry, Chairman of the State Election Board, for the election of Vice Chairman. ACTION TAKEN: Dr. Mauldin moved to elect Mr. Thomas Montgomery as the Vice Chairman of the Oklahoma State Election Board. Mr. Curry seconded the motion. ROLL CALL VOTE: Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0.

2. BUSINESS CONDUCTED: Consideration and action regarding the minutes of the meeting held April 23, 2012. ACTION TAKEN: Mr. Montgomery moved that the minutes of the meeting held on April 23, 2012, be approved. Dr. Mauldin seconded the motion. ROLL CALL VOTE: Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0.

3. BUSINESS CONDUCTED: Certification of results of the Regular Primary Election held June 26, 2012. ACTION TAKEN: Dr. Mauldin moved that the Board certify the results of the Regular Primary Election held June 26, 2012, as submitted. Mr. Montgomery seconded the motion. ROLL CALL VOTE: Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0.

4. BUSINESS CONDUCTED: Presentation of report on the Special Election in State Representative District No. 71, held April 3, 2012. Oklahoma State Election Board Secretary, Paul Ziriax gave the Board a report on the State Representative District No. 71. The report is attached.
5. BUSINESS CONDUCTED: Discussion and action regarding the resignation of the secretary of the Nowata County Election Board. 
ACTION TAKEN: The Board acknowledged the resignation of Barbara Dawson as the Secretary of the Nowata County Election Board, effective July 31, 2012. (Resignation attached)

6. BUSINESS CONDUCTED: Discussion and action regarding the appointment of the Secretary of the Nowata County Election Board. 
ACTION TAKEN: Mr. Montgomery moved to appoint Ms. Chris Freeman as the Secretary of the Nowata County Election Board, effective August 1, 2012. Dr. Mauldin seconded the motion. ROLL CALL VOTE: Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0. (Nomination attached)

7. BUSINESS CONDUCTED: Discussion and action regarding the resignation of the alternate Republican Board member of the Adair County Election Board. 
ACTION TAKEN: The Board acknowledged the resignation of Raydean C. Norris as the alternate Republican Board member of the Adair County Election Board. (Resignation attached)

8. BUSINESS CONDUCTED: Discussion and action regarding the appointment of the alternate Republican Board member of the Adair County Election Board. 
ACTION TAKEN: Mr. Montgomery moved to appoint Bill Templeton as the alternate Republican Board member of the Adair County Election Board. Dr. Mauldin seconded the motion. ROLL CALL VOTE: Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0. (Nomination attached)

9. BUSINESS CONDUCTED: Discussion and action regarding the resignation of the alternate Democrat Board member of the Atoka County Election Board. 
ACTION TAKEN: The Board acknowledged the resignation of Denise Graham as the alternate Democrat Board member of the Atoka County Election Board. (Resignation attached)

10. BUSINESS CONDUCTED: Discussion and action regarding the appointment of the alternate Democrat Board member of the Atoka County Election Board. 
ACTION TAKEN: None. Nomination not received.

11. BUSINESS CONDUCTED: Discussion and action regarding the appointment of the alternate Republican Board member of the Blaine County Election Board. 
ACTION TAKEN: Mr. Montgomery moved to appoint Farrol Boyd as the alternate Republican Board member of the Blaine County Election Board. Dr. Mauldin seconded the motion. ROLL CALL VOTE: Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0. (Nomination attached)

12. BUSINESS CONDUCTED: Discussion and action regarding the resignation of the Republican Board member of the Muskogee County Election Board. 
ACTION TAKEN: The Board acknowledged the resignation of Thomas Montgomery as the Republican Board member of the Muskogee County Election Board. (Resignation attached)

13. BUSINESS CONDUCTED: Discussion and action regarding the appointment of the Republican Board member of the Muskogee County Election Board. 
ACTION TAKEN: None. Nomination not received.
14. **BUSINESS CONDUCTED**: Discussion and action regarding the resignation of the Democrat Board member of the Pawnee County Election Board. **ACTION TAKEN**: The Board acknowledged the resignation of Robert L. Ellis as the Democrat Board member of the Pawnee County Election Board. (Resignation attached)

15. **BUSINESS CONDUCTED**: Discussion and action regarding the appointment of the Democrat Board member of the Pawnee County Election Board. **ACTION TAKEN**: Dr. Mauldin moved to appoint Ruth Ann Ellis as the Democrat Board member of the Pawnee 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)

16. **BUSINESS CONDUCTED**: Discussion and action regarding the resignation of the alternate Republican Board member of the Payne County Election Board. **ACTION TAKEN**: The Board acknowledged the resignation of Shirley Arnold as the alternate Republican Board member of the Payne County Election Board. (Resignation attached)

17. **BUSINESS CONDUCTED**: Discussion and action regarding the appointment of the alternate Republican Board member of the Payne County Election Board. **ACTION TAKEN**: Mr. Montgomery moved to appoint Norma Jean Shamblin as the alternate Republican Board member of the Payne County Election Board. Dr. Mauldin seconded the motion. **ROLL CALL VOTE**: Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0. (Nomination attached)

18. **BUSINESS CONDUCTED**: Discussion and action regarding the appointment of the Republican Board member of the Payne County Election Board. **ACTION TAKEN**: Mr. Montgomery moved to appoint Shirley Arnold as the Republican Board member of the Payne County Election Board. Dr. Mauldin seconded the motion. **ROLL CALL VOTE**: Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0. (Nomination attached)

19. **BUSINESS CONDUCTED**: Discussion and action regarding the resignation of the alternate Democrat Board member of the Pittsburg County Election Board. **ACTION TAKEN**: The Board acknowledged the resignation of Tonnah Johnson as the alternate Democrat Board member of the Pittsburg County Election Board. (Resignation attached)

20. **BUSINESS CONDUCTED**: Discussion and action regarding the appointment of the alternate Democrat Board member of the Pittsburg County Election Board. **ACTION TAKEN**: None. Nomination not received.

21. **BUSINESS CONDUCTED**: Discussion and action regarding the appointment of the Democrat Board member of the Sequoyah County Election Board. **ACTION TAKEN**: Dr. Mauldin moved to appoint Larry Tabor as the Democrat Board member of the Sequoyah 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)
22. **BUSINESS CONDUCTED:** Discussion and action regarding the resignation of the Republican Board member of the Washington County Election Board. **ACTION TAKEN:** The Board acknowledged the resignation of Gale Kane as the Republican Board member of the Washington County Election Board. (Resignation attached)

23. **BUSINESS CONDUCTED:** Discussion and action regarding the appointment of the Republican Board member of the Washington County Election Board. **ACTION TAKEN:** None. Nomination not received.

24. **BUSINESS CONDUCTED:** Discussion and action regarding the polling place change in Okfuskee County. **ACTION TAKEN:** Dr. Mauldin moved to approve moving the polling place location for precinct 540105 outside precinct boundaries in Okfuskee County. Mr. Montgomery seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0. (Request attached)

25. **BUSINESS CONDUCTED:** Discussion and action regarding the polling place changes in Pittsburg County. **ACTION TAKEN:** Mr. Montgomery moved to approve moving the polling place locations for precincts 610032 and 610004 outside precinct boundaries in Pittsburg County. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0. (Requests attached)

26. **BUSINESS CONDUCTED:** Discussion of future meetings. **ACTION TAKEN:** The Board will meet September 4, 2012, at 5:00 p.m.

27. **BUSINESS CONDUCTED:** Motion to Adjourn. **ACTION TAKEN:** Mr. Montgomery moved to adjourn until the next meeting. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0.

State Election Board

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Mr. Curry-Chairman

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Mr. Montgomery, Vice-Chairman

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Member

_________________________________________
Dr. Tim Mauldin, Democrat Alternate

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Mr. Gerald Buchanan, Republican Alternate