

MINUTES

OF THE STATE ELECTION BOARD AT ITS MEETING

August 16, 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 June 27, 2011, at 12:16 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 June 21, 2011. **ACTION TAKEN:** Ms. Turpen moved that the minutes of the meeting held on June 21, 2011, be approved. Mr. Prince seconded the motion. **ROLL CALL VOTE:** Mr. Prince-aye; Ms. Turpen-aye. Motion passed, 2-0.

2. **BUSINESS CONDUCTED:** Certification of results of the Special Republican Primary Election for State Senate District No. 43, held August 9, 2011. **ACTION TAKEN:** Ms. Turpen moved to certify the results of the Special Republican Primary Election for State Senate District No. 43, held August 9, 2011. Mr. Prince seconded the motion. **ROLL CALL VOTE:** Mr. Prince-aye; Ms. Turpen-aye. Motion passed, 2-0. (Certification on file)

3. **BUSINESS CONDUCTED:** Consideration and action regarding the appointment of the Secretary of the Atoka County Election Board. **ACTION TAKEN:** Ms. Turpen moved to appoint Racheal Feuerhelm as the Secretary of the Atoka County Election Board, effective September 1, 2011. Mr. Prince seconded the motion. **ROLL CALL VOTE:** Mr. Prince-aye; Ms. Turpen-aye. (Nomination attached)

4. **BUSINESS CONDUCTED:** Consideration and action regarding the resignation of the Secretary of the Cimarron County Election Board. **ACTION TAKEN:** The Board acknowledged the resignation of Vicki Turner as the Secretary of the Cimarron County Election Board, effective September 30, 2011. (Resignation attached)

5. **BUSINESS CONDUCTED:** Consideration and action regarding the appointment of the Secretary of the Cimarron County Election Board. **ACTION TAKEN:** Ms. Turpen moved to appoint Courtney Rae Menefee as the Secretary of the Cimarron County Election Board, effective October 1, 2011. Mr. Prince seconded the motion. **ROLL CALL VOTE:** Mr. Prince-aye; Ms. Turpen-aye. Motion passed, 2-0. (Nomination attached)

6. **BUSINESS CONDUCTED:** Consideration and action regarding the appointment of the Democrat County Election Board members and alternates for the new terms beginning May 1, 2011, and ending April 30, 2015. **ACTION TAKEN:** Ms. Turpen moved to appoint Democrat County Election Board members and alternates for four-year terms beginning May 1, 2011, and ending April 30, 2015, as submitted. Mr. Prince seconded the motion. **ROLL CALL VOTE:** Mr. Prince-aye; Ms. Turpen-aye. Motion passed, 2-0. (Nomination list attached)

7. **BUSINESS CONDUCTED:** Consideration and action regarding the appointment of the Republican County Election Board members and alternates for the new terms beginning May 1, 2011, and ending April 30, 2015. **ACTION TAKEN:** Ms. Turpen moved to appoint Republican County Election Board members and alternates for four-year terms beginning May 1, 2011, and ending April 30, 2015, as submitted. Mr. Prince seconded the motion. **ROLL CALL VOTE:** Mr. Prince-aye; Ms. Turpen-aye. Motion passed, 2-0. (Nomination list attached)

8. **BUSINESS CONDUCTED:** Consideration and action regarding the polling place change in Oklahoma County. **ACTION TAKEN:** Ms. Turpen moved to approve moving the polling location for precinct 550518 outside precinct boundaries in Oklahoma County. Mr. Prince seconded the motion. **ROLL CALL VOTE:** Mr. Prince-aye; Ms. Turpen-aye. Motion passed, 2-0. (Request attached)

9. **BUSINESS CONDUCTED:** Report from Secretary. **ACTION TAKEN:** Secretary Ziriaux asked the Election Technology Coordinator, Pam Slater to give an update on the new voting devices, such as the features and the delivery dates of the voting machines as well as the ballot boxes. The first shipment of machines will begin August 17, 2011, and the ballot boxes to begin the week of August 22, 2011. At this time there will also begin the process of acceptance testing. After the updates, Secretary Ziriaux gave an update of several lawsuits from Jan Preslar, legal counsel to the State Election Board. (See attachment)

10. **BUSINESS CONDUCTED:** Consideration of future meetings. **ACTION TAKEN:** The next meeting will be August 30, 2011, at 4:00 p.m.

11. **BUSINESS CONDUCTED:** Motion to Adjourn. **ACTION TAKEN:** Ms. Turpen moved to 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