MINUTES
OF THE STATE ELECTION BOARD AT ITS MEETING

August 24, 2010

The State Election Board met in a special meeting at 4:00 p.m. in Room 511-A of the State Capitol Building. Advance notice of the meeting was performed by filing a written notice with the Secretary of State on August 19, 2010, at 11:43 a.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 August 3, 2010. ACTION TAKEN: Ms. Turpen moved that the minutes of the meeting held on August 3, 2010, 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 appointment of the alternate Republican Board member of the Coal County Election Board. ACTION TAKEN: Ms. Turpen moved to appoint Kenneth McEntire as the alternate Republican Board member of the Coal County Election Board. Mr. Prince seconded the motion. ROLL CALL VOTE: Mr. Prince-aye; Ms. Turpen-aye. Motion passed, 2-0. (Nomination attached)

3. BUSINESS CONDUCTED: Consideration and action regarding the resignation of the Republican Board member of the Cotton County Election Board. ACTION TAKEN: The Board acknowledged the resignation of Doug Lashley as the Republican Board member of the Cotton County Election Board. (Resignation attached)

4. BUSINESS CONDUCTED: Consideration and action regarding the appointment of the Republican Board member of the Cotton County Election Board. ACTION TAKEN: None.

5. BUSINESS CONDUCTED: Consideration and action regarding the resignation of the alternate Republican Board member of the Ottawa County Election Board. ACTION TAKEN: The Board acknowledged the resignation of John R. George as the alternate Republican Board member of the Ottawa County Election Board. (Resignation attached)

6. BUSINESS CONDUCTED: Consideration and action regarding the appointment of the alternate Republican Board member of the Ottawa County Election Board. ACTION TAKEN: None.

7. 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 Bob 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)
8. BUSINESS CONDUCTED: Consideration and action regarding polling place changes in Tulsa County. ACTION TAKEN: Ms. Turpen moved to approve moving precincts 720047, 720048, and 720090 outside precinct boundaries in Tulsa County. Mr. Prince seconded the motion. ROLL CALL VOTE: Mr. Prince-aye; Ms. Turpen-aye. Motion passed, 2-0. (Requests attached)

9. BUSINESS CONDUCTED: Certification of the results of the contested Democratic race for State Representative District No. 68 from the Primary Election held July 27, 2010. ACTION TAKEN: Ms. Turpen moved to certify the results of the contested Democratic race for State Representative District No. 68 from the Primary Election held July 27, 2010. Mr. Prince seconded the motion. ROLL CALL VOTE: Mr. Prince-aye; Ms. Turpen-aye. Motion passed, 2-0. (Certification on file)

10. BUSINESS CONDUCTED: Consideration of future meetings. ACTION TAKEN: The next meeting is scheduled for August 31, 2010, at 5:00 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