

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