

## MINUTES

### OF THE STATE ELECTION BOARD AT ITS MEETING

August 31, 2010

The State Election Board met in a Regular 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 December 8, 2009, at 1:03 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 - **Present**

#### BUSINESS CONDUCTED AT THE MEETING

1. **BUSINESS CONDUCTED:** Consideration and action regarding the minutes of the meeting held August 24, 2010. **ACTION TAKEN:** Ms. Turpen moved that the minutes of the meeting held on August 24, 2010, be approved. Mr. Prince seconded the motion. **ROLL CALL VOTE:** Mr. Prince-aye; Ms. Turpen-aye; Mr. Watkins-aye. Motion passed, 3-0.

2. **BUSINESS CONDUCTED:** Consideration and action regarding polling place change in Sequoyah County. **ACTION TAKEN:** Ms. Turpen moved to approve moving the polling place for precinct 68201 outside precinct boundaries in Sequoyah County. Mr. Watkins seconded the motion. **ROLL CALL VOTE:** Mr. Prince-aye; Ms. Turpen-aye; Mr. Watkins-aye. Motion passed, 3-0. (Request attached)

3. **BUSINESS CONDUCTED:** Certification of the results of the Runoff Primary Election held August 24, 2010. **ACTION TAKEN:** Mr. Watkins moved to certify the results of the Runoff Primary Election held August 24, 2010 (with the exception of the Federal Officers). Ms. Turpen seconded the motion. **ROLL CALL VOTE:** Mr. Prince-aye; Ms. Turpen-aye; Mr. Watkins-aye. Motion passed, 3-0. (Certification on file)

4. **BUSINESS CONDUCTED:** Report from Secretary. **ACTION TAKEN:** Secretary Paul Zirix gave an updated report on the lawsuit regarding state questions 746 and 751.

5. **BUSINESS CONDUCTED:** Consideration of future meetings. **ACTION TAKEN:** The next Board meeting is scheduled for September 8, 2010, at 3:30 p.m.

6. **BUSINESS CONDUCTED:** Motion to adjourn. **ACTION TAKEN:** Ms. Turpen moved to adjourn until the next meeting. Mr. Watkins seconded the motion. **ROLL CALL VOTE:** Mr. Prince-aye; Ms. Turpen-aye; Mr. Watkins-aye. Motion passed, 3-0.

State Election Board

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TOM PRINCE, Chairman

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SUSAN TURPEN, Vice Chairman

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RAMON WATKINS, Member