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 Ziriax 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

TOM PRINCE, Chairman

SUSAN TURPEN, Vice Chairman
RAMON WATKINS, Member