MINUTES
OF THE STATE ELECTION BOARD AT ITS MEETING

September 8, 2010

The State Election Board met in a Special meeting at 3:30 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 August 23, 2010, at 12:26 p.m. A copy of the agenda is attached.

Meeting was called to order by Susan Turpen.

ROLL CALL: TOM PRINCE - Absent
             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 31, 2010. ACTION TAKEN: Mr. Watkins moved that the minutes of the meeting held on August 31, 2010, be approved. Ms. Turpen seconded the motion. ROLL CALL VOTE: Ms. Turpen-aye; Mr. Watkins-aye. Motion passed, 2-0.

2. BUSINESS CONDUCTED: Certification of the results of the Republican Runoff Primary Election for Congressional Districts No. 2 and 5 held August 24, 2010. ACTION TAKEN: Mr. Watkins moved to certify the results of the Republican Runoff Primary Election for Congressional Districts No. 2 and 5 held August 24, 2010. Ms. Turpen seconded the motion. ROLL CALL VOTE: Ms. Turpen-aye; Mr. Watkins-aye. Motion passed, 2-0. (Certification on file)

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

4. BUSINESS CONDUCTED: Consideration of future meetings. ACTION TAKEN: The next Board meeting is scheduled for November 9, 2010 at 5:00 p.m.

         Mr. Prince, Chairman, arrived at the meeting at this point.

5. BUSINESS CONDUCTED: Motion to adjourn. ACTION TAKEN: Mr. Watkins moved to adjourn until the next meeting. Ms. Turpen 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