

MINUTES

OF THE STATE ELECTION BOARD AT ITS MEETING

October 18, 2011

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 September 16, 2011, at 3:46 p.m. A copy of the agenda is attached.

Meeting was called to order by **Tom Prince**.

ROLL CALL: TOM PRINCE - **Present**
STEPHEN CURRY - **Present**
JIM ROTH - **Present**

BUSINESS CONDUCTED AT THE MEETING

1. **BUSINESS CONDUCTED:** Elect Chairman of the State Election Board. **ACTION TAKEN:** Mr. Roth moved to elect Mr. Prince as the Chairman of the State Election Board. Mr. Curry seconded the motion. **ROLL CALL VOTE:** Mr. Prince-aye; Mr. Curry-aye; Mr. Roth-aye. Motion passed, 3-0.

BUSINESS CONDUCTED: Elect Vice Chairman of the State Election Board. **ACTION TAKEN:** Mr. Prince moved to elect Mr. Curry as the Vice Chairman of the State Election Board. Mr. Roth seconded the motion. **ROLL CALL VOTE:** Mr. Prince-aye; Mr. Curry-aye; Mr. Roth-aye. Motion passed, 3-0.

2. **BUSINESS CONDUCTED:** Consideration and action regarding the minutes of the meeting held August 30, 2011. **ACTION TAKEN:** Mr. Prince moved that the minutes of the meeting held on August 30, 2011, be approved. Mr. Roth seconded the motion. **ROLL CALL VOTE:** Mr. Prince-aye; Mr. Curry-aye; Mr. Roth-aye Motion passed, 3-0.

3. **BUSINESS CONDUCTED:** Ethics, Open Meetings, and Open Records (Jan Preslar, Assistant Attorney General and General Counsel) **ACTION TAKEN:** Jan Preslar, Assistant Attorney General gave a brief summary on Ethics, Open Meetings, and Open Records laws for the State of Oklahoma. Ms. Preslar also gave a brief summary of, as well as the status of, the following cases listed below.

4. **BUSINESS CONDUCTED:** Craig v. Fallin.

5. **BUSINESS CONDUCTED:** Gentges v. State Election Board.

6. **BUSINESS CONDUCTED:** Senator Jim Wilson v. State Election Board.

7. **BUSINESS CONDUCTED:** Senator Jim Wilson v. Fallin.

8. **BUSINESS CONDUCTED:** Awad v. Zirriax.

9. **BUSINESS CONDUCTED:** Board Meeting Procedures. **ACTION TAKEN:** Rochelle Brooks, Clerk of the Oklahoma State Election Board and Thomas Prince, Chairman of the Oklahoma State Election Board, gave a brief description on the duties of the clerk and the responsibilities of the State Election Board members.

Minutes

October 18, 2011

Page 2

10. **BUSINESS CONDUCTED:** State Election Board Mission, Duties and History. **ACTION TAKEN:** Paul Ziriaux, State Election Board Secretary, gave a summary of the State Election Board mission, duties and history.

11. **BUSINESS CONDUCTED:** Agency Organization and Staff. **ACTION TAKEN:** Fran Roach, Assistant State Election Board secretary, gave a summary on the organization of the agency and staff.

12. **BUSINESS CONDUCTED:** Major Provisions of Federal and State Election Law. **ACTION TAKEN:** Fran Roach, Assistant State Election Board Secretary gave a summary of the provisions of federal and state election laws.

13. **BUSINESS CONDUCTED:** Oklahoma Voting System Project (New Voting System) **ACTION TAKEN:** Pam Slater, Election Project Coordinator for the Oklahoma State Election Board, informed the Board on the progress of the new voting system.

14. **BUSINESS CONDUCTED:** Certification of results of the Special General Election for State Senate District No. 43, held October 11, 2011. **ACTION TAKEN:** Mr. Roth moved to certify the results of the Special General Election for State Senate District No. 43. Mr. Curry seconded the nomination. The motion to certify these results was made at 5:30 p.m. **ROLL CALL VOTE:** Mr. Prince-aye; Mr. Curry-aye; Mr. Roth-aye. Motion passed, 3-0. (Certification on file)

15. **BUSINESS CONDUCTED:** Consideration and action regarding the appointment of the alternate Republican Board member of the Choctaw County Election Board. **ACTION TAKEN:** Mr. Curry moved to appoint Mr. Joey Brindley as the alternate Republican Board member of the Choctaw County Election Board. Mr. Roth seconded the motion. **ROLL CALL VOTE:** Mr. Prince-aye; Mr. Curry-aye; Mr. Roth-aye. Motion passed, 3-0. (Nomination attached)

16. **BUSINESS CONDUCTED:** Consideration and action regarding the resignation of the Democrat Board member of the Cimarron County Election Board. **ACTION TAKEN:** The Board acknowledged the resignation of Michele K. James as the Democrat Board member of the Cimarron County Election Board. (Resignation attached)

17. **BUSINESS CONDUCTED:** Consideration and action regarding the appointment of the Democrat Board member of the Cimarron County Election Board. **ACTION TAKEN:** None. (Did not receive nomination)

18. **BUSINESS CONDUCTED:** Consideration and action regarding the resignation of the Republican Board member of the Cimarron County Election Board. **ACTION TAKEN:** The Board acknowledged the resignation of Elizabeth (Beth) Hathaway as the Republican Board member of the Cimarron County Election Board. (Resignation attached)

19. **BUSINESS CONDUCTED:** Consideration and action regarding the appointment of the Republican Board member of the Cimarron County Election Board. **ACTION TAKEN:** None. (Did not receive nomination)

20. **BUSINESS CONDUCTED:** Consideration and action regarding the appointment of the Republican Board member of the Seminole County Election Board. **ACTION TAKEN:** Mr. Curry moved to appoint Kay Scarberry as the Republican Board member of the Seminole County Election Board. Mr. Roth seconded the motion. **ROLL CALL VOTE:** Mr. Prince-aye; Mr. Curry-aye; Mr. Roth-aye. Motion passed, 3-0. (Nomination attached)

21. **BUSINESS CONDUCTED:** Consideration and action regarding the resignation of the alternate Democrat Board member of the Washita County Election Board. **ACTION TAKEN:** The Board acknowledged the resignation of Lanzetta Penner as the alternate Democrat Board member of the Washita County Election Board. (Resignation attached)

22. **BUSINESS CONDUCTED:** Consideration and action regarding the appointment of the alternate Democrat Board member of the Washita County Election Board. **ACTION TAKEN:** None. (Did not receive nomination)

23. **BUSINESS CONDUCTED:** Consideration of future meetings. **ACTION TAKEN:** The Board will meet November 15, 2011 at 5:00 p.m.

24. **BUSINESS CONDUCTED:** Motion to Adjourn. **ACTION TAKEN:** Mr. Roth moved to adjourn until the next meeting. Mr. Curry seconded the motion. **ROLL CALL VOTE:** Mr. Prince-aye; Mr. Curry-aye; Mr. Roth-aye. Motion passed, 3-0.

State Election Board

Mr. Prince, Chairman

Mr. Curry, Vice-Chairman

Mr. Roth, Member

Democrat Alternate

Republican Alternate