

MINUTES

OF THE STATE ELECTION BOARD AT ITS MEETING

November 9, 2010

The State Election Board met in a Regular meeting at 5:00 p.m. in Room 419-C 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 1:04 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 September 8, 2010. **ACTION TAKEN:** Ms. Turpen moved that the minutes of the meeting held on September 8, 2010, be approved. Mr. Watkins seconded the motion. **ROLL CALL VOTE:** Mr. Prince-aye; Ms. Turpen-aye; Mr. Watkins-aye. Motion passed, 3-0.

2. **BUSINESS CONDUCTED:** Executive Session for discussion of litigation against the State Election Board. **ACTION TAKEN:** No executive session discussion needed for this meeting.

3. **BUSINESS CONDUCTED:** Certification of the results from the General Election held November 2, 2010. **ACTION TAKEN:** Mr. Watkins moved to certify the election results from the General Election held November 2, 2010, with the exception of State Question 755, due to pending litigation. 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:** Consideration and action regarding the resignation of the Secretary of the Cotton County Election Board. **ACTION TAKEN:** The Board acknowledged the resignation of Leta Coats as the Secretary of the Cotton County Election Board, effective December 31, 2010. (Resignation attached)

5. **BUSINESS CONDUCTED:** Consideration and action regarding the appointment of the Secretary of the Cotton County Election Board. **ACTION TAKEN:** Mr. Watkins moved to appoint Shellie Hart as the Secretary of the Cotton County Election Board, effective January 1, 2011. Ms. Turpen seconded the motion. **ROLL CALL VOTE:** Mr. Prince-aye; Ms. Turpen-aye; Mr. Watkins-aye. Motion passed, 3-0. (Nomination attached)

6. **BUSINESS CONDUCTED:** Consideration and action regarding the appointment of the alternate Republican Board member of the Cimarron County Election Board. **ACTION TAKEN:** Ms. Turpen moved to appoint Tisa Hanvey as the alternate Republican Board member of the Cimarron County Election Board. Mr. Watkins seconded the motion. **ROLL CALL VOTE:** Mr. Prince-aye; Ms. Turpen-aye; Mr. Watkins-aye. Motion passed, 3-0. (Nomination attached)

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7. **BUSINESS CONDUCTED:** Consideration and action regarding the appointment of the alternate Democrat Board member of the Harmon County Election Board. **ACTION TAKEN:** Ms. Turpen moved to appoint Glenneth McGee as the alternate Democrat Board member of the Harmon County Election Board. Mr. Watkins seconded the motion. **ROLL CALL VOTE:** Mr. Prince-aye; Ms. Turpen-aye; Mr. Watkins-aye. Motion passed, 3-0. (Nomination attached)

8. **BUSINESS CONDUCTED:** Consideration and action regarding the appointment of the alternate Republican Board member of the Harmon County Election Board. **ACTION TAKEN:** Mr. Watkins moved to appoint Charles Paxton as the alternate Republican Board member of the Harmon County Election Board. Ms. Turpen seconded the motion. **ROLL CALL VOTE:** Mr. Prince-aye; Ms. Turpen-aye; Mr. Watkins-aye. Motion passed, 3-0. (Nomination attached)

9. **BUSINESS CONDUCTED:** Consideration and action regarding the resignation of the alternate Democrat Board member of the Logan County Election Board. **ACTION TAKEN:** The Board acknowledged the resignation of Dean Mackey as the alternate Democrat Board member of the Logan County Election Board. (Resignation attached)

10. **BUSINESS CONDUCTED:** Consideration and action regarding the appointment of the alternate Democrat Board member of the Logan County Election Board. **ACTION TAKEN:** Ms. Turpen moved to appoint Alice Dowers as the alternate Democrat Board member of the Logan County Election Board. Mr. Watkins seconded the motion. **ROLL CALL VOTE:** Mr. Prince-aye; Ms. Turpen-aye; Mr. Watkins-aye. Motion passed, 3-0. (Nomination attached)

11. **BUSINESS CONDUCTED:** Consideration and action regarding the appointment of the alternate Republican Board member of the Ottawa County Election Board. **ACTION TAKEN:** Mr. Watkins moved to appoint George Hubbard as the alternate Republican Board member of the Ottawa County Election Board. Ms. Turpen seconded the motion. **ROLL CALL VOTE:** Mr. Prince-aye; Ms. Turpen-aye; Mr. Watkins-aye. Motion passed, 3-0. (Nomination attached)

12. **BUSINESS CONDUCTED:** Consideration and action regarding the appointment of the alternate Democrat Board member of the Roger Mills County Election Board. **ACTION TAKEN:** Mr. Watkins moved to appoint John L. Smith as the alternate Democrat Board member of the Roger Mills County Election Board. Ms. Turpen seconded the motion. **ROLL CALL VOTE:** Mr. Prince-aye; Ms. Turpen-aye; Mr. Watkins-aye. Motion passed, 3-0. (Nomination attached)

13. **BUSINESS CONDUCTED:** Consideration and action regarding the appointment of the Republican Board member of the Texas County Election Board. **ACTION TAKEN:** Ms. Turpen moved to appoint Beverly Richards as the Republican Board member of the Texas County Election Board. Mr. Watkins seconded the motion. **ROLL CALL VOTE:** Mr. Prince-aye; Ms. Turpen-aye; Mr. Watkins-aye. Motion passed, 3-0. (Nomination attached)

14. **BUSINESS CONDUCTED:** Consideration and action regarding the polling place change in Beaver County. **ACTION TAKEN:** Ms. Turpen moved to approve moving the polling place for precinct 040021 outside precinct boundaries in Beaver County. Mr. Watkins seconded the motion. **ROLL CALL VOTE:** Mr. Prince-aye; Ms. Turpen-aye; Mr. Watkins-aye. Motion passed, 3-0. (Request attached)

15. **BUSINESS CONDUCTED:** Consideration and action regarding the polling place change in Oklahoma County. **ACTION TAKEN:** Mr. Prince moved to approve moving the polling place for precinct 550438 outside precinct boundaries in Oklahoma County. Mr. Watkins seconded the motion. **ROLL CALL VOTE:** Mr. Prince-aye; Ms. Turpen-aye; Mr. Watkins-aye. Motion passed, 3-0. (Request attached)

16. **BUSINESS CONDUCTED:** Consideration and action regarding the polling place change in Tulsa County. **ACTION TAKEN:** Mr. Prince moved to approve moving the polling place for precinct 720085 outside precinct boundaries in Tulsa County. Mr. Watkins seconded the motion. **ROLL CALL VOTE:** Mr. Prince-aye; Ms. Turpen-aye; Mr. Watkins-aye. Motion passed, 3-0. (Request attached)

17. **BUSINESS CONDUCTED:** Report from Secretary. **ACTION TAKEN:** State Election Board Secretary Paul Ziriak gave a brief report on the purchase of the new statewide voting equipment.

18. **BUSINESS CONDUCTED:** Consideration of future meetings. **ACTION TAKEN:** The Board will meet as needed.

19. **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