

MINUTES

OF THE STATE ELECTION BOARD AT ITS MEETING

November 30, 2010

The State Election Board met in a Special meeting at 4:00 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 November 23, 2010, at 12:30 p.m. A copy of the agenda is attached.

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

ROLL CALL: TOM PRINCE - **Present**
SUSAN TURPEN - **Absent**
RAMON WATKINS - **Present**

BUSINESS CONDUCTED AT THE MEETING

1. **BUSINESS CONDUCTED:** Consideration and action regarding the minutes of the meeting held November 9, 2010. **ACTION TAKEN:** Mr. Watkins moved that the minutes of the meeting held on November 9, 2010, be approved. Mr. Prince seconded the motion. **ROLL CALL VOTE:** Mr. Prince-aye; Mr. Watkins-aye. Motion passed, 2-0.

2. **BUSINESS CONDUCTED:** Discussion and possible action to certify Election results regarding State Question No. 755. Executive Session, pursuant to 25 Oklahoma Statutes § 307 (B)(4), for the purpose of confidential communications between the State Election Board and its attorney concerning the pending action styled Awad v. Ziriaux, et al., Case No. CIV-10-1186, in the United States District Court for the Western District of Oklahoma. **ACTION TAKEN:** Based on advice received from counsel, Mr. Watkins moved that the Board enter into Executive Session. Mr. Prince seconded the motion. **ROLL CALL VOTE:** Mr. Prince-aye; Mr. Watkins-aye. Motion passed, 2-0.

BUSINESS CONDUCTED: Vote to return to open session. **ACTION TAKEN:** Mr. Watkins moved that the Board return to open session. Mr. Prince seconded the motion. **ROLL CALL VOTE:** Mr. Prince-aye; Mr. Watkins-aye. Motion passed, 2-0.

BUSINESS CONDUCTED: Board to vote/take appropriate action regarding the case and/or State Question No. 755. **ACTION TAKEN:** Mr. Watkins moved that the State Election Board appeal the preliminary injunction granted against the State Election Board. Mr. Prince seconded the motion. **ROLL CALL VOTE:** Mr. Prince-aye; Mr. Watkins-aye. Motion passed, 2-0.

3. **BUSINESS CONDUCTED:** Report from Secretary. **ACTION TAKEN:** Mr. Ziriaux discussed the possibility of contest hearings due to the Special Election for Senate District No. 47.

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

5. **BUSINESS CONDUCTED:** Motion to Adjourn. **ACTION TAKEN:** Mr. Watkins moved that the Board adjourn until the next meeting. Mr. Prince seconded the motion. **ROLL CALL VOTE:** Mr. Prince-aye; Mr. Watkins-aye. Motion passed, 2-0.

State Election Board

TOM PRINCE, Chairman

SUSAN TURPEN, Vice Chairman

RAMON WATKINS, Member