

MINUTES

OF THE STATE ELECTION BOARD AT ITS MEETING

December 4, 2012

The State Election Board met in a Special 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 November 30, 2012, at 4:43 p.m. A copy of the agenda is attached.

Meeting was called to order by **Stephen Curry**

ROLL CALL:	STEPHEN CURRY-	Present
	THOMAS MONTGOMERY-	Present
	DIANA SPURLOCK-	Present

BUSINESS CONDUCTED AT THE MEETING

1. **BUSINESS CONDUCTED:** Discussion and action regarding the minutes of the meeting held November 13, 2012. **ACTION TAKEN:** Mr. Montgomery moved that the minutes of the meeting held on November 13, 2012, be approved. Ms. Spurlock seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Ms. Spurlock-aye. Motion passed, 3-0.

2. **BUSINESS CONDUCTED:** Discussion and action regarding the status of the recognized Americans Elect Party. **ACTION TAKEN:** Mr. Montgomery moved that the ten percent (10%) requirement of Section 1-109 of Title 26 is applicable to all recognized political parties, and a party's decision not to field candidates at a general election does not vary the requirement and that the Election Board should proclaim the fact of the Americans Elect Party's failure to meet the statutory voter support requirement and order that the Americans Elect Party cease to be a recognized political party under Oklahoma Law. Ms. Spurlock seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Ms. Spurlock-aye. Motion passed, 3-0.

3. **BUSINESS CONDUCTED:** Discussion and action regarding the appointment of the Secretary of the Garvin County Election Board. **ACTION TAKEN:** None.

4. **BUSINESS CONDUCTED:** Discussion and action regarding the resignation of the Democrat Board member of the Garfield County Election Board. **ACTION TAKEN:** The Board acknowledged the resignation of Ben Ezell as the Democrat Board member of the Garfield County Election Board. (Resignation attached)

5. **BUSINESS CONDUCTED:** Discussion and action regarding the appointment of the Democrat Board member of the Garfield County Election Board. **ACTION TAKEN:** None.

6. **BUSINESS CONDUCTED:** Discussion and action regarding the resignation of the alternate Republican Board member of the Tillman County Election Board. **ACTION TAKEN:** The Board acknowledged the resignation of James F. Zellmer as the alternate Republican Board member of the Tillman County Election Board. (Resignation attached)

7. **BUSINESS CONDUCTED:** Discussion and action regarding the appointment of the alternate Republican Board member of the Tillman County Election Board. **ACTION TAKEN:** Mr. Montgomery moved to appoint Adolfo Chavez as the alternate Republican Board member of the Tillman County Election Board. Mr. Curry seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Ms. Spurlock-aye. Motion passed, 3-0. (Nomination attached)

8. **BUSINESS CONDUCTED:** Discussion and action regarding the appointment of the Republican Board member of the Tillman County Election Board. **ACTION TAKEN:** Mr. Montgomery moved to appoint James F. Zellmer as the Republican Board member of the Tillman County Election Board. Mr. Curry seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Ms. Spurlock-aye. Motion passed, 3-0. (Nomination attached)

9. **BUSINESS CONDUCTED:** Discussion of future meetings. **ACTION TAKEN:** The Board will meet on Tuesday, December 11, 2012 at 4:00 p.m.

10. **BUSINESS CONDUCTED:** Discussion and action regarding the Certification of results of the State House District No. 45 Election held November 6, 2012. **ACTION TAKEN:** Mr. Curry moved to recess the meeting for 20 minutes. Mr. Montgomery seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Ms. Spurlock-aye. Motion passed, 3-0.

BUSINESS CONDUCTED: Reconvene meeting in order to certify the results of the State House District No. 45 Election held November 6, 2012. **ACTION TAKEN:** Mr. Montgomery moved to reconvene the meeting in order to certify the results of the State House District No. 45 Election held November 6, 2012. Ms. Spurlock seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Ms. Spurlock-aye. Motion passed, 3-0.

BUSINESS CONDUCTED: Certification of results of the State House District No. 45 Election held November 6, 2012. **ACTION TAKEN:** Due to the outcome of the Recount and the ruling of the Judge on the petition filed alleging irregularities, Mr. Montgomery moved to certify the results of the State House District No. 45 Election, held November 6, 2012. Ms. Spurlock seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Ms. Spurlock-aye. Motion passed, 3-0. (Certification on file)

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

State Election Board

Mr. Curry-Chairman

Mr. Montgomery, Vice-Chairman

Ms. Spurlock, Member

Dr. Tim Mauldin, Democrat Alternate

Mr. Gerald Buchanan, Republican Alternate