MINUTES
OF THE STATE ELECTION BOARD AT ITS MEETING
December 13, 2011

The State Election Board met in a Special meeting at 9:30 a.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, 2011, at 11:17 a.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 - Absent
Dr. TIM MAULDIN - Present

Due to the absence of the State Election Board member Jim Roth, Dr. Tim Mauldin, the alternate Democrat Board Member served in his place.

BUSINESS CONDUCTED AT THE MEETING

1. BUSINESS CONDUCTED: Consideration and action regarding the minutes of the meeting held November 15, 2011. ACTION TAKEN: Mr. Curry moved that the minutes of the meeting held on November 15, 2011, be approved. Dr. Mauldin seconded the motion. ROLL CALL VOTE: Mr. Prince-aye; Mr. Curry-aye; Dr. Mauldin-abstained. Motion passed, 2-0.

2. BUSINESS CONDUCTED: Consideration and action regarding the appointment of the Secretary of the Garfield County Election Board. ACTION TAKEN: Mr. Curry moved to appoint Mr. Roy Schneider as the Secretary of the Garfield County Election Board, effective January 1, 2012. Dr. Mauldin seconded the motion. ROLL CALL VOTE: Mr. Prince-aye; Mr. Curry-aye; Dr. Mauldin-aye. Motion passed, 3-0. (Nomination attached)

3. BUSINESS CONDUCTED: Consideration and action regarding the appointment of the Republican Board member of the Cimarron County Election Board. ACTION TAKEN: Mr. Curry moved to appoint Mickey Hipp as the Republican Board member of the Cimarron County Election Board. Dr. Mauldin seconded the motion. ROLL CALL VOTE: Mr. Prince-aye; Mr. Curry-aye; Dr. Mauldin-aye. Motion passed, 3-0. (Nomination attached)

4. BUSINESS CONDUCTED: Consideration and action regarding the appointment of the alternate Democrat Board member of the Washita County Election Board. ACTION TAKEN: Dr. Mauldin moved to appoint Larry Peck as the alternate Democrat Board member of the Washita County Election Board. Mr. Curry seconded the motion. ROLL CALL VOTE: Mr. Prince-aye; Mr. Curry-aye; Dr. Mauldin-aye. Motion passed, 3-0. (Nomination attached)

5. BUSINESS CONDUCTED: Consideration and action regarding the polling place changes in Cherokee County. ACTION TAKEN: Mr. Curry moved to pool the following items, 5 through 16 for 1 motion. Dr. Mauldin seconded the motion. ROLL CALL VOTE: Mr. Prince-aye; Mr. Curry-aye; Dr. Mauldin-aye. Motion passed, 3-0.
6. **BUSINESS CONDUCTED**: Consideration and action regarding the polling place change in Custer County.

7. **BUSINESS CONDUCTED**: Consideration and action regarding the polling place changes in Garfield County.

8. **BUSINESS CONDUCTED**: Consideration and action regarding the polling place change in Logan County.

9. **BUSINESS CONDUCTED**: Consideration and action regarding the polling change in Major County.

10. **BUSINESS CONDUCTED**: Consideration and action regarding the polling place changes in Noble County.

11. **BUSINESS CONDUCTED**: Consideration and action regarding the polling place change in Osage County.

12. **BUSINESS CONDUCTED**: Consideration and action regarding the polling place changes in Pittsburg County.

13. **BUSINESS CONDUCTED**: Consideration and action regarding the polling place changes in Seminole County.

14. **BUSINESS CONDUCTED**: Consideration and action regarding the polling place changes in Sequoyah County.

15. **BUSINESS CONDUCTED**: Consideration and action regarding the polling place changes in Wagoner County.

16. **BUSINESS CONDUCTED**: Consideration and action regarding the polling place change in Woodward County. **ACTION TAKEN**: Mr. Curry moved to approve moving the polling place locations for the items No. 5 through 16 outside precinct boundaries in the respected counties, with the exception of item No. 7 due to lack of proper paperwork. Dr. Mauldin seconded the motion. **ROLL CALL VOTE**: Mr. Prince-aye; Mr. Curry-aye; Dr. Mauldin-aye. Motion passed, 3-0.

17. **BUSINESS CONDUCTED**: Discuss with counsel the Contest of Candidacy enumerated in item No. 20. **ACTION TAKEN**: None.

18. **BUSINESS CONDUCTED**: Recess meeting in order to move to Room 419-C, the room in which the Contest of Candidacy will be heard beginning at 10:00 a.m. **ACTION TAKEN**: Mr. Curry moved to recess the meeting in order to move to Room 419-C, the room in which the Contest of Candidacy will be heard beginning at 10:00 a.m. Dr. Mauldin seconded the motion. **ROLL CALL VOTE**: Mr. Prince-aye; Mr. Curry-aye; Dr. Mauldin-aye. Motion passed, 3-0.

19. **BUSINESS CONDUCTED**: Reconvene meeting in Room 419-C to conduct the Contest of Candidacy hearing. **ACTION TAKEN**: Dr. Mauldin moved to reconvene the meeting to conduct the Contest of Candidacy hearing. Mr. Curry seconded the motion. **ROLL CALL VOTE**: Mr. Prince-aye; Mr. Curry-aye; Dr. Mauldin-aye. Motion passed, 3-0.
20.  **BUSINESS CONDUCTED:** Hearing and decision in the Matter of the Contest of Candidacy of Jacqualyn Moss, Henke v. Moss, Cause No. 2011-02.  **ACTION TAKEN:** Mr. Curry made a motion to determine that proper service was made to the contestee, Jacqualyn Moss. Dr. Mauldin seconded the motion.  **ROLL CALL VOTE:** Mr. Prince-aye; Mr. Curry-aye; Dr. Mauldin-aye. Motion passed, 3-0.  **ACTION TAKEN:** Mr. Curry made a motion that the contestee was in default due to failure to appear at the hearing. Dr. Mauldin seconded the motion.  
**ROLL CALL VOTE:** Mr. Prince-aye; Mr. Curry-aye; Dr. Mauldin-aye. Motion passed, 3-0.  
**ACTION TAKEN:** Mr. Curry made a motion that the allegations in the petition, if true were sufficient to disqualify the contestee, Dr. Mauldin seconded the motion.  **ROLL CALL VOTE:** Mr. Prince-aye; Mr. Curry-aye; Dr. Mauldin-aye. Motion passed, 3-0. (Findings and Order attached)  

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

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

---

State Election Board

Mr. Prince, Chairman

Mr. Curry, Vice-Chairman

Mr. Roth, Member

Democrat Alternate

Republican Alternate