

## 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.

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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 Jacquelyn 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, Jacquelyn 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**

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**Mr. Prince, Chairman**

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**Mr. Curry, Vice-Chairman**

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**Mr. Roth, Member**

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**Democrat Alternate**

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**Republican Alternate**