

**MINUTES**

**OF THE STATE ELECTION BOARD AT ITS MEETING**

**December 11, 2012**

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 December 5, 2012, at 3:47 p.m. A copy of the agenda is attached.

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

<b>ROLL CALL:</b>	STEPHEN CURRY-	<b>Present</b>
	THOMAS MONTGOMERY-	<b>Present</b>
	DIANA SPURLOCK-	<b>Absent</b>

**BUSINESS CONDUCTED AT THE MEETING**

1. **BUSINESS CONDUCTED:** Discussion and action regarding the minutes of the meeting held December 4, 2012. **ACTION TAKEN:** Mr. Montgomery moved that the minutes of the meeting held on December 4, 2012, be approved. Mr. Curry seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye. Motion passed, 2-0.

2. **BUSINESS CONDUCTED:** Discussion and action regarding the appointment of the Secretary of the Garvin County Election Board. **ACTION TAKEN:** Mr. Montgomery moved to appoint Doyleene Cunningham as the Secretary of the Garvin County Election Board, effective January 2, 2013. Mr. Curry seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye. Motion passed, 2-0. (Nomination attached)

3. **BUSINESS CONDUCTED:** Discussion and action regarding the resignation of the alternate Democrat Board member of the Washita County Election Board. **ACTION TAKEN:** The Board acknowledged the resignation of Larry Peck as the alternate Democrat Board member of the Washita County Election Board. (Resignation attached)

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

5. **BUSINESS CONDUCTED:** Discussion and action regarding the polling place changes in Kingfisher County. **ACTION TAKEN:** None

6. **BUSINESS CONDUCTED:** Discussion and action regarding the polling place change in Payne County. **ACTION TAKEN:** Mr. Montgomery moved to approve moving the polling location for precinct 600403 outside precinct boundaries in Payne County. Mr. Curry seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye. Motion passed, 2-0. (Request attached)

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

8. **BUSINESS CONDUCTED:** Motion to Adjourn. **ACTION TAKEN:** Mr. Montgomery moved to adjourn until the next meeting. Mr. Curry seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye. Motion passed, 2-0.

State Election Board

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Mr. Curry-Chairman

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Mr. Montgomery, Vice-Chairman

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Ms. Spurlock, Member

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Dr. Tim Mauldin, Democrat Alternate

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Mr. Gerald Buchanan, Republican Alternate