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

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

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 Doylene 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

Dr. Tim Mauldin, Democrat Alternate

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Mr. Gerald Buchanan, Republican Alternate