MINUTES
OF THE STATE ELECTION BOARD AT ITS MEETING
January 4, 2013

The State Election Board met in a Special meeting at 3:00 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 26, 2012, at 4:09 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 December 11, 2012.  ACTION TAKEN: Mr. Montgomery moved that the minutes of the meeting held on December 11, 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 resignation of the Secretary of the Muskogee County Election Board. ACTION TAKEN: The Board acknowledged the resignation of William Bull as the Secretary of the Muskogee County Election Board, effective December 31, 2012. (Resignation attached)

3. BUSINESS CONDUCTED: Discussion and action regarding the appointment of the Secretary of the Muskogee County Election Board. ACTION TAKEN: Mr. Montgomery moved to appoint Mr. Kelly G. Beach as the Secretary of the Muskogee County Election Board. Ms. Spurlock seconded the motion. ROLL CALL VOTE: Mr. Curry-aye; Mr. Montgomery-aye; Ms. Spurlock-aye. Motion passed, 3-0. (Nomination attached)

4. BUSINESS CONDUCTED: Discussion and action regarding the polling location change in Haskell County. ACTION TAKEN: Ms. Spurlock moved to approve moving the polling location for precinct 310015 outside Precinct boundaries in Haskell County. Mr. Montgomery seconded the motion. ROLL CALL VOTE: Mr. Curry-aye; Mr. Montgomery-aye; Ms. Spurlock-aye. Motion passed, 3-0.

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

6. 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

Mr. Gerald Buchanan, Republican Alternate

Dr. Tim Mauldin, Democrat Alternate