

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

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