

**MINUTES**

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

**April 5, 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 January 14, 2013, at 10:27 a.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>Present</b>

**BUSINESS CONDUCTED AT THE MEETING**

1. **BUSINESS CONDUCTED:** Discussion and action regarding the minutes of the meeting held January 4, 2013. **ACTION TAKEN:** Mr. Montgomery moved that the minutes of the meeting held on January 4, 2013, 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 vacancy in the office of the Secretary of the Custer County Election Board. **ACTION TAKEN:** The Board acknowledged the resignation of Jeri Zitterkob as the Secretary of the Custer County Election Board, effective March 22, 2013. (Resignation attached).

3. **BUSINESS CONDUCTED:** Discussion and action regarding the appointment of the Secretary of the Custer County Election Board to fill unexpired term. **ACTION TAKEN:** Mr. Montgomery moved to appoint Ms. Ann Brown as the Secretary of the Custer County Election Board to fill unexpired term. 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 appointment of County Election Board Secretaries for two-year terms beginning May 1, 2013, and ending April 30, 2015, pursuant to the provisions of 26 O.S. § 2-111.1. **ACTION TAKEN:** Mr. Montgomery moved that the Board approve the list of 73 appointments of County Election Board Secretaries, as submitted-not to include appointments for Carter, Kingfisher, McClain or Texas counties-for two-year terms beginning May 1, 2013, and ending April 30, 2015, pursuant to the provisions of 26 O.S. § 2-111.1. Ms. Spurlock seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Ms. Spurlock-aye. Motion passed, 3-0. (List attached).

5. **BUSINESS CONDUCTED:** Discussion and action regarding the appointment of the Democrat Board member of the Garfield County Election Board. **ACTION TAKEN:** Mr. Montgomery moved to appoint Ryan W. Schaller as the Democrat Board member of the Garfield 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).

6. **BUSINESS CONDUCTED:** Discussion and action regarding the vacancy in the office of the Republican Board member of the Grant County Election Board. **ACTION TAKEN:** The Board acknowledged the vacancy in the office of the Republican Board member of the Grant County Election Board, due to Ms. Sherri Eulberg being a candidate for office. (Notice of vacancy attached).

7. **BUSINESS CONDUCTED:** Discussion and action regarding the appointment of the Republican Board member of the Grant County Election Board. **ACTION TAKEN:** None.

8. **BUSINESS CONDUCTED:** Discussion and action regarding the resignation of the Democrat Board member of the Harper County Election Board. **ACTION TAKEN:** The Board acknowledged the resignation of Ms. Harriet Pearson as the Democrat Board member of the Harper County Election Board. (Resignation attached).

9. **BUSINESS CONDUCTED:** Discussion and action regarding the appointment of the Democrat Board member of the Harper County Election Board. **ACTION TAKEN:** Mr. Montgomery moved to appoint Ms. Dovie Farmer as the Democrat Board member of the Harper 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).

10. **BUSINESS CONDUCTED:** Discussion and action regarding the resignation of the alternate Republican Board member of the Muskogee County Election Board. **ACTION TAKEN:** The Board acknowledged the resignation of Ms. Melanie Grayson as the alternate Republican Board member of the Muskogee County Election Board. (Resignation attached).

11. **BUSINESS CONDUCTED:** Discussion and action regarding the appointment of the alternate Republican Board member of the Muskogee County Election Board. **ACTION TAKEN:** None.

12. **BUSINESS CONDUCTED:** Discussion and action regarding the appointment of the Republican Board member of the Muskogee County Election Board. **ACTION TAKEN:** Mr. Montgomery moved to appoint Ms. Melanie Grayson as the Republican Board member 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).

13. **BUSINESS CONDUCTED:** Discussion and action regarding the resignation of the Democrat Board member of the Pontotoc County Election Board. **ACTION TAKEN:** The Board acknowledged the resignation of Gertrude Bush as the Democrat Board member of the Pontotoc County Election Board. (Resignation attached).

14. **BUSINESS CONDUCTED:** Discussion and action regarding the appointment of the Democrat Board member of the Pontotoc County Election Board. **ACTION TAKEN:** Ms. Spurlock moved to appoint Pat Bush as the Democrat Board member of the Pontotoc County Election Board. Mr. Montgomery seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Ms. Spurlock-aye. Motion passed, 3-0. (Nomination attached).

15. **BUSINESS CONDUCTED:** Discussion and action regarding the resignation of the Republican Board member of the Rogers County Election Board. **ACTION TAKEN:** The Board acknowledged the resignation of Bob Russell as the Republican Board member of the Rogers County Election Board. (Resignation attached).

16. **BUSINESS CONDUCTED:** Discussion and action regarding the appointment of the Republican Board member of the Rogers County Election Board. **ACTION TAKEN:** Mr. Montgomery moved to appoint Cole Butler as the Republican Board member of the Rogers 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).

17. **BUSINESS CONDUCTED:** Discussion and action regarding the appointment of the alternate Democrat Board member of the Washita County Election Board. **ACTION TAKEN:** Ms. Spurlock moved to appoint Lana Weichel as the alternate Democrat Board member of the Washita County Election Board. Mr. Montgomery seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Ms. Spurlock-aye. Motion passed, 3-0. (Nomination attached).

18. **BUSINESS CONDUCTED:** Discussion and action regarding the polling place location change in Cleveland County. **ACTION TAKEN:** Mr. Montgomery moved to approve moving the polling place location for Precinct 140059 outside precinct boundaries in Cleveland County. Ms. Spurlock seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Ms. Spurlock-aye. Motion passed, 3-0. (Request attached).

19. **BUSINESS CONDUCTED:** Discussion and action regarding the polling place location change in McClain County. **ACTION TAKEN:** Mr. Montgomery moved to approve moving the polling place location for Precinct 440012 outside precinct boundaries in McClain County. Ms. Spurlock seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Ms. Spurlock-aye. Motion passed, 3-0. (Request attached).

20. **BUSINESS CONDUCTED:** Discussion and action regarding the polling place location change in Oklahoma County. **ACTION TAKEN:** Mr. Montgomery moved to approve moving the polling place location for Precinct 550125 outside precinct boundaries in Oklahoma County. Ms. Spurlock seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Ms. Spurlock-aye. Motion passed, 3-0. (Request attached).

21. **BUSINESS CONDUCTED:** Discussion regarding the scheduling of future meetings and selection of the items to be placed on future agendas. **ACTION TAKEN:** The Board will meet April 25, 2013, at 3:00 p.m.

22. **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

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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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Mr. Gerald Buchanan, Republican Alternate

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Dr. Tim Mauldin, Democrat Alternate