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.

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 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. (Nomination 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

Mr. Curry, Chairman

Mr. Montgomery, Vice-Chairman

Ms. Spurlock, Member

Mr. Gerald Buchanan, Republican Alternate

Dr. Tim Mauldin, Democrat Alternate