

MINUTES

OF THE STATE ELECTION BOARD AT ITS MEETING

April 25, 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 April 8, 2013, at 10:06 a.m. A copy of the agenda is attached.

Meeting was called to order by **Stephen Curry**.

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

Mr. Montgomery was not present during the roll call, but arrived at the meeting as noted below.

BUSINESS CONDUCTED AT THE MEETING

1. **BUSINESS CONDUCTED:** Discussion and action regarding the minutes of the meeting held April 5, 2013. **ACTION TAKEN:** Ms. Spurlock moved that the minutes of the meeting held on April 5, 2013, be approved. Mr. Curry seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Ms. Spurlock-aye. Motion passed, 2-0.

5. **BUSINESS CONDUCTED:** Discussion and action regarding the vacancy in the office of the Republican Board member of the Bryan County Election Board. **ACTION TAKEN:** The Board acknowledged the death of Eleanor Lee as the Republican Board member of the Bryan County Election Board. (Letter of vacancy attached).

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

Vice Chairman, Thomas Montgomery arrived at the meeting.

7. **BUSINESS CONDUCTED:** Discussion and action regarding the resignation of the Republican Board member of the Coal County Election Board. **ACTION TAKEN:** The Board acknowledged the resignation of Ms. Barbara Toohill as the Republican Board member of the Coal County Election Board. (Resignation attached).

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

9. **BUSINESS CONDUCTED:** Discussion and action regarding the resignation of the alternate Democrat Board member of the Greer County Election Board. **ACTION TAKEN:** The Board acknowledged the resignation of Rena Maxine Hogan as the alternate Democrat Board member of the Greer County Election Board. (Resignation attached).

10. **BUSINESS CONDUCTED:** Discussion and action regarding the appointment of the alternate Democrat Board member of the Greer County Election Board. **ACTION TAKEN:** None.

11. **BUSINESS CONDUCTED:** Discussion and action regarding the vacancy in the office of the Republican Board member of the Haskell County Election Board. **ACTION TAKEN:** The Board acknowledged the death of Elmer R. Palmer as the Republican Board member of the Haskell County Election Board. (Letter of vacancy attached).

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

13. **BUSINESS CONDUCTED:** Discussion and action regarding the appointment of the alternate Republican Board member of the Muskogee County Election Board. **ACTION TAKEN:** Mr. Montgomery moved to appoint John Loyd as the alternate 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).

14. **BUSINESS CONDUCTED:** Discussion and action regarding the resignation of the alternate Democrat Board member of the Washington County Election Board. **ACTION TAKEN:** The Board acknowledged the resignation of Roger E. Alexander as the alternate Democrat Board member of the Washington County Election Board. (Resignation attached).

15. **BUSINESS CONDUCTED:** Discussion and action regarding the appointment of the alternate Democrat Board member of the Washington County Election Board. **ACTION TAKEN:** None.

2. **BUSINESS CONDUCTED:** As authorized by the Oklahoma Open Meeting Act in 25 O.S. Section 307(B)(1), an Executive Session may be held for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.

Pursuant to this provision, the Board proposes to hold an Executive Session for the purpose of discussing the appointments, disciplining or resignation of the County Election Board Secretaries for Carter, Kingfisher, McClain and Texas Counties.

- A. Vote on whether to hold Executive Session. Before it can be held, the Executive Session must be authorized by a majority vote of a quorum of members present and such vote must be recorded.
- B. Designation of person to keep written minutes of Executive Session.
- C. Executive Session.
- D. Return to open Session for possible vote or action on any matter discussed in the Executive Session.

ACTION TAKEN: Mr. Montgomery moved that the Board enter into Executive Session for the purpose of discussing the appointments, disciplining or resignation of the County Election Board Secretaries for Carter, Kingfisher, McClain and Texas Counties. Ms. Spurlock seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Ms. Spurlock-aye. Motion passed, 3-0. **ACTION TAKEN:** Mr. Montgomery moved to return to open session. Ms. Spurlock seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Ms. Spurlock-aye. Motion passed 3-0.

3. In Open Session, possible action and vote, if any, relating to matters discussed in Executive Session. **ACTION TAKEN:** None.

4. Discussion and action regarding the appointments of County Election Board Secretaries for Carter, Kingfisher, McClain and 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. **ACTION TAKEN:** Mr. Montgomery moved to appoint the County Election Board Secretaries for Carter, Kingfisher, McClain and 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.

16. **BUSINESS CONDUCTED:** Report of Secretary to Board. **ACTION TAKEN:** Secretary Paul Ziriaux gave the Board a report on pending legislation, future projects regarding voting technology for military and overseas voters, electronic poll books and the upgrade of the election management system.

17. **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 tentatively on June 7, 2013, at 3:00 p.m.

18. **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