MINUTES

OF THE STATE ELECTION BOARD AT ITS MEETING

April 6, 2015

The State Election Board met in a Regular 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 November 21, 2014, at 2:08 p.m. A copy of the agenda is attached.

Meeting was called to order by Secretary **Paul Ziriax**

ROLL CALL:	STEPHEN CURRY-	**Present**
	THOMAS MONTGOMERY-	**Present**
	TIM MAULDIN-	**Present**

BUSINESS CONDUCTED AT THE MEETING

1. **BUSINESS CONDUCTED**: Elect Chairman and Vice-Chairman, pursuant to the provisions of 26 O.S. § 2-101.7.

1A. **ACTION TAKEN:** Mr. Montgomery moved to elect Steve Curry as the Chairman of the Oklahoma State Election Board. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0.

1B. **ACTION TAKEN:** Mr. Curry moved to elect Thomas Montgomery as the Vice-Chairman of the Oklahoma State Election Board. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0.

At this point, Mr. Ziriax passed the gavel to Chairman Curry.

2. **BUSINESS CONDUCTED:** Discussion and action regarding the minutes of the meeting held January 29, 2015. **ACTION TAKEN**: Mr. Montgomery moved that the minutes of the meeting held on January 29, 2015, be approved. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0. (Minutes attached)

3. **BUSINESS CONDUCTED**: Discussion and action regarding the appointment of County Election Board Secretaries for two-year terms beginning May 1, 2015, and ending April 30, 2017, pursuant to the provisions of 26 O.S. § 2-111.1.

3A. **ACTION TAKEN**: Mr. Montgomery moved that the State Election Board approve the list of 68 re-appointments of County Election Board Secretaries, as submitted, for two-year terms beginning May 1, 2015, and ending April 30, 2017, pursuant to the provisions of 26 O.S. § 2-111.1—not to include Secretary appointments for Adair, Beaver, Choctaw, Dewey, Haskell, Love, Okmulgee, Seminole, and Woods Counties. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0. (List attached)

3B. **ACTION TAKEN:** Dr. Mauldin moved that the State Election Board approve the list of eight new appointments of County Election Board Secretaries, as submitted, for two-year terms beginning May 1, 2015, and ending April 30, 2017, pursuant to the provisions of 26 O.S. § 2-111.1—for Secretary appointments in Adair, Beaver, Choctaw, Dewey, Love, Okmulgee, Seminole, and Woods Counties, and not to include a Secretary appointment for Haskell County. Mr. Montgomery seconded the motion. **ROLL CALL**

VOTE: Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0. (List attached)

4. **BUSINESS CONDUCTED:** Discussion and action regarding the resignation of the Secretary of the Pottawatomie County Election Board, effective June 1, 2015. **ACTION TAKEN:** The Board acknowledged the resignation and service of Diana L. Knight, Secretary of the Pottawatomie County Election Board. (Resignation attached)

5. **BUSINESS CONDUCTED:** Discussion and action regarding the appointment of the Secretary of the Pottawatomie County Election Board, effective June 2, 2015. **ACTION TAKEN:** Mr. Montgomery moved to appoint Ragenia (Jeannie) Stover as the Secretary of the Pottawatomie County Election Board, effective June 2, 2015. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0. (Supporting materials attached)

6. **BUSINESS CONDUCTED:** Discussion and action regarding the resignation of the Democrat Board member of the Cherokee County Election Board. **ACTION TAKEN:** The Board acknowledged the resignation of Alfred Rust as the Democrat Board member of the Cherokee County Election Board, effective April 30, 2015. (Resignation attached)

7. **BUSINESS CONDUCTED:** Discussion and action regarding the appointment of the Republican Board member of the Delaware County Election Board. **ACTION TAKEN:** Mr. Montgomery moved to appoint Sandra Lee (Leah) Oldham as the Republican Board member of the Delaware County Election Board, for the term ending April 30, 2015. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0. (Nomination attached)

8. **BUSINESS CONDUCTED:** Discussion and action regarding the resignation of the alternate Republican Board member of the Delaware County Election Board. **ACTION TAKEN:** The Board acknowledged the resignation of John (Jack) Moore as the alternate Republican Board member of the Delaware County Election Board. (Resignation attached)

9. **BUSINESS CONDUCTED:** Discussion and action regarding the appointment of the alternate Republican Board member of the Delaware County Election Board. **ACTION TAKEN:** Mr. Montgomery moved to appoint Joshua (Josh) Russell as the alternate Republican Board member of the Delaware County Election Board, for the term ending April 30, 2015. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0. (Nomination attached)

10. **BUSINESS CONDUCTED:** Discussion and action regarding the resignation of the Republican Board member of the Greer County Election Board. **ACTION TAKEN:** The Board acknowledged the resignation of Barbara R. Carpenter as the Republican Board member of the Greer County Election Board. (Resignation attached)

11. **BUSINESS CONDUCTED:** Consideration and action regarding the appointment of the Democrat County Election Board members and

alternates for four-year terms beginning May 1, 2015, and ending April 30, 2019, pursuant to the provisions of 26 O.S. § 2-111. **ACTION TAKEN:** Dr. Mauldin moved that the State Election Board approve the list of Democrat County Election Board members and alternates in 20 counties for four-year terms beginning May 1, 2015, and ending April 30, 2019, as submitted, pursuant to the provisions of 26 O.S. § 2-111, for Alfalfa, Atoka, Bryan, Canadian, Cleveland, Comanche, Creek, Dewey, Greer, Harper, Love, McClain, Muskogee, Nowata, Oklahoma, Okmulgee, Pittsburg, Pontotoc, Pottawatomie, and Texas Counties. Mr. Montgomery seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0. (List attached)

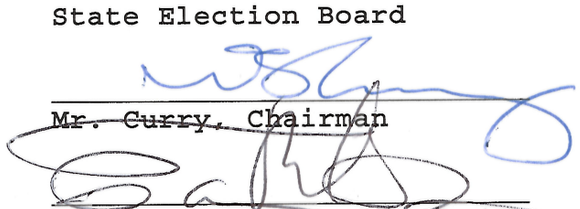
12. **BUSINESS CONDUCTED:** Consideration and action regarding the appointment of the Republican County Election Board members and alternates for four-year terms beginning May 1, 2015, and ending April 30, 2019, pursuant to the provisions of 26 O.S. § 2-111. **ACTION TAKEN:** None.

13. **BUSINESS CONDUCTED:** New business. **ACTION TAKEN:** None.

14. **BUSINESS CONDUCTED:** Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas. **ACTION TAKEN:** The Board has scheduled a Special meeting on Tuesday, April 14, 2015, to begin at 5:00 p.m. in Room B-6 of the State Capitol, to certify results in the April 7, 2015, Special election for the State Senate, District 11 seat. The Board also scheduled a Special meeting for Monday, April 27, 2015, to begin at 3:00 p.m. in Room B-6 of the State Capitol, for the purpose of appointing Democrat and Republican County Election Board members and alternates, and to conduct such other business as may come before the Board. David Dunn will e-mail SEB Members and Alternates regarding an upcoming orientation and refresher session for new and returning Election Board members.

15. **BUSINESS CONDUCTED:** Motion to Adjourn. **ACTION TAKEN:** Mr. Montgomery moved to adjourn until the next meeting. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0.

State Election Board



Mr. Curry, Chairman

Mr. Montgomery, Vice-Chairman

Dr. Mauldin, Member

Mr. Gerald Buchanan, Republican Alternate

Ms. Debi Thompson, Democrat Alternate