MINUTES

OF THE STATE ELECTION BOARD AT ITS MEETING

May 26, 2015

The State Election Board met in a Special meeting at 3:30 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 May 18, 2015, at 9:04 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**
	TIM MAULDIN-	**Present**

BUSINESS CONDUCTED AT THE MEETING

1. **BUSINESS CONDUCTED**: Discussion and action regarding the minutes of the meeting held May 12, 2015. **ACTION TAKEN**: Dr. Mauldin moved that the minutes of the meeting held on May 12, 2015, be approved. Mr. Montgomery seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0.

2. **BUSINESS CONDUCTED**: Discussion and action regarding the appointment of the alternate Democrat Board member of the Beaver County Election Board. **ACTION TAKEN**: Dr. Mauldin moved to appoint Joyce Welch as the alternate Democrat Board member of the Beaver County Election Board. Mr. Montgomery seconded the motion. **ROLL CALL VOTE**: Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0. (Nomination attached)

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

4. **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 Josh Russell as the alternate Republican Board member of the Delaware County Election Board. (Resignation attached)

5. **BUSINESS CONDUCTED**: Discussion and action regarding the appointment of the Republican Board member of the Latimer County Election Board. **ACTION TAKEN**: Mr. Montgomery moved to appoint Betty Thomas as the Republican Board member of the Latimer County Election Board. Dr. Mauldin seconded the motion. **ROLL CALL VOTE**: Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0. (Nomination attached)

6. **BUSINESS CONDUCTED**: Discussion and action regarding the appointment of the alternate Republican Board member of the Latimer County Election Board. **ACTION TAKEN**: Mr. Montgomery moved to appoint Daniel Tyler as the alternate Republican Board member of the Latimer County Election Board. Dr. Mauldin seconded the motion. **ROLL CALL VOTE**: Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0. (Nomination attached)

7. **BUSINESS CONDUCTED:** Discussion and action regarding the resignation of the Democrat Board member of the McIntosh County

Election Board. **ACTION TAKEN**: The Board acknowledged the resignation of Jill Dew as the Democrat Board member of the McIntosh County Election Board. (Resignation attached)

8. **BUSINESS CONDUCTED**: Discussion and action regarding the appointment of the Democrat Board member of the McIntosh County Election Board. **ACTION TAKEN**: Dr. Mauldin moved to appoint Sally Meador as the Democrat Board member of the McIntosh County Election Board. Mr. Montgomery seconded the motion. **ROLL CALL VOTE**: Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0. (Nomination attached)

9. **BUSINESS CONDUCTED**: Discussion and action regarding the resignation of the alternate Republican Board member of the Oklahoma County Election Board. **ACTION TAKEN**: The Board acknowledged the resignation of Kenneth Lumry as the alternate Republican Board member of the Oklahoma County Election Board. (Resignation attached)

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

11. **BUSINESS CONDUCTED:** Discussion and action regarding the resignation of the Democrat Board member of the Okmulgee County Election Board. **ACTION TAKEN**: The Board acknowledged the resignation of Thomas Taton as the Democrat Board member of the Okmulgee County Election Board. (Resignation attached)

12. **BUSINESS CONDUCTED:** Discussion and action regarding the appointment of the Democrat Board member of the Okmulgee County Election Board. **ACTION TAKEN**: Dr. Mauldin moved to appoint Norman Rogers as the Democrat Board member of the Okmulgee County Election Board. Mr. Montgomery seconded the motion. **ROLL CALL VOTE**: Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0. (Nomination attached)

13. **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:** Mr. Montgomery moved that the State Election Board approve the list of Republican County Election Board members and alternates in six 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 Coal, Greer, Harmon, Kiowa, Nowata, and Pawnee Counties. Dr. Mauldin seconded the motion. **ROLL CALL VOTE**: Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0. (Nomination letters attached)

14. **BUSINESS CONDUCTED:** Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas. **ACTION TAKEN:** The Board will schedule a Special meeting on July 21, 2015, to begin at 5:00 p.m. in Room B-6 of the State Capitol, for the purpose of certifying election results in the July 14, 2015, Special Primary Elections for House Districts 73 and 85. The Board will schedule a Special meeting on September 15, 2015, to begin at 5:00 p.m. in Room B-6 of the State Capitol, for the purpose of certifying election results in the Sept. 8, 2015, Special General Election for House District 85.

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

DEMOCRAT NOMINATION
FOR COUNTY ELECTION BOARD MEMBERSHIP

TO: Oklahoma State Election Board
P.O. Box 53156
Oklahoma City, Oklahoma 73152

FROM: Democrat Central Committee of Beaver County

Nomination for Appointment to Term: May 1, 2015, and ending April 30, 2019

INSTRUCTIONS: The current Democrat County Election Board member and alternate member are shown below. If you wish to nominate the current member and/or alternate member for the new term shown above, simply check the appropriate box, then sign and return the form. If you wish to nominate someone other than the current member and/or alternate member, check the appropriate box, enter the name and address of the nominee for member and/or alternate member, then sign and return the form.

CURRENT MEMBER

Mr./Ms. _____
Address _____

Check One:

☐ Nominate current member shown above

☐ Nominate new member shown below

CURRENT ALTERNATE

Mr./Ms. _____
Address _____

Check One:

☐ Nominate current alternate member shown above

☒ Nominate new alternate member shown below

NEW MEMBER

Mr./Mrs. _____
Address _____

NEW ALTERNATE

Mr./Mrs. Joyce Welch
Address 302 "M" Ave. P.O. Box 713
Beaver, OK 73932

CERTIFICATION: We, the undersigned, certify that the persons indicated above are the nominees of the Democrat Central Committee of the above-named county for appointment to the County Election Board. The nominees are registered voters of the above-named county and hold no other office under the laws of the State of Oklahoma.

SIGNATURE: The form must be signed by any two of the following County Central Committee members: Chairman, Vice Chairman, State Committeeman, State Committeewoman.

Chairman Wallace Collins (Signature) 5-14-15 (Date)

Vice Chairman Dana Orwig (Signature) 5-14-15 (Date)

State Committeeman _____ (Signature) _____ (Date)

State Committeewoman _____ (Signature) _____ (Date)

RECEIVED
MAY 14 2015
STATE ELECTION BOARD

David Dunn

From: Josh Russell <josh@cbiprint.com>
Sent: Thursday, May 21, 2015 12:19 PM
To: David Dunn
Subject: Re: Resignation Letter

David Dunn,

Please accept this email as my resignation from the position of Republican alternate on the election board for Delaware county, effective today.

I have decided to run for District 5 State Representative. So I am no longer a viable for this position.

Best regards,

Josh Russell

> On May 21, 2015, at 11:23 AM, David Dunn <David.Dunn@elections.ok.gov> wrote:
>
>
>
> Mr. Russell,
>
> Can you please edit and re-send your e-mail. Please specify what County Election Board you serve on and whether you are the Democrat or Republican alternate.
>
> Thank you.
>
> David Dunn
> Oklahoma State Election Board
>
> david.dunn@elections.ok.gov
>
>
> -----Original Message-----
> From: Josh Russell [mailto:josh@cbiprint.com]
> Sent: Thursday, May 21, 2015 11:10 AM
> To: David Dunn
> Cc: Josh Russell
> Subject: Resignation Letter
>
> To whom it may concern,
>
> Please accept this email as my resignation from the position of alternate on the election board, effective today.
>
> I have decided to run for District 5 State Representative. So I am no longer a viable for this position.
>
> Best regards,
>

REPUBLICAN NOMINATION
FOR COUNTY ELECTION BOARD MEMBERSHIP

TO: Oklahoma State Election Board
P.O. Box 53156
Oklahoma City, Oklahoma 73152

FROM: Republican Central Committee of Latimer County

Nomination for Appointment to Term: May 1, 2015, and ending April 30, 2019

INSTRUCTIONS: The current Republican County Election Board member and alternate member are shown below. If you wish to nominate the current member and/or alternate member for the new term shown above, simply check the appropriate box, then sign and return the form. If you wish to nominate someone other than the current member and/or alternate member, check the appropriate box, enter the name and address of the nominee for member and/or alternate member, then sign and return the form.

CURRENT MEMBER

Mr./Ms. Betty Thomas
Address PO 1515
Wilburton, OK 74578

Check One:

☒ Nominate current member shown above

☐ Nominate new member shown below

CURRENT ALTERNATE

Mr./Ms. Daniel Tyler
Address 7466 Sco 1014th Ave
Wilburton, OK 74578

Check One:

☐ Nominate current alternate member shown above

☒ Nominate new alternate member shown below

NEW MEMBER

Mr./Mrs. _____
Address _____
_____

NEW ALTERNATE

Mr./Mrs. Daniel Tyler
Address 7466 Sco 1014th Ave
Wilburton, OK 74578

CERTIFICATION: We, the undersigned, certify that the persons indicated above are the nominees of the Republican Central Committee of the above-named county for appointment to the County Election Board. The nominees are registered voters of the above-named county and hold no other office under the laws of the State of Oklahoma.

SIGNATURE: The form must be signed by any two of the following County Central Committee members: Chairman, Vice Chairman, State Committeeman, State Committeewoman.

Chairman	Diana Tyler (Signature)	5-19-2015 (Date)
Vice Chairman	Diana Tyler (Signature)	5-19-2015 (Date)
State Committeeman	_____ (Signature)	_____ (Date)
State Committeewoman	_____ (Signature)	_____ (Date)

RECEIVED MAY 21 2015 STATE ELECTION BOARD

May 11, 2015

Carol Hayes, Secretary
McIntosh County Election Board
PO Box 122
County Courthouse
Eufaula, Ok 74432

Dearest Carol;

It has been a great joy, privilege and honor to serve as Chairman of the McIntosh County Election Board for the past many years. Regretfully, I can not accept a new appointment to serve another four-year term with the Oklahoma State Election Board at this time. Please accept my humble resignation effective immediately.

Thank you again, Carol, Janelle, Charlotte, and the devoted staff of election officials serving our great county and state.

Sincerest and best wishes,

Jill Dew

Jill Dew
HC 63 Box 310
Eufaula, OK 74432

DEMOCRAT NOMINATION
FOR COUNTY ELECTION BOARD MEMBERSHIP

TO: Oklahoma State Election Board
P.O. Box 53156
Oklahoma City, Oklahoma 73152

FROM: Democrat Central Committee of McIntosh County

Nomination for Appointment to Term: May 1, 2015, and ending April 30, 2019

INSTRUCTIONS: The current Democrat County Election Board member and alternate member are shown below. If you wish to nominate the current member and/or alternate member for the new term shown above, simply check the appropriate box, then sign and return the form. If you wish to nominate someone other than the current member and/or alternate member, check the appropriate box, enter the name and address of the nominee for member and/or alternate member, then sign and return the form.

CURRENT MEMBER

Mr./Ms. Jill Dew
Address 41630 E. 1197 Road
Eufaula, OK. 74432

Check One:

☐ Nominate current member shown above

☑ Nominate new member shown below

CURRENT ALTERNATE

Mr./Ms. Cindy Schuering
Address 21650 4th Street
Checotah, OK. 74426

Check One:

☐ Nominate current alternate member shown above

☑ Nominate new alternate member shown below

NEW MEMBER

Mr./Mrs. Sally MEADOR
Address 503 SW 2nd Street
Checotah, OK. 74426

NEW ALTERNATE

Mr./Mrs. ~~Sally Masengale~~ NET
Address ~~224 Indian Ave.~~
~~Eufaula, OK. 74432~~

CERTIFICATION: We, the undersigned, certify that the persons indicated above are the nominees of the Democrat Central Committee of the above-named county for appointment to the County Election Board. The nominees are registered voters of the above-named county and hold no other office under the laws of the State of Oklahoma.

SIGNATURE: The form must be signed by any two of the following County Central Committee members: Chairman, Vice Chairman, State Committeeman, State Committeewoman.

Chairman Nathan Thompson (Signature) May 22, 2015 (Date)

Vice Chairman [signature] (Signature) 5-22-2015 (Date)

State Committeeman _____ (Signature) _____ (Date)

State Committeewoman _____ (Signature) _____ (Date)

RECEIVED
MAY 18 2015
STATE ELECTION BOARD

Doug Sanderson, Secretary
Oklahoma County Election Board
4201 N Lincoln Blvd
Oklahoma City, OK 73105-5201

May 13, 2015

Dear Mr. Sanderson:

Recently, I received correspondence from Mr. Paul Ziriax, Secretary of the Oklahoma State Election Board, notifying me that I had been appointed to a new four-year term as **Alternate Member of the County Election Board for Oklahoma County** upon the recommendation of the Oklahoma County Republican Central Committee.

Please be advised that I do not wish to serve any longer as Alternate Member of the County Election Board. Due to age-related factors and for other personal reasons, I am declining to serve as such.

I respectfully submit my resignation effective May 1, 2015, the date of the new appointment.

Sincerely,

Kenneth R. Lumry

CC: Paul Ziriax, Secretary, Oklahoma State Election Board

David Dunn

From: Tom Taton <tktaton@aol.com>
Sent: Tuesday, May 12, 2015 1:04 PM
To: David Dunn
Cc: oceb56@outlook.com
Subject: Resignation of appointment

Mr. Dunn;

I have recently obtained information indicating that my nomination to the position of Democratic Member of the Okmulgee County Election Board was made for less than ethical reasons. I have also obtained information indicating that my predecessor, Norman Rogers, being a competent, and ethical person has always been desirous of retaining his position but was denied nomination, also for less than ethical reasons.

It is for the above mentioned situations and the fact that as the newly elected Vice-Chairman of the Okmulgee County Democratic Party, I have way more things on my plate than I care to have, I hear-by humbly resign my nomination/position to/as Democratic Member of the Okmulgee County Election Board.

It is my desire and my job to promote interest and participation in the Democratic Party, not push people away for my own ego gratification. Please let me know if there is anything I can do or information I need to provide in order to facilitate my resignation and the re-nomination of Norman Rogers to the position I am vacating.

Thank you for your help in this matter and please accept my apology for any hardship I may have inadvertently caused.

Best regards;

Thomas K. Taton
OCDP Vice-Chairman
(918) 260-0046

DEMOCRAT NOMINATION
FOR COUNTY ELECTION BOARD MEMBERSHIP

TO: Oklahoma State Election Board
P.O. Box 53156
Oklahoma City, Oklahoma 73152

FROM: Democrat Central Committee of Okmulgee County

Nomination for Appointment to Term: May 1, 2015, and ending April 30, 2019

INSTRUCTIONS: The current Democrat County Election Board member and alternate member are shown below. If you wish to nominate the current member and/or alternate member for the new term shown above, simply check the appropriate box, then sign and return the form. If you wish to nominate someone other than the current member and/or alternate member, check the appropriate box, enter the name and address of the nominee for member and/or alternate member, then sign and return the form.

CURRENT MEMBER

Mr./Ms. Thomas K. Taton
Address 6445 Lakeview Cir.
Beggs, OK 74421

Check One:

☐ Nominate current member shown above

☒ Nominate new member shown below

CURRENT ALTERNATE

Mr./Ms. _____
Address _____
_____

Check One:

☐ Nominate current alternate member shown above

☐ Nominate new alternate member shown below

NEW MEMBER

Mr./Mrs. Norman Rogers
Address 827 Genevieve
Henryetta, OK 74437

NEW ALTERNATE

Mr./Mrs. _____
Address _____
_____

CERTIFICATION: We, the undersigned, certify that the persons indicated above are the nominees of the Democrat Central Committee of the above-named county for appointment to the County Election Board. The nominees are registered voters of the above-named county and hold no other office under the laws of the State of Oklahoma.

SIGNATURE: The form must be signed by any two of the following County Central Committee members: Chairman, Vice Chairman, State Committeeman, State Committeewoman.

Chairman Linda Dorsten (Signature) 5-12-15 (Date)

Vice Chairman Thomas K Tator (Signature) 05/12/15 (Date)

State Committeeman _____ (Signature) _____ (Date)

State Committeewoman _____ (Signature) _____ (Date)

County Election Board REPUBLICAN Member Nominees and Alternate Nominees to be Appointed to a Four-Year Term beginning May 1, 2015, and ending April 30, 2019

County	*Name of Appointee*	*Position*
Coal	Larry Eddings	Republican Member
Greer	Lois Taylor	Republican Member
Harmon	Billy Clyde Burge	Republican Member
Kiowa	Janet K. Trentham	Republican Member
Nowata	Janet Brooks	Republican Member
Nowata	Larry McFerron	Republican Alternate
Pawnee	Shirley Ann Spears	Republican Member
Pawnee	Brett Alan Scott	Republican Alternate

SUGGESTED MOTION

FOR REPUBLICAN CEB MEMBER AND ALTERNATE NOMINEES

I move that the State Election Board approve the list of Republican County Election Board members and alternates in six counties for four-year terms beginning May 1, 2015, and ending April 30, 2019, as submitted, pursuant to the provisions of 26 Oklahoma Statutes § 2-111, for Coal, Greer, Harmon, Kiowa, Nowata, and Pawnee Counties.

COAL COUNTY ELECTION BOARD

18 N. MICHIGAN STREET, COALGATE OK. 74538 PHONE (580)927-3456 FAX (580)927-3710

May 14, 2015

Re: Republican Nomination for County Election Board Membership

Current member Margie Bergman resigned to run for City of Coalgate Councilperson in December, 2014. We would like to nominate our Alt. Republican Board member Larry Eddings to take the place of Mergie Bergman.

His info is:
Larry Eddings
PO Box 69
Coalgate, OK 74538

Thank you for your consideration,

Vicky Salmon, Secretary Coal County Election Board

Greer County Election Board
Mangum, OK 73554
(580) 782-2307

Mr. David Dunn
State Election Board
PO Box 53156
Oklahoma City, OK 73152

May 14, 2015

Dear Mr. David Dunn,

At this time, we have not heard from the Republican Party of Greer County as to whom they choose to appoint as Republican Chairperson. I would like Lois Taylor to be appointed for the position of Republican Chairperson for the Greer County Election Board. Mrs. Taylor has served as the Alternate Chairperson for several years and has done a wonderful job.

Mrs. Taylor is a registered Republican in Greer County and resides at 32364 ECR 1485, Mangum, Oklahoma, 73554.

Thank you for your consideration in this matter and it is appreciated.

Sincerely,

Debi Davis

Debi Davis
Greer County Election Board, Secretary

RECEIVED
MAY 15 2015
STATE ELECTION BOARD

Harmon County Election Board
Dana Richardson, Secretary

114 West Hollis
Hollis, Oklahoma 73550 (580) 688-2460

May 21, 2015

David Dunn
Oklahoma State Election Board
PO Box 53156
Oklahoma City OK 73152

Dear Mr Dunn,

As I have not received any nomination from the State or County Republican Party for a county board member or alternate, I would like to nominate the following :

Board Member	Alternate

Billy Clyde Burge
901 North 7th Street
Hollis OK 73550

Mr. Burge has been our Republican nomination since 2007 and has proven to be a dedicated asset to our board.

Should you have any questions or if you would like to review our records, please feel free to come by the office or contact me at 580-688-2460.

Sincerely,

Dana Richardson, Secretary
Harmon County Election Board

RECEIVED
MAY 22 2015
STATE ELECTION BOARD

KIOWA COUNTY ELECTION BOARD

215 NORTH LINCOLN – P.O. Box 31 – Hobart, Oklahoma 73651-0031
Phone (580)726-2509 fax (580)726-2124

Oklahoma State Election Board
2300 N. Lincoln Blvd. Room B-6
State Capitol
PO Box 53156
Oklahoma City, Oklahoma 73152

Dear State Election Board:

In the absence of the Kiowa County Republican Central Committee or the State Republican Committee nominating a board member from the Republican Party of Kiowa County, I would like to submit the name of Janet K.Trentham for nomination of appointment to the Kiowa County Election Board representing the Republican Party of Kiowa County. Mrs.Trentham's address is 211 Lakeview Drive – Hobart, Oklahoma 73651.

Thank you for your consideration in this matter.

Sincerely,

Lynne Morris

Lynne Morris, Secretary
Kiowa County Election Board

To The Oklahoma State Election Board

From: Nowata County Election Board

It has recently been brought to my attention that our local Republican committee and the State Republican Committee have both failed to turn in nominations for the Board and Alternate Member for Nowata County. As the Nowata County Election I am graciously requesting that you consider my nomination of Janet Brooks as the Board member and Larry Mc Ferron as the alternate board member.

Janet Brooks	Larry Mc Ferron
PO Box 227	RR 2 box 13
Nowata OK 74048	Nowata ok 74048

I sincerely appreciate your consideration in this manner

Chris Freeman Secretary

Chris Freeman

Pawnee County Election Board

Tonda L. Miner
Secretary

RECEIVED
MAY 20 2015
STATE ELECTION BOARD

May 18, 2015

State Election Board
State Capitol, Room B-6
PO Box 53156
Oklahoma City, OK 73152

To Whom It May Concern;

In the Pawnee County Election Board office, I have made attempts to contact the Republican Party in this county. The last person named as the party chairman, I called her and she informed me she had moved to Houston. No one representing this party has attempted to get in touch with this office.

I have received no nominations from the Republican County or State Committees to fill the board vacancies. I have had two people volunteer to serve on the County Election Board here in this office. I am including the personal information they left with me.

Shirley Ann Spears
363494 E 54 Rd
Jennings, OK 74038

mailing:
PO Box 116
Cleveland, OK 74020

Mrs. Spears father and mother both served on this board and she would like to fill the vacancy.

Brett Alan Scott
345150 E Hwy 64
Pawnee, OK 74058

Mr. Scott is a busy family man, but would like to be involved and is willing to serve as an alternate.

If I can be of any assistance, just let me know.

Sincerely,

Tonda L. Miner, Secretary

500 Harrison Street, Room 101 • P.O. Box 38 • Pawnee, Oklahoma 74058 • 918-762-2125 • Fax 918-762-2387