MINUTES

OF THE STATE ELECTION BOARD AT ITS MEETING

September 15, 2015

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 July 29, 2015, at 2:13 p.m. A copy of the agenda is attached.

Meeting was called to order by Stephen Curry

ROLL CALL:	STEPHEN CURRY-	**Present**
	THOMAS MONTGOMERY-	**Arrived at 3:42 p.m.**
	TIM MAULDIN-	**Present**
	JERRY BUCHANAN-	**Arrived at 3:22 p.m.**
	DEBI THOMPSON-	**Present**

Also present were Secretary Paul Ziriax, Asst. Secretary Pam Slater, and Asst. Attorney General Jason Seay

BUSINESS CONDUCTED AT THE MEETING

1. **BUSINESS CONDUCTED:** Discussion and possible action regarding the minutes of the meeting held July 21, 2015. **ACTION TAKEN:** Dr. Mauldin moved that the minutes of the meeting held July 21, 2015, be approved. Seconded by Chairman Curry. **ROLL CALL VOTE:** Mr. Curry-aye; Dr. Mauldin-aye. Motion passed, 2-0. (Attached)

2. **BUSINESS CONDUCTED:** Discussion and possible action regarding the minutes of the meeting scheduled, but **not** held due to lack of quorum, on September 9, 2015. **ACTION TAKEN:** Dr. Mauldin moved that the minutes of the meeting **not** held on September 9, 2015, be approved. Seconded by Chairman Curry. **ROLL CALL VOTE:** Mr. Curry-aye; Dr. Mauldin-aye. Motion passed, 2-0. (Attached)

3. **BUSINESS CONDUCTED:** Orientation and training for State Election Board members and alternates:

   A. Presentation and discussion regarding the history, procedures, operations, and duties of the State Election Board agency, members, secretary and staff.

      Messrs. Montgomery and Buchanan arrived separately at different times during the presentation.

      ACTION TAKEN: At 4:15 p.m., Dr. Mauldin moved to take a short recess. Mr. Montgomery seconded the motion. ROLL CALL VOTE: Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0.

   B. **ACTION TAKEN:** At 4:25 p.m., Dr. Mauldin moved to reconvene the meeting. Mr. Montgomery seconded the motion. ROLL CALL VOTE: Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0.

      Presentation and discussion relating to the Open Meetings Act and Open Records Act.

   C. Questions and Answers session for board members and alternates following each of the above presentations.

      (*PowerPoint* Presentation Slides attached)

4. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of the Democrat Board member of the Alfalfa County Election Board. **ACTION TAKEN:** The Board acknowledged the resignation of John Herold as the Democrat Board member of the Alfalfa County Election Board. (Resignation attached)

5. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of the Democrat Board member of the Alfalfa County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to appoint Dorsey Redd as the Democrat Board member of the Alfalfa 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)

6. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of the alternate Democrat Board member of the Cleveland County Election Board. **ACTION TAKEN:** The Board acknowledged the resignation of David R. Morgan as the alternate Democrat Board member of the Cleveland County Election Board. (Resignation attached)

7. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of the alternate Democrat Board member of the Cleveland County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to appoint Christy Ferguson as the alternate Democrat Board member of the Cleveland 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)

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

9. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of the alternate Democrat Board member of the Pottawatomie County Election Board. **ACTION TAKEN:** The Board acknowledged the resignation of Vicki Jo Edgin as the alternate Democrat Board member of the Pottawatomie County Election Board. (Resignation attached)

10. **BUSINESS CONDUCTED:** Discussion and possible action regarding the status and removal of the alternate Republican Board member of the Seminole County Election Board. **ACTION TAKEN:** Mr. Montgomery moved to remove Kay Wilbourn as the alternate Republican Board member of the Seminole County Election Board. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0. (Letter attached)

11. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of the alternate Republican Board member of the Seminole County Election Board. **ACTION TAKEN:** Mr. Montgomery moved to appoint Beth Pearce as the alternate Republican Board member of the Seminole 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)

12. **BUSINESS CONDUCTED:** Discussion and action regarding the petition by Cherokee County Election Board to locate the Precinct 110018 polling place outside the precinct boundaries in Precinct 110008. **ACTION TAKEN:** Dr. Mauldin moved to move the Cherokee County Precinct 110018 polling place location outside the precinct boundaries in Precinct 110008, pursuant to the petition from Cherokee County Election Board, and also to instruct the State Election Board Secretary or Asst. Secretary to discuss this situation further with Cherokee County Election Board. Mr. Montgomery seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0. (Petition attached)

13. **BUSINESS CONDUCTED:** Discussion and action regarding the petition by Kay County Election Board to locate the Precinct 360535 polling place outside the precinct boundaries in Precinct 360533. **ACTION TAKEN:** Mr. Montgomery moved to move the Kay County Precinct 360535 polling place location outside the precinct boundaries in Precinct 360533, pursuant to the petition from Kay County Election Board. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0. (Petition attached)

14. **BUSINESS CONDUCTED:** Beginning after 5:00 p.m., the Secretary gave a report and the Board discussed results in the Special General Election for State Representative, District No. 85 (Unexpired Term), held September 8, 2015. **ACTION TAKEN:** Dr. Mauldin moved to certify results in the Special General Election for State Representative, District No. 85 (Unexpired Term), held September 8, 2015. Mr. Montgomery seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0. (Signed Certification Report attached)

15. **BUSINESS CONDUCTED:** Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas. **ACTION TAKEN:** The Board scheduled the following future meetings for the purpose indicated and to conduct other needed business: **Nov. 17, 2015**, at 5:00 p.m., to possibly certify Special Primary Election results in the Senate District 34 race; **Jan. 19, 2016**, at 5:00 p.m., to possibly certify General Election results in the Senate District 34 race; **March 8, 2016**, at 5:00 p.m., to possibly certify results in the Presidential Preferential Primary; **April 25, 2016**, at 9:00 a.m. to hear possible contests of candidacy; **July 5, 2016**, at 5:00 p.m., to possibly certify Primary Election results; **Aug.30, 2016**, at 5:00 p.m., to possibly certify Primary Runoff Election results; and **Nov. 15, 2016**, at 5:00 p.m., to possibly certify General Election results.

16. **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