MINUTES

OF THE STATE ELECTION BOARD AT ITS MEETING

November 17, 2015

The State Election Board met in a Special meeting at 5:00 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 10, 2015, at 2:58 p.m. A copy of the agenda is attached.

Meeting was called to order by Stephen Curry

ROLL CALL: STEPHEN CURRY- **Present**
THOMAS MONTGOMERY- **Absent**
TIM MAULDIN- **Present**
JERRY BUCHANAN- **Present (For Mr. Montgomery)**
DEBI THOMPSON- **Absent**

Also present were Sec. Paul Ziriax, Asst. Sec. Pam Slater, Clerk David Dunn, 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 September 15, 2015. **ACTION TAKEN**: Dr. Mauldin moved that the minutes of the meeting held September 15, 2015, be approved. Mr. Buchanan seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Dr. Mauldin-aye; Mr. Buchanan-aye. Motion passed, 3-0. (Attached)

2. **BUSINESS CONDUCTED**: Report by the Secretary, discussion, and possible action regarding the certification of results in the Special Democrat Primary Election and the Special Republican Primary Election for State Senate, District No. 34, held on November 10, 2015. **ACTION TAKEN**: Mr. Buchanan moved to certify results in the Special Democrat Primary Election and the Special Republican Primary Election for State Senate, District No. 34, held on November 10, 2015. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Dr. Mauldin-aye; Mr. Buchanan-aye. Motion passed, 3-0. (Certification Report attached)

3. **BUSINESS CONDUCTED**: Discussion and possible action regarding the resignation of Mary Ann Lynch, the Secretary of the Major County Election Board. **ACTION TAKEN**: The Board acknowledged the resignation of Mary Ann Lynch, the Secretary of the Major County Election Board. (Resignation attached)

4. **BUSINESS CONDUCTED**: Discussion and possible action regarding the resignation of Teresa Keen, the Republican Board member of the Adair County Election Board. **ACTION TAKEN**: The Board acknowledged the resignation of Teresa Keen, the Republican Board member of the Adair County Election Board. (Resignation attached)

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

6. **BUSINESS CONDUCTED**: Discussion and possible action regarding the appointment of Donna Pickle as the alternate Republican Board member of the Adair County Election Board. **ACTION TAKEN**: Mr. Buchanan moved to table consideration of the appointment of Donna Pickle as the alternate Republican Board member of the Adair County Election Board. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Dr. Mauldin-aye; Mr. Buchanan-aye. Motion passed, 3-0.

30A. **FURTHER ACTION TAKEN**: Mr. Buchanan moved to reconsider Agenda item 6, the appointment of Donna Pickle as the alternate Republican Board member of the Adair County Election Board. Dr. Mauldin seconded the motion. **ROLL CALL VOTE**: Mr. Curry-aye; Dr. Mauldin-aye; Mr. Buchanan-aye. Motion passed, 3-0.

30B. **FURTHER ACTION TAKEN**: Mr. Buchanan moved to appoint Donna Pickle as the alternate Republican Board member of the Adair County Election Board. Dr. Mauldin seconded the motion. **ROLL CALL VOTE**: Mr. Curry-aye; Dr. Mauldin-aye; Mr. Buchanan-aye. Motion passed, 3-0. (Nomination attached)

7. & 8. **BUSINESS CONDUCTED**: Discussion and possible action regarding the resignation of Harold Johnson, the alternate Democrat Board member of the Bryan County Election Board; and Discussion and possible action regarding the appointment of Paul Cartledge as the alternate Democrat Board member of the Bryan County Election Board. **ACTION TAKEN**: Dr. Mauldin moved to table consideration of Agenda items 7 & 8 until a future meeting. Mr. Buchanan seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Dr. Mauldin-aye; Mr. Buchanan-aye. Motion passed, 3-0.

9. **BUSINESS CONDUCTED**: Discussion and possible action regarding the resignation of Danielle Patterson, the Republican Board member of the Canadian County Election Board. **ACTION TAKEN**: The Board acknowledged the resignation of Danielle Patterson, the Republican Board member of the Canadian County Election Board. (Resignation attached)

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

11. **BUSINESS CONDUCTED**: Discussion and possible action regarding the resignation of Beth Ridley, the alternate Republican Board member of the Carter County Election Board. **ACTION TAKEN**: The Board acknowledged the resignation of Beth Ridley, the alternate Republican Board member of the Carter County Election Board. (Resignation attached)

12. **BUSINESS CONDUCTED**: Discussion and possible action regarding the appointment of Kelley Segler as the alternate Republican Board member of the Carter County Election Board. **ACTION TAKEN**: Mr. Buchanan moved to appoint Kelley Segler as the alternate Republican Board member of the Carter County Election Board. Dr. Mauldin seconded the motion. **ROLL CALL VOTE**: Mr.

Curry-aye; Dr. Mauldin-aye; Mr. Buchanan-aye. Motion passed, 3-0. (Nomination attached)

13. **BUSINESS CONDUCTED**: Discussion and possible action regarding the resignation of Tisa M. Hanvey, the alternate Republican Board member of the Cimarron County Election Board. **ACTION TAKEN**: The Board acknowledged the resignation of Tisa M. Hanvey, the alternate Republican Board member of the Cimarron County Election Board. (Resignation attached)

14. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of the alternate Republican Board member of the Cimarron County Election Board (Nominee not yet submitted by County Party Central Committee). **ACTION TAKEN**: Mr. Buchanan moved to table consideration of Agenda item 14. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Dr. Mauldin-aye; Mr. Buchanan-aye. Motion passed, 3-0.

15. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Michael K. Moore as the alternate Democrat Board member of the Harmon County Election Board. **ACTION TAKEN**: Dr. Mauldin moved to appoint Michael K. Moore as the alternate Democrat Board member of the Harmon County Election Board. Mr. Buchanan seconded the motion. **ROLL CALL VOTE**: Mr. Curry-aye; Dr. Mauldin-aye; Mr. Buchanan-aye. Motion passed, 3-0. (Nomination attached)

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

17. **BUSINESS CONDUCTED**: Discussion and possible action regarding the appointment of Glenda Louise Allen as the alternate Republican Board member of the Haskell County Election Board. **ACTION TAKEN**: Mr. Buchanan moved to appoint Glenda Louise Allen as the alternate Republican Board member of the Haskell County Election Board. Dr. Mauldin seconded the motion. **ROLL CALL VOTE**: Mr. Curry-aye; Dr. Mauldin-aye; Mr. Buchanan-aye. Motion passed, 3-0. (Nomination attached)

18. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Jo Ann Knight as the alternate Democrat Board member of the Jefferson County Election Board. **ACTION TAKEN**: Dr. Mauldin moved to appoint Jo Ann Knight as the alternate Democrat Board member of the Jefferson County Election Board. Mr. Buchanan seconded the motion. **ROLL CALL VOTE**: Mr. Curry-aye; Dr. Mauldin-aye; Mr. Buchanan-aye. Motion passed, 3-0. (Nomination attached)

19. **BUSINESS CONDUCTED**: Discussion and possible action regarding the status and removal of Marvin Cline, the alternate Republican Board member of the Logan County Election Board. **ACTION TAKEN**: Mr. Buchanan moved to remove Marvin Cline as the alternate Republican Board member of the Logan County Election Board. Dr. Mauldin seconded the motion. **ROLL CALL VOTE**: Mr.

Curry-aye; Dr. Mauldin-aye; Mr. Buchanan-aye. Motion passed, 3-0. (Letter attached)

20. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Jon M. Muckleroy as the alternate Republican Board member of the Logan County Election Board. **ACTION TAKEN:** Mr. Buchanan moved to appoint Jon M. Muckleroy as the alternate Republican Board member of the Logan County Election Board. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Dr. Mauldin-aye; Mr. Buchanan-aye. Motion passed, 3-0. (Nomination attached)

21. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Jimmy Carl Peek, the alternate Republican Board member of the McCurtain County Election Board. **ACTION TAKEN:** The Board acknowledged the resignation of Jimmy Carl Peek, the alternate Republican Board member of the McCurtain County Election Board. (Resignation attached)

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

23. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Anita R. Norman, the alternate Democrat Board member of the Noble County Election Board. **ACTION TAKEN:** The Board acknowledged the resignation of Anita R. Norman, the alternate Democrat Board member of the Noble County Election Board. (Resignation attached)

24. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of the alternate Democrat Board member of the Noble County Election Board (Nominee not yet submitted by County Party Central Committee). **ACTION TAKEN:** Dr. Mauldin moved to table consideration of Agenda item 24 until a future meeting. Mr. Buchanan seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Dr. Mauldin-aye; Mr. Buchanan-aye. Motion passed, 3-0.

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

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

27. **BUSINESS CONDUCTED**: Discussion and possible action regarding the resignation of Carri L. Parks, the alternate Democrat Board member of the Pittsburg County Election Board. **ACTION TAKEN**: The Board acknowledged the resignation of Carri L. Parks, the alternate Democrat Board member of the Pittsburg County Election Board. (Resignation attached)

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

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

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

31. **BUSINESS CONDUCTED:** Discussion and action regarding the petition by Oklahoma County Election Board to locate the Precinct 506 polling place outside the precinct boundaries. **ACTION TAKEN:** Dr. Mauldin moved to table Agenda item 31 until a future meeting because an incorrect precinct number was listed on the Agenda. Mr. Buchanan seconded the motion. **ROLL CALL VOTE**: Mr. Curry-aye; Dr. Mauldin-aye; Mr. Buchanan-aye. Motion passed, 3-0. (Petition attached)

32A. **BUSINESS CONDUCTED:** Discussion and possible vote to enter Executive Session for the purpose of confidential communications between the Board and its attorney concerning the case styled *Gentges v. Oklahoma State Election Board, et al.*, CV-2012-284 (Oklahoma County), pursuant to 25 O.S. § 307-(B)-(4. **ACTION TAKEN:** Mr. Buchanan moved to enter into Executive Session for the purposes described. Dr. Mauldin seconded the motion. **ROLL CALL VOTE**: Mr. Curry-aye; Dr. Mauldin-aye; Mr. Buchanan-aye. Motion passed, 3-0.

32B. **BUSINESS CONDUCTED:** Discussion in Executive Session. **ACTION TAKEN:** None.

32C. **BUSINESS CONDUCTED:** Discussion and possible vote to return to Open Session. **ACTION TAKEN:** Dr. Mauldin moved to return to Open Session. Mr. Buchanan seconded. **ROLL CALL VOTE**: Mr. Curry-aye; Dr. Mauldin-aye; Mr. Buchanan-aye. Motion passed, 3-0.

32D. **BUSINESS CONDUCTED:** In Open Session, possible action and vote, if any, on matters discussed in Executive Session. **ACTION TAKEN:** None.

33. **BUSINESS CONDUCTED:** Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas. **ACTION TAKEN:** The following 2016 State Election Board meetings were noted: **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 Election; and **April 25, 2016**, at 9:00 a.m. to hear possible contests of candidacy. All members and alternates should plan to be available for the April 25 meeting.

34. **BUSINESS CONDUCTED**: Motion to Adjourn. **ACTION TAKEN**: Mr. Buchanan moved to adjourn until the next meeting. Dr. Mauldin seconded the motion. **ROLL CALL VOTE**: Mr. Curry-aye; Dr. Mauldin-aye; Mr. Buchanan-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