

MINUTES

OF THE STATE ELECTION BOARD AT ITS MEETING

October 4, 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 September 17, 2013, at 10:51 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
	DIANA SPURLOCK-	Absent

BUSINESS CONDUCTED AT THE MEETING

1. **BUSINESS CONDUCTED:** Discussion and action regarding the minutes of the meeting held June 7, 2013. **ACTION TAKEN:** Mr. Montgomery moved that the minutes of the meeting held on June 7, 2013, be approved. Mr. Curry seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye. Motion passed, 2-0.

2. **BUSINESS CONDUCTED:** Discussion and action regarding the resignation of the Secretary of the Carter County Election Board. **ACTION TAKEN:** The Board acknowledged the resignation of Helen McReynolds as the Secretary of the Carter County Election Board, effective March 31, 2014. (Letter of Resignation attached)

3. **BUSINESS CONDUCTED:** Discussion and action regarding the appointment of the Secretary of the Carter County Election Board. **ACTION TAKEN:** Mr. Montgomery moved to appoint Lizbeth Diane Hall as the Secretary of the Carter County Election Board, effective April 1, 2014. Mr. Curry seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye. Motion passed, 2-0. (Nomination attached)

4. **BUSINESS CONDUCTED:** Discussion and action regarding the resignation of the Secretary of the Cherokee County Election Board. **ACTION TAKEN:** The Board acknowledged the resignation of Connie Parnell as the Secretary of the Cherokee County Election Board, effective September 30, 2013. (Resignation attached)

5. **BUSINESS CONDUCTED:** Discussion and action regarding the appointment of the Secretary of the Cherokee County Election Board. **ACTION TAKEN:** Mr. Montgomery moved to appoint Mary Kaye Masters-Jobe as the Secretary of the Cherokee County Election Board, effective immediately. Mr. Curry seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye. Motion passed, 2-0. (Nomination attached)

6. **BUSINESS CONDUCTED:** Discussion and action regarding the resignation of the Secretary of the McClain County Election Board. **ACTION TAKEN:** The Board acknowledged the resignation of the Marilyn McReynolds as the Secretary of the McClain County Election Board, effective November 1, 2013. (Resignation attached)

7. **BUSINESS CONDUCTED:** Discussion and action regarding the appointment of the Secretary of the McClain County Election Board. **ACTION TAKEN:** Mr. Montgomery moved to appoint Karen Haley as the Secretary of the McClain County Election Board, effective November 1, 2013. Mr. Curry seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye. Motion passed, 2-0. (Nomination attached)

8. **BUSINESS CONDUCTED:** Discussion and action regarding the appointment of the alternate Republican Board member of the Adair County Election Board. **ACTION TAKEN:** Mr. Montgomery moved to appoint Charles Winn as the alternate Republican Board member of the Adair County Election Board. Mr. Curry seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye. Motion passed, 2-0. (Nomination attached)

9. **BUSINESS CONDUCTED:** Discussion and action regarding the appointment of the alternate Republican Board member of the Alfalfa County Election Board. **ACTION TAKEN:** Mr. Montgomery moved to appoint Donna Jo Graham as the alternate Republican Board member of the Alfalfa County Election Board. Mr. Curry seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye. Motion passed, 2-0. (Nomination attached)

10. **BUSINESS CONDUCTED:** Discussion and action regarding the appointment of the alternate Democrat Board member of the Comanche County Election Board. **ACTION TAKEN:** Mr. Montgomery moved to appoint Sammie Gene Powell, Jr. as the alternate Democrat Board member of the Comanche County Election Board. Mr. Curry seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye. Motion passed, 2-0. (Nomination attached)

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

12. **BUSINESS CONDUCTED:** Discussion and action regarding the appointment of the Democrat Board member of the Johnston County Election Board. **ACTION TAKEN:** Mr. Montgomery moved to appoint Paul Roan as the Democrat Board member of the Johnston County Election Board. Mr. Curry seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye. Motion passed, 2-0. (Nomination attached)

13. **BUSINESS CONDUCTED:** Discussion and action regarding the vacancy in the office of the alternate Democrat Board member of the Johnston County Election Board. **ACTION TAKEN:** The Board acknowledged the death of David Brown as the alternate Democrat Board member of the Johnston County Election Board. (Notice attached)

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

15. **BUSINESS CONDUCTED:** Discussion and action regarding the resignation of the Republican Board member of the LeFlore County Election Board. **ACTION TAKEN:** The Board acknowledged the resignation of Lynn Lockhart as the Republican Board member of the LeFlore County Election Board. (Resignation attached)

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

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

18. **BUSINESS CONDUCTED:** Discussion and action regarding the resignation of the Republican Board member of the Nowata County Election Board. **ACTION TAKEN:** The Board acknowledged the resignation of Kevin D. Holdredge as the Republican Board member of the Nowata County Election Board. (Resignation attached)

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

20. **BUSINESS CONDUCTED:** Discussion and action regarding the vacancy in the Office of the Democrat Board member of the Oklahoma County Election Board. **ACTION TAKEN:** The Board acknowledged the death of Tommy R. Kirkpatrick as the Democrat Board member of the Oklahoma County Election Board. (Notice attached)

21. **BUSINESS CONDUCTED:** Discussion and action regarding the appointment of the Democrat Board member of the Oklahoma County Election Board. **ACTION TAKEN:** Mr. Montgomery moved to appoint Calvin Rees as the Democrat Board member of the Oklahoma County Election Board. Mr. Curry seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye. Motion passed, 2-0. (Nomination attached)

22. **BUSINESS CONDUCTED:** Discussion and action regarding the appointment of the alternate Republican Board member of the Ottawa County Election Board. **ACTION TAKEN:** Mr. Montgomery moved to appoint Martin Hill as the alternate Republican Board member of the Ottawa County Election Board. Mr. Curry seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye. Motion passed, 2-0. (Nomination attached)

23. **BUSINESS CONDUCTED:** Discussion and action regarding the resignation of the alternate Democrat Board member of the Payne County Election Board. **ACTION TAKEN:** The Board acknowledged the resignation of Derrek Belase as the alternate Democrat Board member of the Payne County Election Board. (Resignation attached)

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

25. **BUSINESS CONDUCTED:** Discussion and action regarding the resignation of the alternate Republican Board member of the Payne County Election Board. **ACTION TAKEN:** The Board acknowledged the resignation of Norma Shamblin as the alternate Republican Board member of the Payne County Election Board. (Resignation attached)

26. **BUSINESS CONDUCTED:** Discussion and action regarding the appointment of the alternate Republican Board member of the Payne County Election Board. **ACTION TAKEN:** Mr. Montgomery moved to appoint Thomas Walraven as the alternate Republican Board member of the Payne County Election Board. Mr. Curry seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye. Motion passed, 2-0. (Nomination attached)

27. **BUSINESS CONDUCTED:** Discussion and action regarding the resignation of the Democrat Board member of the Stephens County Election Board. **ACTION TAKEN:** The Board acknowledged the resignation of Barbara Prichard as the Democrat Board member of the Stephens County Election Board. (Resignation attached)

28. **BUSINESS CONDUCTED:** Discussion and action regarding the resignation of the alternate Democrat Board member of the Stephens County Election Board. **ACTION TAKEN:** The Board acknowledged the resignation of Melvin Jones as the alternate Democrat Board member of the Stephens County Election Board. (Resignation attached)

29. **BUSINESS CONDUCTED:** Discussion and action regarding the appointment of the Democrat Board member of the Stephens County Election Board. **ACTION TAKEN:** Mr. Montgomery moved to appoint Melvin Jones as the Democrat Board member of the Stephens County Election Board. Mr. Curry seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye. Motion passed, 2-0. (Nomination attached)

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

31. **BUSINESS CONDUCTED:** Discussion and action regarding the polling place changes in Canadian County. **ACTION TAKEN:** Mr. Montgomery moved to approve moving the polling locations for precincts 090221 and 090224 outside precinct boundaries in Canadian County. Mr. Curry seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye. Motion passed, 2-0. (Requests attached)

32. **BUSINESS CONDUCTED:** Discussion and action regarding the polling place change in Cleveland County. **ACTION TAKEN:** Mr. Montgomery moved to approve moving the polling place location for precinct 140064 outside precinct boundaries in Cleveland County. Mr. Curry seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye. Motion passed, 2-0. (Request attached)

33. **BUSINESS CONDUCTED:** Discussion and action regarding the polling place change in Muskogee County. **ACTION TAKEN:** Mr. Montgomery moved to approve moving the polling place location for precinct 510040 outside precinct boundaries in Muskogee County. Mr. Curry seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye. Motion passed, 2-0. (Request attached)

34. **BUSINESS CONDUCTED:** Discussion and action regarding the polling place change in Pittsburg County. **ACTION TAKEN:** Mr. Montgomery moved to approve moving the polling place location for precinct 610004 outside precinct boundaries in Pittsburg County. Mr. Curry seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye. Motion passed, 2-0. (Request attached)

35. **BUSINESS CONDUCTED:** Discussion and action regarding the polling place changes in Rogers County. **ACTION TAKEN:** Mr. Montgomery moved to approve moving the polling place locations for precincts 660006, 660018, 660001, 660008, 660009, 660014 and 660032 outside precinct boundaries in Rogers County. Mr. Curry seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye. Motion passed, 2-0. (Requests attached)

36. **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 as needed.

37. **BUSINESS CONDUCTED:** Motion to Adjourn. **ACTION TAKEN:** Mr. Montgomery moved to adjourn until the next meeting. Mr. Curry seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye. Motion passed, 2-0.

State Election Board

Mr. Curry, Chairman

Mr. Montgomery, Vice-Chairman

Ms. Spurlock, Member

Mr. Gerald Buchanan, Republican Alternate

Dr. Tim Mauldin, Democrat Alternate