

MINUTES

OF THE STATE ELECTION BOARD AT ITS MEETING

March 13, 2012

The State Election Board met in a Special meeting at 5:00 p.m. in Room 419-A of the State Capitol Building. Advance notice of the meeting was performed by filing a written notice with the Secretary of State on January 11, 2012, at 4:02 p.m. A copy of the agenda is attached.

Meeting was called to order by **Tom Prince**.

ROLL CALL: TOM PRINCE - **Present**
STEPHEN CURRY - **Absent**
JIM ROTH - **Present**
GERALD BUCHANAN - **Present**

Due to the absence of the State Election Board Vice Chairman Stephen Curry, Gerald Buchanan, the alternate Republican Board Member served in his place.

BUSINESS CONDUCTED AT THE MEETING

1. **BUSINESS CONDUCTED:** Consideration and action regarding the minutes of the meeting held February 21, 2012. **ACTION TAKEN:** Mr. Roth moved that the minutes of the meeting held on February 21, 2012, be approved. Mr. Buchanan seconded the motion. **ROLL CALL VOTE:** Mr. Prince-aye; Mr. Roth-aye; Mr. Buchanan-aye. Motion passed, 3-0.

2. **BUSINESS CONDUCTED:** Certification of the results of the Presidential Preferential Primary Election held March 6, 2012. **ACTION TAKEN:** Mr. Buchanan moved to certify the results of the Presidential Preferential Primary Election held March 6, 2012. Mr. Roth seconded the motion. **ROLL CALL VOTE:** Mr. Prince-aye; Mr. Roth-aye; Mr. Buchanan-aye. Motion passed, 3-0.

Since our attorney was not present at this time to discuss the Libertarian Party case, the Board chairman elected to continue with the following items. Item No. 3 is located on page 2 of the minutes.

4. **BUSINESS CONDUCTED:** Consideration and action regarding the resignation of the alternate Republican Board member of the Creek County Election Board. **ACTION TAKEN:** The Board acknowledged the resignation of JoAnn Bolton as the alternate Republican Board member of the Creek County Election Board. (Resignation attached)

5. **BUSINESS CONDUCTED:** Consideration and action regarding the appointment of the alternate Republican Board member and the Republican Board member of the Creek County Election Board. **ACTION TAKEN:** Mr. Buchanan moved to appoint Vicki J. Martin as the alternate Republican Board member and JoAnn Bolton as the Republican Board member of the Creek County Election Board. Mr. Roth seconded the motion. **ROLL CALL VOTE:** Mr. Prince-aye; Mr. Roth-aye; Mr. Buchanan-aye. Motion passed, 3-0. (Nominations attached)

6. **BUSINESS CONDUCTED:** Consideration and action regarding the appointment of the Republican Board member of the Creek County Election Board. **ACTION TAKEN:** See Item No. 5.

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7. **BUSINESS CONDUCTED:** Consideration and action regarding the polling place changes in Cleveland County. **ACTION TAKEN:** Mr. Roth moved to approve moving the polling place locations for precincts 140093 and 140094 outside precinct boundaries in Cleveland County. Mr. Buchanan seconded the motion. **ROLL CALL VOTE:** Mr. Prince-aye; Mr. Roth-aye; Mr. Buchanan-aye. Motion passed, 3-0. (Requests attached)

8. **BUSINESS CONDUCTED:** Consideration and action regarding the polling place change in Osage County. **ACTION TAKEN:** Mr. Buchanan moved to approve moving the polling place location for precinct 570309 outside precinct boundaries in Osage county with the advisement that a more suitable location be found. Mr. Roth seconded the motion. **ROLL CALL VOTE:** Mr. Prince-aye; Mr. Roth-aye; Mr. Buchanan-aye. Motion passed, 3-0. (Request attached)

9. **BUSINESS CONDUCTED:** Consideration and action regarding the polling place change in Pottawatomie County. **ACTION TAKEN:** Mr. Roth moved to approve moving the polling place location for precinct 63002 outside precinct boundaries in Pottawatomie County. Mr. Buchanan seconded the motion. **ROLL CALL VOTE:** Mr. Prince-aye; Mr. Roth-aye; Mr. Buchanan-aye. Motion passed, 3-0. (Request attached)

10. **BUSINESS CONDUCTED:** Consideration and action regarding the polling place change in Tulsa County. **ACTION TAKEN:** Mr. Buchanan moved to approve moving the polling place location for precinct 720122 outside precinct boundaries in Tulsa County. Mr. Roth seconded the motion. **ROLL CALL VOTE:** Mr. Prince-aye; Mr. Roth-aye; Mr. Buchanan-aye. Motion passed, 3-0. (Request attached)

3. **BUSINESS CONDUCTED:** Discussion and possible vote to enter Executive session for the purpose of confidential communications between the Board and its attorney concerning the court's decision regarding the Libertarian Party of Oklahoma, et al. V. Ziriaux, et al., Case No. CIV-12-119 D, in the United States District Court for the Western District of Oklahoma, if the Board, with the advice of its attorney, determines that disclosure will seriously impair the ability of the Board to conduct pending litigation, pursuant to 25 O.S. Supp. 2011, 307 (B)(4) **ACTION TAKEN:** Based on the advice received from Martha Kulmacz, counsel with the Attorney General's office, Mr. Roth moved that the Board enter into Executive session. Mr. Buchanan seconded the motion. **ROLL CALL VOTE:** Mr. Prince-aye; Mr. Roth-aye; Mr. Buchanan-aye. Motion passed, 3-0.

BUSINESS CONDUCTED: Vote to return to open session. **ACTION TAKEN:** Mr. Buchanan moved that the Board return to open session. Mr. Roth seconded the motion. **ROLL CALL VOTE:** Mr. Prince-aye; Mr. Roth-aye; Mr. Buchanan-aye. Motion passed, 3-0.

BUSINESS CONDUCTED: Possible vote on matters/options discussed in Executive session. **ACTION TAKEN:** None.

11. **BUSINESS CONDUCTED:** Consideration of future meetings. **ACTION TAKEN:** The Board will meet April 10, 2012, at 5:00 p.m.

12. **BUSINESS CONDUCTED:** Motion to Adjourn. **ACTION TAKEN:** Mr. Prince moved to adjourn until the next meeting. Mr. Roth seconded the motion. **ROLL CALL VOTE:** Mr. Prince-aye; Mr. Roth-aye; Mr. Buchanan-aye. Motion passed, 3-0.

State Election Board

Mr. Prince, Chairman

Mr. Curry, Vice-Chairman

Mr. Roth, Member

Dr. Tim Mauldin, Democrat Alternate

Mr. Gerald Buchanan, Republican Alternate