

MINUTES

OF THE STATE ELECTION BOARD AT ITS MEETING

January 17, 2023

The State Election Board met in a **Special** meeting at 2:00 P.M. at the State Capitol Building, Room G-3, 2300 N. Lincoln Blvd, Oklahoma City, OK 73105. Advance notice of the meeting was performed by filing a written notice with the Secretary of State on January 12, 2023, at 10:25 A.M.

Meeting was called to order by **Chairman Montgomery**

ROLL CALL: THOMAS MONTGOMERY-**Present**
TIM MAULDIN-**Present**
HEATHER CLINE- **Present**

Also present were Secretary Paul Ziriak, Assistant Secretary Rusty Clark, In-House Counsel Rachel Rogers, Assistant Attorney General Bailey Warren, Board Clerk David Dunn, and Board Clerk Assistant Garris Dennis.

BUSINESS CONDUCTED AT THE MEETING

1. Call to Order: roll call and the announcement of a quorum.
2. Announcements and introductions of members and guests.
3. **BUSINESS CONDUCTED:** Discussion and possible action regarding the minutes of the meeting held on January 11, 2023. **ACTION TAKEN:** Ms. Cline moved that the minutes of the meeting held on January 11, 2023, be tabled. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-aye. Motion passed, 3-0.

Possible Executive Session pursuant to 25 O.S. § 307(B)(1), to discuss Agenda item 4:

Assistant Attorney General Bailey Warren advised the State Election Board Members that an Executive Session was appropriate.

4. Discussion and possible action regarding the appointment of Allen Arnold, the Acting Secretary of the Canadian County Election Board, as the Secretary of the Canadian County Election Board to fill the unexpired term.

4A. **ACTION TAKEN:** Dr. Mauldin moved to enter Executive Session. Ms. Cline seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-aye. Motion passed, 3-0.

4B. Discussion in Executive Session.


4C. **ACTION TAKEN:** Dr. Mauldin moved to exit Executive Session and return to Open Session. Seconded by Ms. Cline. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-aye. Motion passed, 3-0.


Assistant Attorney General Bailey Warren reported no items were discussed in Executive Session which were not listed on the Agenda.

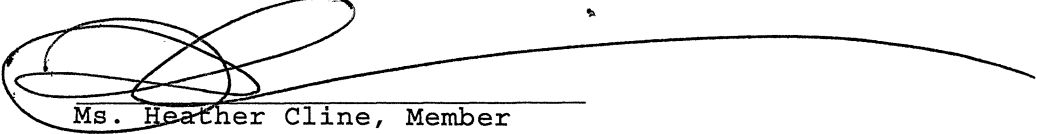
4D. **ACTION TAKEN:** Ms. Cline moved to appoint Allen Arnold, the Acting Secretary of the Canadian County Election Board, as the Secretary of the Canadian County Election Board to fill the unexpired term. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-aye. Motion passed, 3-0. (Resume and Senatorial recommendations attached)

5. **BUSINESS CONDUCTED:** Motion to Adjourn. **ACTION TAKEN:** Dr. Mauldin moved to adjourn until the next meeting. Ms. Cline seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-aye. Motion passed, 3-0.

FOR THE STATE ELECTION BOARD


Mr. Tom Montgomery, Chairman


Dr. Tim Mauldin, Vice-Chairman


Ms. Heather Cline, Member

Mr. Gerald Buchanan, Republican Alternate

Ms. Debra Thompson, Democrat Alternate