

**MINUTES**  
**OF THE STATE ELECTION BOARD**

**October 20, 2023**

The State Election Board met in a **Special** meeting on **October 20, 2023, at 11:00 A.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 October 17, 2023, at 09:09 A.M.

Meeting was called to order by **Heather Cline**

**ROLL CALL:** Heather Cline- **Present**

Tim Mauldin- **Present**

Mignon Lambley- **Present**

Also present were Assistant Secretary Rusty Clark, Assistant Attorney General Bailey Warren, and Board Clerks David Dunn and 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 Special meeting held on April 26, 2023. (Note: The minutes were initially approved by the Board at the meeting held on June 20, 2023, but were not signed by the Board members.) **ACTION TAKEN:** Ms. Lambley moved that the minutes of the meeting held on April 26, 2023, be approved. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Ms. Cline-aye; Dr. Mauldin-aye; Ms. Lambley-aye. Motion passed, 3-0. (Signed Minutes attached)
4. **BUSINESS CONDUCTED:** Discussion and possible action regarding the minutes of the meeting held on June 20, 2023. **ACTION TAKEN:** Dr. Mauldin moved that the minutes of the meeting held on June 20, 2023, be approved. Ms. Lambley seconded the motion. **ROLL CALL VOTE:** Ms. Cline-aye; Dr. Mauldin-aye; Ms. Lambley-aye. Motion passed, 3-0. (Signed Minutes attached)
5. **BUSINESS CONDUCTED:** Report by the Secretary and/or State Election Board staff, discussion, and possible action regarding the certification of the results in the Special Primary Election for State Senate District 32 held on October 10, 2023. **ACTION TAKEN:** Ms. Cline moved to certify results for the Special Primary

Election for State Senate District 32 held on October 10, 2023. Ms. Lambley seconded the motion. **ROLL CALL VOTE:** Ms. Cline-aye; Dr. Mauldin-aye; Ms. Lambley-aye. Motion passed, 3-0. (Election Summary Report attached; Two Official Certification Reports signed, sealed, and stored)

6. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Joy Ferrell, Secretary of the Caddo County Election Board, effective December 29, 2023. **ACTION TAKEN:** Dr. Mauldin moved to acknowledge the resignation of Joy Ferrell, Secretary of the Caddo County Election Board, effective December 29, 2023. Ms. Lambley seconded the motion. **ROLL CALL VOTE:** Ms. Cline-aye; Dr. Mauldin-aye; Ms. Lambley-aye. Motion passed, 3-0.
7. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Tommie Grimes, Secretary of the Murray County Election Board, effective December 15, 2023. **ACTION TAKEN:** Ms. Lambley moved to acknowledge the resignation of Tommie Grimes, Secretary of the Murray County Election Board, effective December 15, 2023. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Ms. Cline-aye; Dr. Mauldin-aye; Ms. Lambley-aye. Motion passed, 3-0.
8. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Rhonda Summers as the Secretary of the Murray County Election Board, effective December 16, 2023. **ACTION TAKEN:** Dr. Mauldin moved to appoint Rhonda Summers as the Secretary of the Murray County Election Board, effective December 16, 2023. Ms. Lambley seconded the motion. **ROLL CALL VOTE:** Ms. Cline-aye; Dr. Mauldin-aye; Ms. Lambley-aye. Motion passed, 3-0.
9. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Sarilea Combs, the Republican Board member of the Atoka County Election Board. **ACTION TAKEN:** Ms. Lambley moved to acknowledge the resignation of Sarilea Combs, the Republican Board member of the Atoka County Election Board. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Ms. Cline-aye; Dr. Mauldin-aye; Ms. Lambley-aye. Motion passed, 3-0.
10. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Reta Watson, the Alternate Republican Board member of the Atoka County Election Board. **ACTION TAKEN:** Ms. Lambley moved to acknowledge the resignation of Reta Watson, the Alternate Republican Board member of the Atoka County Election Board. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Ms. Cline-aye; Dr. Mauldin-aye; Ms. Lambley-aye. Motion passed, 3-0.

11. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Reta Watson, as the Republican Board member of the Atoka County Election Board. **ACTION TAKEN:** Ms. Lambley moved to appoint Reta Watson as the Republican Board member of the Atoka County Election Board. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Ms. Cline-aye; Dr. Mauldin-aye; Ms. Lambley-aye. Motion passed, 3-0.
12. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of MaryJac Rauh, the Alternate Democratic Board member of the Blaine County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to acknowledge the resignation of MaryJac Rauh, the Alternate Democratic Board member of the Blaine County Election Board. Ms. Lambley seconded the motion. **ROLL CALL VOTE:** Ms. Cline-aye; Dr. Mauldin-aye; Ms. Lambley-aye. Motion passed, 3-0.
13. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Chance Wimberley, the Alternate Republican Board member of the Bryan County Election Board. **ACTION TAKEN:** Ms. Lambley moved to acknowledge the resignation of Chance Wimberley, the Alternate Republican Board member of the Bryan County Election Board. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Ms. Cline-aye; Dr. Mauldin-aye; Ms. Lambley-aye. Motion passed, 3-0.
14. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Kasaundra Dobson, the Alternate Republican Board member of the Creek County Election Board. **ACTION TAKEN:** Ms. Lambley moved to acknowledge the resignation of Kasaundra Dobson, the Alternate Republican Board member of the Creek County Election Board. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Ms. Cline-aye; Dr. Mauldin-aye; Ms. Lambley-aye. Motion passed, 3-0.
15. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Donna Ohl, as the Alternate Democratic Board member of the Grady County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to appoint Donna Ohl as the Alternate Democratic Board member of the Grady County Election Board. Ms. Lambley seconded the motion. **ROLL CALL VOTE:** Ms. Cline-aye; Dr. Mauldin-aye; Ms. Lambley-aye. Motion passed, 3-0.
16. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Anita McHenry, the Democratic Board member of the Greer County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to acknowledge the resignation of Anita McHenry, the Democratic Board member of the Greer County Election Board. Ms. Lambley seconded the motion. **ROLL CALL VOTE:** Ms. Cline-aye; Dr. Mauldin-aye; Ms. Lambley-aye. Motion passed, 3-0.

17. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Kathy K Morrow, the Republican Board member of the Jackson County Election Board. **ACTION TAKEN:** Ms. Lambley moved to acknowledge the resignation of Kathy K Morrow, the Republican Board member of the Jackson County Election Board. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Ms. Cline-aye; Dr. Mauldin-aye; Ms. Lambley-aye. Motion passed, 3-0.
18. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Carl Wallace, as the Alternate Republican Board member of the Kingfisher County Election Board. **ACTION TAKEN:** Ms. Lambley moved to appoint Carl Wallace as the Alternate Democratic Board member of the Kingfisher County Election Board. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Ms. Cline-aye; Dr. Mauldin-aye; Ms. Lambley-aye. Motion passed, 3-0.
19. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Francis Quiring, the Alternate Democratic Board member of the Major County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to acknowledge the resignation of Francis Quiring, the Alternate Democratic Board member of the Major County Election Board. Ms. Lambley seconded the motion. **ROLL CALL VOTE:** Ms. Cline-aye; Dr. Mauldin-aye; Ms. Lambley-aye. Motion passed, 3-0.
20. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Bobby Sudderth, the Alternate Republican Board member of the Nowata County Election Board. **ACTION TAKEN:** Ms. Lambley moved to acknowledge the resignation of Bobby Sudderth, the Alternate Republican Board member of the Nowata County Election Board. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Ms. Cline-aye; Dr. Mauldin-aye; Ms. Lambley-aye. Motion passed, 3-0.
21. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Gina Speir, the Alternate Republican Board member of the Okfuskee County Election Board. **ACTION TAKEN:** Ms. Lambley moved to acknowledge the resignation of Gina Speir, the Alternate Republican Board member of the Okfuskee County Election Board. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Ms. Cline-aye; Dr. Mauldin-aye; Ms. Lambley-aye. Motion passed, 3-0.
22. **BUSINESS CONDUCTED:** Discussion and possible action to rescind the appointment of Martha J. Wyatt as the Alternate Democratic Board member of the Ottawa County Election Board made at the April 26, 2023 Special Meeting of the State Election Board. **ACTION TAKEN:** Dr. Mauldin moved to remove Martha J. Wyatt, the Alternate Democratic Board member of the Ottawa County Election Board. Ms. Lambley


seconded the motion. **ROLL CALL VOTE:** Ms. Cline-aye; Dr. Mauldin-aye; Ms. Lambley-aye. Motion passed, 3-0. [Ms. Cline wanted it noted that should Martha J. Wyatt's name come forward again it be noted that she was removed on this date.]

23. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of James A. Roye, as the Alternate Democratic Board member of the Ottawa County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to appoint James A. Roye as the Alternate Democratic Board member of the Ottawa County Election Board. Ms. Lambley seconded the motion. **ROLL CALL VOTE:** Ms. Cline-aye; Dr. Mauldin-aye; Ms. Lambley-aye. Motion passed, 3-0.
24. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Deborah Fletcher, the Alternate Democratic Board member of the Texas County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to acknowledge the resignation of Deborah Fletcher, the Alternate Democratic Board member of the Texas County Election Board. Ms. Lambley seconded the motion. **ROLL CALL VOTE:** Ms. Cline-aye; Dr. Mauldin-aye; Ms. Lambley-aye. Motion passed, 3-0.
25. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Chris K Corcoran, the Republican Board member of the Wagoner County Election Board. **ACTION TAKEN:** Ms. Lambley moved to acknowledge the resignation of Chris K Corcoran, the Republican Board member of the Wagoner County Election Board. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Ms. Cline-aye; Dr. Mauldin-aye; Ms. Lambley-aye. Motion passed, 3-0.
26. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Tom Hille, the Alternate Republican Board member of the Wagoner County Election Board. **ACTION TAKEN:** Ms. Lambley moved to acknowledge the resignation of Tom Hille, the Alternate Republican Board member of the Wagoner County Election Board. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Ms. Cline-aye; Dr. Mauldin-aye; Ms. Lambley-aye. Motion passed, 3-0.
27. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Tom Hille, as the Republican Board member of the Wagoner County Election Board. **ACTION TAKEN:** Ms. Lambley moved to appoint Tom Hille as the Republican Board member of the Wagoner County Election Board. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Ms. Cline-aye; Dr. Mauldin-aye; Ms. Lambley-aye. Motion passed, 3-0.
28. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of James Jones, as the Alternate Republican Board member

of the Wagoner County Election Board. **ACTION TAKEN:** Ms. Lambley moved to appoint James Jones as the Alternate Republican Board member of the Wagoner County Election Board. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Ms. Cline-aye; Dr. Mauldin-aye; Ms. Lambley-aye. Motion passed, 3-0.

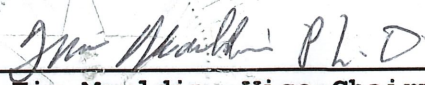
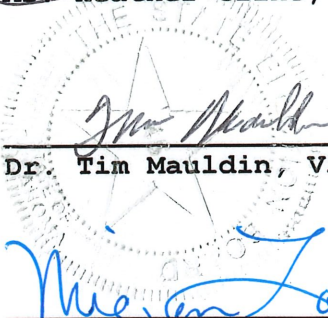
29. **BUSINESS CONDUCTED:** Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas. Assistant Secretary Rusty Clark notified the Board that there will need to be a Meeting on December 19, 2023 to certify the results of two Special Elections, the Special General Election for State Senator, District 32 and the Special Primary Election for State Representative, District 39. **ACTION TAKEN:** No action taken.
30. **BUSINESS CONDUCTED:** Motion to adjourn. **ACTION TAKEN:** Ms. Lambley moved to adjourn until the next meeting. Dr. Mauldin seconded the Motion. **ROLL CALL VOTE:** Ms. Cline-aye; Dr. Mauldin-aye; Ms. Lambley-aye. Motion passed, 3-0.

**FOR THE STATE ELECTION BOARD**



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Ms. Heather Cline, Chairman



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Dr. Tim Mauldin, Vice-Chairman



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Ms. Mignon Lambley, Member

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Mr. Jerry Buchanan, Alternate Member

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**Ms. Debra Thompson, Alternate Member**