

**MINUTES**  
**OF THE STATE ELECTION BOARD**  
**February, 9 2024**

The State Election Board met in a **Special** meeting on **Friday February 9, 2024, at 1:00 P.M.** at the State Capitol Building, Multi-Purpose Suite 100 (Room MP100), 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 February 6, 2024, at 09:45 A.M.

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

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

Tim Mauldin- **Present**

Mignon Lambley- **Present**

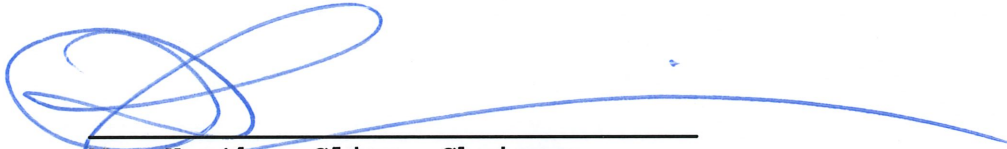
Also present were Secretary Paul Ziriaux, Assistant Attorney General Bailey Warren, and Board Clerk Garris Dennis.

**BUSINESS CONDUCTED AT THE MEETING:**

1. Call to Order: Roll call and the announcement of a quorum.
2. Announcements and introductions of members and staff.
3. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Gayle Wayne Pettigrew as the Republican Member of the Oklahoma County Election Board, to fill a vacancy for a term ending April 30, 2027. **ACTION TAKEN:** Ms. Lambley moved to appoint Gayle Wayne Pettigrew as the Republican Member of the Oklahoma County Election Board, to fill a vacancy for a term ending April 30, 2027. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Ms. Cline-aye; Dr. Mauldin-aye; Ms. Lambley-aye. Motion passed, 3-0.
4. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Ernest Clifford Wiggins as the Republican Alternate Member of the Oklahoma County Election Board, to fill a vacancy for a term ending on April 30, 2027. **ACTION TAKEN:** Ms. Lambley moved to appoint Ernest Clifford Wiggins as the Republican Alternate Member of the Oklahoma County Election Board, to fill a vacancy for a term ending April 30, 2027. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Ms. Cline-aye; Dr. Mauldin-aye; Ms. Lambley-aye. Motion passed, 3-0.


5. **BUSINESS CONDUCTED:** Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas. Secretary Ziriaux reminded the Board that there will be a Special Meeting on February 20, 2024 to certify the results of the Special General Election for State Representative, District 39. **ACTION TAKEN:** No action taken.
  
6. **BUSINESS CONDUCTED:** Motion to adjourn. **ACTION TAKEN:** Dr. Mauldin moved to adjourn until the next meeting. Ms. Lambley 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

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