

**MINUTES**  
**OF THE STATE ELECTION BOARD**  
**February, 20 2024**

The State Election Board met in a **Special** meeting on **Tuesday February 20, 2024, at 4:30 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 February 6, 2024, at 9:51 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 Secretary Rusty Clark, In-House Counsel Rachel Rogers, 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.
3. **BUSINESS CONDUCTED:** Discussion and possible action regarding the minutes of the meeting held on December 19, 2023. **ACTION TAKEN:** Dr. Mauldin moved that the minutes of the meeting held on December 19, 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)
4. **BUSINESS CONDUCTED:** Discussion and possible action regarding the minutes of the meeting held January 31, 2024. **ACTION TAKEN:** Ms. Lambley moved that the minutes of the meeting held on January 31, 2024 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)
5. **BUSINESS CONDUCTED:** Discussion and possible action regarding the minutes of the meeting held February 9, 2024. **ACTION TAKEN:** Dr. Mauldin moved that the minutes of the meeting held on February 9, 2024 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)

**6. BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of the following County Election Board Members:

- a. Beverly Morris Alternate Republican Member of the Dewey County Election Board, effective February 12, 2024.
- b. Marilyn K. Goodban Alternate Democratic Member of the Garvin County Election Board, effective January 26, 2024.
- c. Michaelle Gray the Republican Member of the Johnston County Election Board, effective December 20, 2023.
- d. Carolyn Hutcherson the Democratic Member of the McIntosh County Election Board, effective January 16, 2024.
- e. Cheslea Collins the Alternate Republican Member of the Texas County Election Board, effective immediately.

**ACTION TAKEN:** Ms. Lambley moved to accept the resignations of the County Election Board Members as set forth on the Agenda (items 6a through 6e) respectively. Dr. Mauldin 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 appointment of the following County Election Board Members:

- a. Dean Pearson as the Alternate Republican Member of the Atoka County Election Board, effective immediately.
- b. Detricia Shobe as the Alternate Republican member of the Creek County Election Board, effective immediately.
- c. Peggy Patton as the Alternate Democratic member of the Garvin County Election Board, effective immediately.
- d. Albert Neal Ashby as the Alternate Republican member of the Johnston County Election Board, effective immediately.
- e. Franklin L Davis as the Democratic member of the McIntosh County Election Board, effective immediately.
- f. Steven R. Jolly as the Alternate Republican member of the Murray County Election Board, effective immediately.

- g. Casey H. Killblane as the Republican member of the Murray County Election Board, effective immediately.
- h. Lee Ann Ammons as the Alternate Republican member of the Osage County Election Board, effective immediately.
- i. Sally Trentman as the Republican member of the Osage County Election Board, effective immediately.
- j. Cory Winters as the Alternate Republican member of the Texas County Election Board, effective immediately.
- k. Cheslea Collins as the Republican member of the Texas County Election Board, effective immediately.

**ACTION TAKEN:** Ms. Lambley moved to appoint the County Election Board Members as set forth on the Agenda (items 7a through 7k) respectively. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Ms. Cline-aye; Dr. Mauldin-aye; Ms. Lambley-aye. Motion passed, 3-0.

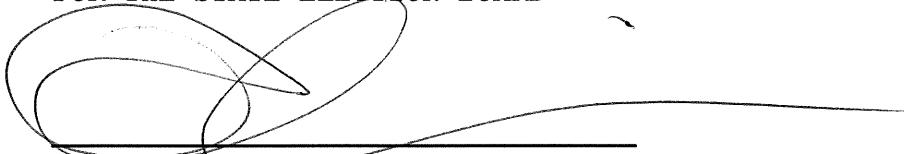
**ACTION TAKEN:** At 4:54 P.M. Ms. Lambley moved to recess. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Ms. Cline-aye; Dr. Mauldin-aye; Ms. Lambley-aye. Motion passed, 3-0.

**ACTION TAKEN:** At 5:00 P.M. Ms. Lambley moved to reconvene. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Ms. Cline-aye; Dr. Mauldin-aye; Ms. Lambley-aye. Motion passed, 3-0.

- 8. **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 General Election for State Representative District 39 held on February 13, 2024. **ACTION TAKEN:** Dr. Mauldin moved to certify the results of the Special General Election for State Representative District 39 held on February 13, 2024. 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 regarding the scheduling of future meetings and requests for items to be placed on future agendas. **ACTION TAKEN:** Secretary Ziriaux reminded the Board that there will be a Regular Meeting of the State Election Board Tuesday, March 12, 2024 to certify the results of the Presidential Preferential Primary Election. The Regular Meeting for March 12, 2024 was originally scheduled for 5PM. Secretary Ziriaux and the Board discussed amending the Meeting time to 4:30PM. **ACTION TAKEN:** No action taken.

10. **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**



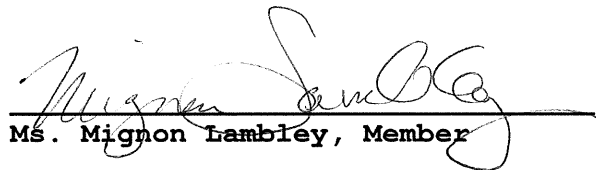
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Ms. Heather Cline, Chairman



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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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