

**MINUTES**  
**OF THE STATE ELECTION BOARD**  
**February 7, 2025**

The State Election Board met in a **Special** meeting on **Friday, February 7, 2025, at 10:00 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 February 4, 2025 at 9:40 A.M.

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

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

Mignon Lambley- **Present**

Debra Thompson- **Present** (alternate for Vice Chair Dr. Tim Mauldin.)

Also present were Secretary, Paul Ziriaux; Assistant Secretary, Rusty Clark; In-House Counsel, Rachel Rogers; Assistant Attorney General, Bailey Warren; and Board Clerk, Sierra Jones.

**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 December 10, 2024. **ACTION TAKEN:** Ms. Lambley moved to accept the minutes as written of the meeting held on December 10, 2024. Ms. Thompson seconded the motion. **ROLL CALL VOTE:** Ms. Cline-aye; Ms. Lambley-aye; Ms. Thompson-aye. Motion passed, 3-0.
4. **BUSINESS CONDUCTED:** Discussion and possible action regarding the vacancies created by the resignations of the following County Election Board Members and Alternate Members:
  - a. Amanda Current, Republican Alternate of the Bryan County Election Board, effective upon appointment as the Republican Member.
  - b. Emily Wright, Republican Alternate of the Haskell County Election Board, effective immediately.
  - c. Evelyn Nephew, Democratic Member of the Logan County Election Board, effective immediately.
  - d. Sue Ann Kauffman. Democratic Member of the Tillman County Election Board, effective immediately.



- e. George Wiland, Republican Alternate Member of the Tulsa County Election Board, effective upon the appointment of his successor.
- f. Tom Hille, Republican Member of the Wagoner County Election Board, effective immediately.
- g. James Jones, Republican Alternate of the Wagoner County Election Board, effective upon appointment as the Republican Member.
- h. Marie Herzer, Democratic Member of the Woodward County Election Board, effective upon appointment as the Democratic Alternate.
- i. Elizabeth Baker, Democratic Alternate of the Woodward County Election Board, effective upon appointment as the Democratic Member.

**ACTION TAKEN:** Ms. Lambley moved to acknowledge the vacancies created by resignation as set forth on Agenda items 4a - 4i, respectively. Ms. Thompson seconded the motion. **ROLL CALL VOTE:** Ms. Cline-aye; Ms. Lambley-aye; Ms. Thompson-aye. Motion passed, 3-0.

**5. BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of the following County Election Board Members and Alternate Members:

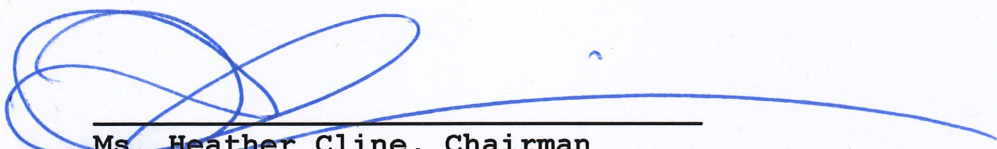
- a. Amanda Current, as the as the Republican Member of the Bryan County Election Board, effective immediately.
- b. Margaret Wolf, as the Republican Alternate of the Bryan County Election Board, effective immediately.
- c. Chana Brown, as the Democratic Alternate of the Coal County Election Board, effective immediately.
- d. Emily Wright, as the Republican Member of the Haskell County Election Board, effective immediately.
- e. Jana Brookover, as the Republican Alternate of the Tulsa County Election Board, effective immediately.
- f. James Jones, as the Republican Member of the Wagoner County Election Board, effective immediately.
- g. Angelia Duncan, as the Republican Alternate of the Wagoner County Election Board, effective immediately.
- h. Marie Herzer, as the Democratic Alternate of the Woodward County Election Board, effective immediately.
- i. Elizabeth Baker, as the Democratic Member of the Woodward County Election Board, effective immediately.

**ACTION TAKEN:** Ms. Lambley moved to appoint the following Members and Alternate Members as set forth on Agenda items 5a - 5i, respectively. Ms. Thompson seconded the motion. **ROLL CALL VOTE:** Ms. Cline-aye; Ms. Lambley-aye; Ms. Thompson-aye. Motion passed, 3-0.

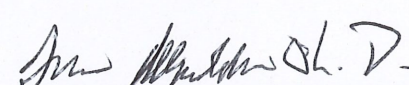


6. **BUSINESS CONDUCTED:** Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas. **ACTION TAKEN:** Secretary Ziriaux reminded the Board to be aware of future Special Certification Meetings in March, April, May and June.
7. **BUSINESS CONDUCTED:** Motion to adjourn. **ACTION TAKEN:** Ms. Lambley moved to adjourn until the next meeting. Ms. Thompson seconded the motion. **ROLL CALL VOTE:** Ms. Cline-aye; Ms. Lambley-aye; Ms. Thompson-aye. Motion passed, 3-0.

**FOR THE STATE ELECTION BOARD**



\_\_\_\_\_  
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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