MINUTES

OF THE STATE ELECTION BOARD

March 11, 2025

The State Election Board met in a **Special** meeting on **Tuesday, March 11, at 05:00 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 March 4, 2025 at 11:47 A.M.

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

ROLL CALL: Heather Cline- Present

Dr. Tim Mauldin- Present

Mignon Lambley- Present

Also present were Secretary Paul Ziriax, 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 quests.
- 3. BUSINESS CONDUCTED: Discussion and possible action regarding the minutes of the meeting held on February 7, 2025. ACTION TAKEN: Ms. Lambley moved to accept the minutes of the meeting held on February 7, 2025 as presented. 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 vacancies created by the resignations of the following County Election Board Members and Alternate Members:
 - A. Roxann Deskin, Democratic Alternate Member of the Beaver County Election Board, effective upon appointment as the Democratic Member of the Beaver County Election Board.
 - B. Rebecca Price, Democratic Alternate Member of the Greer County Election Board, effective upon appointment as the Democratic Member of the Greer County Election Board.
 - C. Donna Gilpatrick, Republican Alternate Member of the Greer County Election Board, effective upon appointment as the Republican Member of the Greer County Election Board.

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- D. Kenneth Kinnear, Republican Alternate Member of the Lincoln County Election Board, effective immediately.
- E. Bruce Tabor, Democratic Member of the Sequoyah County Election Board, effective immediately.
- F. Mary Bogan, Republican Member of the Garvin County Election Board, effective May 1, 2025.

ACTION TAKEN: Dr. Mauldin moved to acknowledge the vacancies created by resignations as set forth on Agenda items 4a, 4d, 4e, and 4f. Ms. Lambley seconded the motion. ROLL CALL VOTE: Ms. Cline-aye; Dr. Mauldin-aye; Ms. Lambley-aye. Motion passed, 3-0.

ACTION TAKEN: Ms. Lambley moved to acknowledge the vacancies created by resignations as set forth on Agenda items 4b and 4c. 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 and possible action regarding the appointment of the following County Election Board Members and Alternate Members:
 - A. Roxann Deskin, as the Democratic Member of the Beaver County Election Board, effective immediately.
 - B. Rebecca Price, as the Democratic Member of the Greer County Election Board, effective immediately.
 - C. Donna Gilpatrick, as the Republican Member of the Greer County Election Board, effective immediately.
 - D. Jana Morris, as the Democratic Alternate Member of the Kiowa County Election Board, effective immediately.
 - E. Cynthia Cullins, as the Democratic Member of the Logan County Election Board, effective immediately.
 - F. Traci Richardson-McVicker, as the Democratic Alternate Member of the Noble County Election Board, effective immediately.

ACTION TAKEN: Dr. Mauldin moved to appoint the County Election Board Members and Alternate Members as set forth on Agenda items 5a-5f, respectively. Ms. Lambley seconded the motion. ROLL CALL VOTE: Ms. Cline-aye; Dr. Mauldin-aye; Ms. Lambley-aye. Motion passed, 3-0.

6. BUSINESS CONDUCTED: Report by the Secretary and/or State Election Board staff, discussion, and possible action regarding the certification of the results of the Special Primary Election for State Senate District 8, held on March 4, 2025.

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ACTION TAKEN: Ms. Lambley moved to certify the Special Primary Election for State Senate District 8 held on March 4, 2025. 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 regarding the scheduling of future meetings and requests for items to be placed on future agendas.
 ACTION TAKEN: Secretary Ziriax reminded the Board to be aware of future meetings to certify elections held in April, May, and June of 2025.
- 8. BUSINESS CONDUCTED: Motion to adjourn. ACTION TAKEN: Dr. Mauldin moved to adjourn. 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

Ms. Heather Cline, Chairman

Dr. Tim Mauldin, Vice-Chairman

Ms. Mighon Lambley, Member

Mr. Jerry Buchanan, Alternate Member

Ms. Debra Thompson, Alternate Member