

MINUTES
OF THE STATE ELECTION BOARD
April 8, 2025

The State Election Board met in a **Special** meeting on **Tuesday, April 8 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 31, 2025 at 01:05 P.M.

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

ROLL CALL: Heather Cline- **Present**
Mignon Lambley- **Present**
Debi Thompson- **Present**

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 March 11, 2025. **ACTION TAKEN:** Ms. Lambley moved to accept the minutes of the meeting held on March 11, 2025. 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. Laurel Rabon, Democratic Member of the Mayes County Election Board, effective immediately.
 - B. Valerie Sonderegger, Democratic Alternate Member of the McClain County Election Board, effective immediately.

- C. Alexandra Patton, Republican Alternate Member of the Grant County Election Board, effective immediately.

ACTION TAKEN: Ms. Lambley moved to accept resignations as listed in Agenda items 4A-4C, respectively. Ms. Thompson 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. Cheryl King, as the Republican Alternate Member of the Haskell County Election Board, effective immediately.
B. Samuel W Graefe, as the Democratic Alternate Member of the McClain County Election Board, effective immediately.
C. Faith Campbell, as the Republican Member of the Garvin County Election Board, effective May 1, 2025.

ACTION TAKEN: Ms. Lambley moved to appoint the County Election Board Members and Alternate Members as set forth on Agenda items 5A-5C, 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:** Report by the Secretary and/or State Election Board staff, discussion, and possible action regarding the certification of the results of the Special Runoff Election for State Senate District 8 and Special Primary Election for State House Districts 71 and 74 held on April 1, 2025.

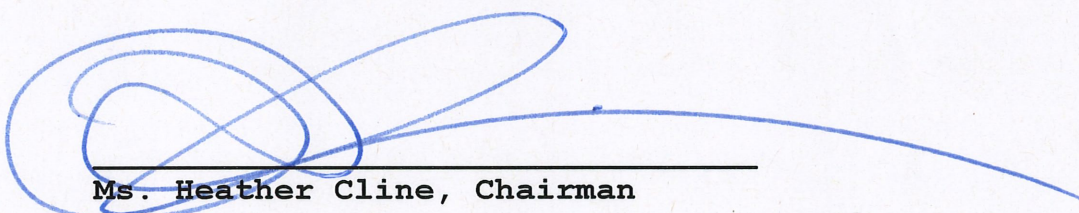
ACTION TAKEN: Ms. Lambley moved to certify the results of the Special Runoff Election for State Senate District 8 and Special Primary Election for State House Districts 71 and 74 held on April 1, 2025. Ms. Thompson seconded the motion. **ROLL CALL VOTE:** Ms. Cline-aye; Ms. Lambley-aye; Ms. Thompson-aye. 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 Ziriaux reminded the Board to be aware of future meetings to certify elections held in May, June, August and September of 2025. As well as the potential need to hold a contest of candidacy hearing for the Special Election for State House District 97.

8. **BUSINESS CONDUCTED:** Motion to adjourn. **ACTION TAKEN:** Ms. Lambley moved to adjourn. 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



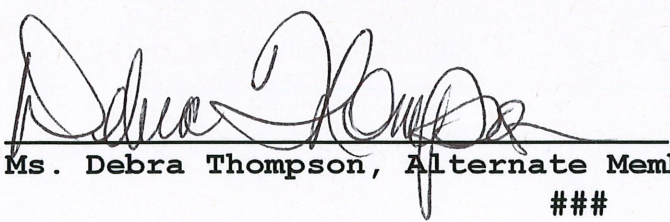
Ms. Heather Cline, Chairman

Dr. Tim Mauldin, Vice-Chairman



Ms. Mignon Lambley, Member

Mr. Jerry Buchanan, Alternate Member



Ms. Debra Thompson, Alternate Member

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