

MINUTES
OF THE STATE ELECTION BOARD
May 20, 2025

The State Election Board met in a **Special** meeting on **Tuesday, May 20 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 May 15, 2025 at 08:03 A.M.

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

ROLL CALL: Heather Cline- **Present**

Mignon Lambley- **Present**

Debi Thompson (Alternate for Dr. Tim Mauldin)- **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 April 8, 2025. **ACTION TAKEN:** Ms. Lambley moved to accept the minutes of the meeting held on April 8, 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:** Report by the Secretary and/or State Election Board staff, discussion, and possible action regarding the certification of the results of the Special General Election for State Senate District 8 and Special Runoff Elections for State House Districts 71 and 74 held on May 13, 2025.

ACTION TAKEN: Ms. Lambley moved to certify the results of the Special General Election for State Senate District 8 and Special Runoff Elections for State House Districts 71 and 74 held on May 13, 2025. 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 vacancies created by the resignations of the following County Election Board Members and Alternate Members:

- A. Kenneth Faustner Jr., Republican Member of the Carter County Election Board, effective November 9, 2024.
- B. James Marak, Republican Member of the Lincoln County Election Board, effective immediately.
- C. Richard J. Warren, Republican Alternate Member of the Comanche County Election Board, effective April 3, 2025.
- D. Julayne Trimble, Democratic Alternate Member of the Washington County Election Board, effective April 15, 2025.
- E. Rebekah Dorris, Democratic Member of the Washington County Election Board, effective May 16, 2025.

ACTION TAKEN: Ms. Lambley moved to acknowledge the resignations as listed in agenda items 5A-5E, 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 and possible action regarding the vacancies created by resignation or retirement of the following County Election Board Secretaries:

- A. Caroline Hansen, Secretary of the Choctaw County Election Board, effective April 30, 2025.
- B. Pauletta Roberts, Secretary of the Harper County Election Board, effective July 1, 2025.
- C. Rhonda Hurst, Secretary of the Haskell County Election Board, effective July 1, 2025.

ACTION TAKEN: Ms. Lambley moved to acknowledge the resignations as listed in agenda items 6A-6C, respectively. 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 and possible action regarding the appointment of the following County Election Board Members and Alternate Members:

- A. Charles Crumpler, as the Democratic Member of the Sequoyah County Election Board, effective immediately.
- B. April Collom, as the Democratic Member of the Tillman County Election Board, effective immediately.

- C. Kellie Deann Galloway, as the Republican Alternate Member of the Comanche County Election Board, effective immediately.
- D. Linda Bracken, as the Democratic Alternate Member of the Washington County Election Board, effective immediately.
- E. Nola Deffenbaugh, as the Democratic Member of the Washington County Election Board, effective immediately.
- F. Amy Allen, as the Democratic Member of the Mayes County Election Board, effective immediately.

ACTION TAKEN: Ms. Lambley moved to appoint the individuals as listed in agenda items 7A-7F, respectively. Ms. Thompson seconded the motion. **ROLL CALL VOTE:** Ms. Cline-aye; Ms. Lambley-aye; Ms. Thompson-aye.

8. BUSINESS CONDUCTED: Discussion and possible action regarding the appointment of the following County Election Board Secretaries:

- A. Debbra Streun, as the Secretary of the Choctaw County Election Board, effective immediately.
- B. Maralyn Drew, as the Secretary of the Harper County Election Board, effective July 1, 2025.

ACTION TAKEN: Ms. Lambley moved to appoint the individuals as listed in agenda items 8A-8B, respectively. Ms. Thompson seconded the motion. **ROLL CALL VOTE:** Ms. Cline-aye; Ms. Lambley-aye; Ms. Thompson-aye.

9. BUSINESS CONDUCTED: Discussion regarding the scheduling of future meetings and requested for items to be placed on future agendas.

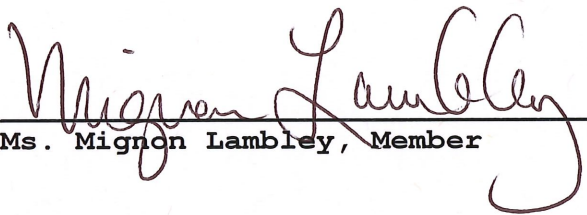
ACTION TAKEN: Secretary Ziriaux reminded the Board to be aware of a future meeting to certify the election held in June 2025. As well as a reminder for meetings that might be held in 2026.

10. 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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