## MINUTES

## OF THE STATE ELECTION BOARD

June 17, 2025

The State Election Board met in a **Special** meeting on **Tuesday**, **June 17**, **2025 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 08:05 A.M.

Meeting was called to order by Paul Ziriax

ROLL CALL: Mignon Lambley- Present

Debi Thompson (Alternate for Dr. Tim Mauldin) - Present

Also present were Secretary Paul Ziriax, Assistant Secretary Rusty Clark, In-House Counsel Rachel Rogers, and Board Clerk Sierra Jones. Upon the absence of the Chair and Vice Chair Secretary Ziriax acted as Chair.

## 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 May 20, 2025. ACTION TAKEN: Ms. Lambley moved to accept the minutes of the meeting held on May 20, 2025. Ms. Thompson seconded the motion. ROLL CALL VOTE: Ms. Lambley-aye; Ms. Thompson-aye. Motion passed, 2-0.
- 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 House Districts 71 and 74 and Special Primary Election for State House District 97 held on June 10, 2025.

ACTION TAKEN: Ms. Lambley moved to certify the results of the Special General Election for State House Districts 71 and 74 and Special Primary Elections for State House District 97 held on June 10, 2025. Ms. Thompson seconded the motion. ROLL CALL VOTE: Ms. Lambley-aye; Ms. Thompson-aye. Motion passed, 2-0.

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- 5. BUSINESS CONDUCTED: Discussion and possible action regarding the appointment of the following County Election Board Secretary:
  - A. Maralyn Drew, as the Secretary of the Haskell County Election Board, effective July 1, 2025.

**ACTION TAKEN:** Ms. Lambley moved to appoint the individual in agenda item 5. Ms. Thompson seconded the motion. **ROLL CALL VOTE:** Ms. Lambley-aye; Ms. Thompson-aye. Motion passed, 2-0.

**6. 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 that there are no scheduled meetings as of this date, but there could be a need for a future meeting to fill vacancies of County Election Board Members.

7. BUSINESS CONDUCTED: Motion to adjourn. ACTION TAKEN: Ms. Lambley moved to adjourn. Ms. Thompson seconded the motion. ROLL CALL VOTE: Ms. Lambley-aye; Ms. Thompson-aye. Motion passed, 2-0.

FOR THE STATE ELECTION BOARD

Ms. Heather Cline, Chairman

Dr. Tim Mauldin, Vice-Chairman

Ms. Mignon Lambley, Member

Mr. Jerry Buchanan, Alternate Member