

MINUTES OF THE STATE ELECTION BOARD

January 20, 2026

The State Election Board met in a **Special** meeting on **Tuesday, January 20, 2026 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 January 12, 2026 at 07:56 a.m.

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

ROLL CALL: Heather Cline- **Present**

Mignon Lambley- **Present**

Debi Thompson (Alternate for Member Tim Mauldin) - **Present**

Also present were Secretary Paul Ziriax, Assistant Secretary Rusty Clark, In-House Counsel Rachel Rogers, Assistant Attorney General Bailey Warren, Board Clerk Sierra Jones, and members of the public.

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 16, 2025. **ACTION TAKEN:** Ms. Lambley moved to approve the minutes of the meeting held on December 16, 2025. Ms. Thompson seconded the motion. **ROLL CALL VOTE:** Ms. Cline-aye; Ms. Lambley-aye; Ms. Thompson. Motion passed, 3-0.
4. **BUSINESS CONDUCTED:** Discussion and possible action regarding the vacancies of the following County Election Board Members and Alternate Members:
 - a. Lynn Gean Berg, Republican Alternate Member of the Alfalfa County Election Board, effective upon appointment as the Republican Member.
 - b. Greg Graham, Republican Member of the Alfalfa County Election Board, effective upon appointment as the Republican Alternate Member.
 - c. Judy Ann Potter, Republican Member of the Beckham County Election Board, effective immediately.
 - d. Shonna Stewart, Republican Alternate Member of the Beckham County Election Board, upon appointment as the Republican Member.
 - e. Lowell Dickerson, Republican Alternate Member of the Canadian County Election Board, effective immediately.

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- f. Hack Welch, Democratic Alternate Member of the Choctaw County Election Board, effective immediately.
- g. Taunia Bozarth, Democratic Alternate Member of the Dewey County Election Board, effective immediately.
- h. John Hobbs, Republican Alternate Member of the Kay County Election Board, effective immediately.
- i. Jacquelyn Pope, Democratic Alternate Member of the Kingfisher County Election Board, effective immediately.
- j. Sheryl Hanna, Republican Alternate Member of the Kiowa County Election Board, effective immediately.
- k. Charlotte Ann Shaw, Democratic Alternate Member of the McClain County Election Board, effective January 12, 2026.
- l. Carol Ann Stinnett, Democratic Member of the Nowata County Election Board, effective immediately.
- m. Lori Henderson, Democratic Alternate Member of the Nowata County Election Board, effective upon appointment as the Democratic Member.

ACTION TAKEN: Ms. Cline moved to table items 4f-h to the next scheduled meeting. Ms. Lambley seconded the motion. **ROLL CALL VOTE:** Ms. Cline-aye; Ms. Lambley-aye; Ms. Thompson. Motion passed, 3-0.

ACTION TAKEN: Ms. Lambley moved to acknowledge the vacancies as listed in items 4a-e and 4i-m. Ms. Thompson seconded the motion. **ROLL CALL VOTE:** Ms. Cline-aye; Ms. Lambley-aye; Ms. Thompson. 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. Greg Graham as the Republican Alternate Member of the Alfalfa County Election Board, effective immediately.
- b. Gean Berg as the Republican Member of the Alfalfa County Election Board, effective immediately.
- c. Shonna Stewart as the Republican Member of the Beckham County Election Board, effective immediately.
- d. Raymond Alexander as the Republican Alternate Member of the Canadian County Election Board, effective immediately.
- e. Kay Rigney as the Republican Alternate Member of the Choctaw County Election Board, effective immediately.
- f. Terri Durheim as the Democratic Alternate Member of the Garfield County Election Board, effective immediately.
- g. Donna Pugh as the Democratic Alternate Member of the Nowata County Election Board, effective immediately.
- h. Lori Henderson as the Democratic Member of the Nowata County Election Board, effective immediately.

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ACTION TAKEN: Ms. Lambley moved to appoint the individuals in their respective capacities as listed in items 5a-h. Ms. Thompson seconded the motion. **ROLL CALL VOTE:** Ms. Cline-aye; Ms. Lambley-aye; Ms. Thompson. 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 Special Runoff Election for State House District 35, held on January 13, 2026. **ACTION TAKEN:** Ms. Lambley moved to certify the results of Special Runoff Election for State House District 35, held on January 13, 2026. Ms. Thompson seconded the motion. **ROLL CALL VOTE:** Ms. Cline-aye; Ms. Lambley-aye; Ms. Thompson. 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 that there is a need for a Special Meeting on February 17, 2026 to certify the results of the Special General Election for State House District 35.

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. 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