MINUTES

OF THE STATE ELECTION BOARD AT ITS MEETING

March 8, 2016

The State Election Board met in a Regular meeting at 5:00 p.m. in Room B-6 of the State Capitol Building. Advance notice of the meeting was performed by filing a written notice with the Secretary of State on December 11, 2015, at 8:39 a.m. A copy of the agenda is attached.

Meeting was called to order by **Stephen Curry**

ROLL CALL:	STEPHEN CURRY-	**Present**
	THOMAS MONTGOMERY-	**Present**
	TIM MAULDIN-	**Present**

BUSINESS CONDUCTED AT THE MEETING

1. **BUSINESS CONDUCTED**: Discussion and possible action regarding the minutes of the meeting held January 19, 2016. **ACTION TAKEN**: Mr. Montgomery moved that the minutes of the meeting held on January 19, 2016, be approved. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0. (Minutes attached)

2. **BUSINESS CONDUCTED**: Report by the Secretary, discussion, and possible action regarding the certification of results in the Presidential Preferential Primary Election held on March 1, 2016. **ACTION TAKEN**: Mr. Montgomery moved to certify results in the Presidential Preferential Primary Election held on March 1, 2016. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0. (Certification report attached)

3. **BUSINESS CONDUCTED**: Discussion and possible action regarding the resignation of Jo Ann Lunsford, the Republican Board member of the Atoka County Election Board. **ACTION TAKEN**: The Board acknowledged the resignation of Jo Ann Lunsford, the Republican Board member of the Atoka County Election Board. (Resignation attached)

4. **BUSINESS CONDUCTED**: Discussion and possible action regarding the appointment of Clifton Miller, the Republican Board member of the Atoka County Election Board. **ACTION TAKEN**: Mr. Montgomery moved to appoint Clifton Miller as the Republican Board member of the Atoka County Election Board. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0. (Nomination attached)

5. **BUSINESS CONDUCTED**: Discussion and possible action regarding the appointment of Saralea Combs as the alternate Republican Board member of the Atoka County Election Board. **ACTION TAKEN**: Mr. Montgomery moved to appoint Saralea Combs as the alternate Republican Board member of the Atoka County Election Board. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0. (Nomination attached)

6. **BUSINESS CONDUCTED**: Discussion and possible action regarding the resignation of John Ingram, the alternate Republican Board member of the Jefferson County Election Board.

ACTION TAKEN: The Board acknowledged the resignation of John Ingram, the alternate Republican Board member of the Jefferson County Election Board. (Resignation attached)

7. **BUSINESS CONDUCTED**: Discussion and possible action regarding the appointment of Rinda Griffin as the alternate Republican Board member of the Jefferson County Election Board. **ACTION TAKEN**: Mr. Montgomery moved to appoint Rinda Griffin as the alternate Republican Board member of the Jefferson County Election Board. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0. (Nomination attached)

8. **BUSINESS CONDUCTED**: Discussion and possible action regarding the status and possible removal of Dorothy L. Gwin, the alternate Democrat Board member of the Love County Election Board. **ACTION TAKEN**: Dr. Mauldin moved to remove Dorothy L. Gwin as the alternate Democrat Board member of the Love County Election Board. Mr. Montgomery seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0. (Documentation attached)

9. **BUSINESS CONDUCTED**: Discussion and possible action regarding the appointment of the alternate Democrat Board member of the Love County Election Board. **ACTION TAKEN**: Dr. Mauldin moved to appoint Kimberly Chavarria as the alternate Democrat Board member of the Love County Election Board. Mr. Montgomery seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0. (Nomination attached)

10. **BUSINESS CONDUCTED**: Discussion and possible action regarding the resignation of Lee Ann Ammons, the alternate Democrat Board member of the Osage County Election Board. **ACTION TAKEN**: The Board acknowledged the resignation of Lee Ann Ammons, the alternate Democrat Board member of the Osage County Election Board. (Resignation attached)

11. **BUSINESS CONDUCTED**: Discussion and possible action regarding the appointment of Lori Loftis as the alternate Democrat Board member of the Osage County Election Board. **ACTION TAKEN**: Dr. Mauldin moved to appoint Lori Loftis as the alternate Democrat Board member of the Osage County Election Board. Mr. Montgomery seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0. (Nomination attached)

12. **BUSINESS CONDUCTED**: Discussion and possible action regarding the resignation of Doyle R. Wardrop, the Republican Board member of the Woods County Election Board. **ACTION TAKEN**: The Board acknowledged the resignation of Doyle R. Wardrop, the Republican Board member of the Woods County Election Board. (Resignation attached)

13. **BUSINESS CONDUCTED**: Discussion and possible action regarding the appointment of the Republican Board member of the Woods County Election Board (Nominee not received as of posting date). **ACTION TAKEN**: Dr. Mauldin moved to table discussion and possible action on Agenda Item 13. Mr. Montgomery seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0.

14. **BUSINESS CONDUCTED**: Discussion and possible action regarding the petitions by Rogers County Election Board to locate the Precincts 25 and 32 polling place locations outside the precinct boundaries. **ACTION TAKEN**: Mr. Montgomery moved to approve the petitions by Rogers County Election Board to locate the Precincts 25 and 32 polling place locations outside the precinct boundaries. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0. (Petitions attached)

15. **BUSINESS CONDUCTED**: Discussion and possible action regarding the petition by Washington County Election Board to locate the Precinct 711 polling place location outside the precinct boundaries. **ACTION TAKEN**: Mr. Montgomery moved to approve the petition by Washington County Election Board to locate the Precinct 711 polling place location outside the precinct boundaries. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0. (Petition attached)

16. **BUSINESS CONDUCTED**: Discussion and possible action regarding Gubernatorial Executive Order 2016-01. A discussion was had on what steps could be taken to comply with the Governor's Executive Order. **ACTION TAKEN**: Discussion only.

17. **BUSINESS CONDUCTED**: Discussion re: *Save the Illinois River, Inc., et al. v. The State of Oklahoma, ex rel*, CV-2016-417. The Board was informed that a lawsuit has been filed and were presented with the basic arguments and authorities stated in the complaint. **ACTION TAKEN**: None.

18. **BUSINESS CONDUCTED**: Discussion about the State Election Board's budget for Fiscal Years 2016 and 2017. A discussion was had on the current and future state of the Board's budget, steps that could be taken to minimize budgetary impact on agency operations and possible future actions to minimize budgetary disruptions to agency operations. **ACTION TAKEN**: Discussion only.

19. **BUSINESS CONDUCTED:** Discussion regarding the scheduling of future meetings and selection of the items to be placed on future agendas. **ACTION TAKEN:** The Board scheduled a Regular meeting on April 25, 2016, to begin at 9:00 a.m. in Room B-6 of the State Capitol, and to later adjourn, move, and reconvene at 9:30 a.m. in Room 230 of the State Capitol for hearings on Contests of Candidacy for the June 28 Primary election. Alternate Board members will also attend.

20. **NEW BUSINESS:** None.

21. **BUSINESS CONDUCTED**: Motion to Adjourn. **ACTION TAKEN**: Dr. Mauldin moved to adjourn until the next meeting. Mr. Montgomery seconded the motion. **ROLL CALL VOTE**: Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0.

State Election Board

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Mr. Curry, Chairman

Mr. Montgomery, Vice-Chairman

Dr. Mauldin, Member

Mr. Gerald Buchanan, Republican Alternate

Ms. Debi Thompson, Democrat Alternate