MINUTES

OF THE STATE ELECTION BOARD AT ITS MEETING

May 12, 2015

The State Election Board met in a Special meeting at 3:00 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 April 30, 2015, at 3:15 p.m. A copy of the agenda is attached.

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

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

BUSINESS CONDUCTED AT THE MEETING

1. **BUSINESS CONDUCTED:** Discussion and action regarding the minutes of the meeting held May 5, 2015. **ACTION TAKEN:** Dr. Mauldin moved that the minutes of the meeting held on May 5, 2015, be approved. Mr. Curry seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Dr. Mauldin-aye. Motion passed, 2-0. (Minutes attached)

2. **BUSINESS CONDUCTED:** Discussion and action regarding the resignation of the alternate Democrat Board member of the Beaver County Election Board. **ACTION TAKEN:** The Board acknowledged the resignation of Donald R. McAlister, the alternate Democrat Board member of the Beaver County Election Board. (Letter attached)

3. **BUSINESS CONDUCTED:** Discussion and action regarding the resignation of the alternate Republican Board member of the Beaver County Election Board. **ACTION TAKEN:** The Board acknowledged the resignation of David Brown, the alternate Republican Board member of the Beaver County Election Board. (Letter attached)

4. **BUSINESS CONDUCTED:** Discussion and action regarding the appointment of the alternate Republican Board member of the Beaver County Election Board. **ACTION TAKEN:** None.

5. **BUSINESS CONDUCTED:** Discussion and action regarding the appointment of the Republican Board member of the Beckham County Election Board. **ACTION TAKEN:** Mr. Curry moved to appoint Jay Kirby as the Republican Board member of the Beckham County Election Board, acting pursuant to the Board's authority under 26 O.S. §2-111, in lieu of a nomination received by either the Beckham County Republican Central Committee or the Republican State Committee. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Dr. Mauldin-aye. Motion passed, 2-0. (Letter from Beckham County Election Board Secretary attached)

6. **BUSINESS CONDUCTED:** Discussion and action regarding the appointment of the alternate Republican Board member of the Beckham County Election Board. **ACTION TAKEN:** Mr. Curry moved to appoint Judy Potter as the alternate Republican Board member of the Beckham County Election Board, acting pursuant to the Board's authority under 26 O.S. §2-111, in lieu of a nomination received by either the Beckham County Republican Central Committee or the Republican State Committee. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Dr. Mauldin-

aye. Motion passed, 2-0. (Letter from Beckham County Election Board Secretary attached)

7. **BUSINESS CONDUCTED:** Discussion and action regarding the resignation of the alternate Republican Board member of the Haskell County Election Board. **ACTION TAKEN:** The Board acknowledged the resignation of Rhonda Hurst, the alternate Republican Board member of the Haskell County Election Board, and also the newly-appointed Secretary of the Haskell County Election Board. (Letter attached)

8. **BUSINESS CONDUCTED:** Consideration and action regarding the appointment of the Democrat County Election Board members and alternates for four-year terms beginning May 1, 2015, and ending April 30, 2019, pursuant to the provisions of 26 O.S. §2-111. **ACTION TAKEN:** Dr. Mauldin moved that the State Election Board approve the list of Democrat County Election Board members and alternates in three (3) counties for four-year terms beginning May 1, 2015, and ending April 30, 2019, as submitted, pursuant to the provisions of 26 O.S. §2-111, for Garvin, Latimer, and Washita Counties. Mr. Curry seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Dr. Mauldin-aye. Motion passed, 2-0. (List and Nomination Forms attached)

9. **BUSINESS CONDUCTED:** Consideration and action regarding the appointment of the Republican County Election Board members and alternates for four-year terms beginning May 1, 2015, and ending April 30, 2019, pursuant to the provisions of 26 O.S. §2-111. **ACTION TAKEN:** Chairman Curry moved that the State Election Board approve the list of Republican County Election Board members and alternates in one(1) county for four-year terms beginning May 1, 2015, and ending April 30, 2019, as submitted, pursuant to the provisions of 26 O.S. §2-111, for Ellis County. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Dr. Mauldin-aye. Motion passed, 2-0. (List and Nomination Form attached)

10. **BUSINESS CONDUCTED:** Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas. **ACTION TAKEN:** The Board will meet Tue., May 26, 2015, for a Special meeting at 3:30 p.m. to appoint remaining Democrat and Republican County Election Board members and alternates, and to consider such other business as may come before the Board.

11. **BUSINESS CONDUCTED:** Motion to Adjourn. **ACTION TAKEN:** Dr. Mauldin moved to adjourn until the next meeting. Mr. Curry seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Dr. Mauldin-aye. Motion passed, 2-0.

State Election Board

Mr. Curry, Chairman

Mr. Montgomery, Vice-Chairman

Dr. Mauldin, Member

Mr. Gerald Buchanan, Republican Alternate

Ms. Debi Thompson, Democrat Alternate

AGENDA FOR OKLAHOMA STATE ELECTION BOARD MEETING

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Oklahoma State Election Board will hold a **Special** meeting, **May 12, 2015, at 3:00 p.m.**

The place and address of the meeting will be **Room B-6**, State Capitol Building, 2300 N. Lincoln Blvd., Oklahoma City, Oklahoma.

The Board may discuss, vote to approve, vote to disapprove, or take other action on any item listed on this Agenda. Any item listed on the Agenda for discussion in Executive Session may be discussed in Open Session.

Following is a list of the business to be conducted:

1. Discussion and action regarding the minutes of the meeting held May 5, 2015.

2. Discussion and action regarding the resignation of the alternate Democrat Board member of the Beaver County Election Board.

3. Discussion and action regarding the resignation of the alternate Republican Board member of the Beaver County Election Board.

4. Discussion and action regarding the appointment of the alternate Republican Board member of the Beaver County Election Board.

5. Discussion and action regarding the appointment of the Republican Board member of the Beckham County Election Board.

6. Discussion and action regarding the appointment of the alternate Republican Board member of the Beckham County Election Board.

7. Discussion and action regarding the resignation of the alternate Republican Board member of the Haskell County Election Board.

8. Consideration and action regarding the appointment of the Democrat County Election Board members and alternates for four-year terms beginning May 1, 2015, and ending April 30, 2019, pursuant to the provisions of 26 O.S. § 2-111. (list attached)

9. Consideration and action regarding the appointment of the Republican County Election Board members and alternates for four-year terms beginning May 1, 2015, and ending April 30, 2019, pursuant to the provisions of 26 O.S. § 2-111. (list attached)

10. Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas.

11. Motion to adjourn.

Name of person posting this Notice: DAVID DUNN

David Dunn
(Signature)

Clerk, Oklahoma State Election Board
(Title)

Date: May 11, 2015

Time: 2:00 p.m.

Addendum to Agenda Item No. 8

Oklahoma State Election Board Special Meeting, May 12, 2015

County Election Board DEMOCRAT Member Nominees and Alternate Nominees to be Appointed to a Four-Year Term beginning May 1, 2015, and ending April 30, 2019, for the following counties:

Garvin County

Latimer County

Washita County

Addendum to Agenda Item No. 9

Oklahoma State Election Board Special Meeting, May 12, 2015

County Election Board REPUBLICAN Member Nominees and Alternate Nominees to be Appointed to a Four-Year Term beginning May 1, 2015, and ending April 30, 2019, for the following counties:

Coal County
Harmon County
Nowata County
Ellis County
Kiowa County
Pawnee County
Greer County
Latimer County

MINUTES

OF THE STATE ELECTION BOARD AT ITS MEETING

May 5, 2015

The State Election Board met in a Special meeting at 4:30 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 April 30, 2015, at 3:14 p.m. A copy of the agenda is attached.

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

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

BUSINESS CONDUCTED AT THE MEETING

1. **BUSINESS CONDUCTED:** Discussion and action regarding the minutes of the meeting held April 27, 2015. **ACTION TAKEN:** Dr. Mauldin moved that the minutes of the meeting held on April 27, 2015, be approved. Mr. Curry seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Dr. Mauldin-aye. Motion passed, 2-0. (Minutes attached)

2. **BUSINESS CONDUCTED:** Discussion and action regarding the appointment of County Election Board Secretaries for two-year terms beginning May 1, 2015, and ending April 30, 2017, pursuant to the provisions of 26 O.S. §2-111.1. **ACTION TAKEN:** Dr. Mauldin moved that the State Election Board appoint Rhonda Hurst to a two-year term as Secretary of the Haskell County Election Board. Mr. Curry seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Dr. Mauldin-aye. Motion passed, 2-0. (Recommendation Letter and Resume attached)

3. **BUSINESS CONDUCTED:** Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas. **ACTION TAKEN:** The Board will meet May 12, 2015, for a Special meeting at 3:00 p.m. to hear Contests of Candidacy, if filed, and to appoint remaining Democrat and Republican County Election Board members and alternates.

4. **BUSINESS CONDUCTED:** Motion to Adjourn. **ACTION TAKEN:** Dr. Mauldin moved to adjourn until the next meeting. Mr. Curry seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Dr. Mauldin-aye. Motion passed, 2-0.

State Election Board

Mr. Curry, Chairman

Mr. Montgomery, Vice-Chairman

Dr. Mauldin, Member

_____

Mr. Gerald Buchanan, Republican Alternate

_____

Ms. Debi Thompson, Democrat Alternate

Oklahoma State Senate

LARRY BOGGS
STATE SENATOR – District 7

State Capitol – Room 529A
2300 North Lincoln Boulevard
Oklahoma City, Oklahoma 73105
405-521-5604 405-521-5648 – Fax
Boggs@oksenate.gov

COMMITTEES:
Tourism & Wildlife – Vice Chair

Agriculture & Rural Development
Appropriations
Veterans & Military Affairs
General Government&Transportation
Appropriations Subcommittee

RECEIVED
APR 30 2015
STATE ELECTION BOARD

April 30, 2015

Paul Ziriax, Secretary
State Election Board
State Capitol Room B-6
2300 North Lincoln Boulevard
Oklahoma City, Oklahoma 73105

Subject: Letter of Recommendation for Haskell County Election Board Secretary

Dear Mr. Ziriax:

It is my pleasure to recommend Rhonda Hurst for the position of Haskell County Election Board Secretary.

Rhonda has worked with Marcia Goff, the current – and retiring – Haskell County Election Board Secretary; both Marcia and I can attest to Rhonda's character and fairness. She is reliable and conscientious, has full knowledge of the responsibilities the position entails and would continue to do an excellent job representing that office.

I highly recommend Rhonda Hurst as the new Haskell County Election Board Secretary and certainly appreciate your consideration. If you need any further information that I might be able to provide, please let me know.

Sincerely,

Larry Boggs

Senator Larry Boggs

LB/adb

Rhonda Hurst

40174 S. Highway 26• Keota, OK 74941
Phone: 918-966-2393• Cell: 918-647-6458 • E-Mail: rrhurst@crosstel.net

Professional Objective

To continue my career with an organization that will utilize my MANAGEMENT, SUPERVISION & ADMINISTRATIVE skills to benefit mutual growth and success.

Experience

Diamond Dust Travel **10/2011 - present**

Owner/Operator of travel agency

- Responsible for smooth client relations, facilitating travel from supplier to consumer. Maintaining accurate records and functioning as both sales executive and business owner.

Rhonda Hurst Realty/Investments **10/2000 - present**

Owner/Broker of real estate/investment company.

- Relationship building, negotiations mediator, closing skills and customer service as well as budgeting and creating an advertising plan.

Marsha Rogers Realty **1996 - 2000**

Sales Associate

- Real estate listing and sales.

Education

Accounting Associates in Arts **05/1991**

Carl Albert State College, Poteau, OK

Organizational Leadership Bachelor's Degree **05/2013**

Northeastern State University, Tahlequah, OK

Skills

Responsible for day-to-day operations of business, including hiring contractors, budgeting, relationship building between suppliers and consumers, customer service, client relations and meeting strict deadlines.

References

References are available upon request.

BEAVER COUNTY ELECTION BOARD
P.O. Box 639 111 West Second Street (580) 625-4742
BEAVER, OKLAHOMA 73932

April 2, 2015

Secretary
State Election Board
P.O. Box 53156
Oklahoma City, OK 73152

Dear Sir:

I hereby submit my resignation as the democratic alternate of the Beaver County Election Board, effective April 15, 2015.

Due to health reasons, it is impossible for me to continue my service as a member of the Board.

Sincerely, Donald R McAlister

Donald R. McAlister, Democrat Alternate
Beaver County Election Board

April 3, 2015

Secretary

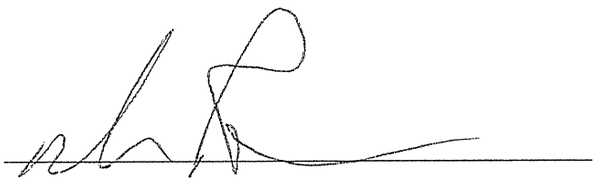
State Election Board

P.O. Box 53156

Dear Sir:

I hereby submit my resignation as the republican alternate of the Beaver County Election Board, effective May 4, 2015.

Sincerely,



David Brown, Republican Alternate

Beaver County Election Board

Beckham County Election Board

306 E. MAIN STREET • SAYRE, OKLAHOMA 73662 • 580-928-3314

May 11, 2015

Paul Ziriax, Secretary
Oklahoma State Election Board
PO Box 53156
Oklahoma City, OK 73152

Dear Secretary Ziriax,

I have become aware that the Republican Central Committee and the Republican State Committee has failed to nominate anyone to serve as Republican Board Member of the Beckham County Election Board for the current four year term which officially began May 1. It is also of concern to me that we have not had a Republican Alternate Board Member since January 2014.

For the sake of the Beckham County Election Board functioning as it should, I respectfully request the State Election Board to consider the nominations listed below to fill these positions according to Oklahoma Statutes (Title 26, Sec. 2-111).

Republican Board Member: Jay Kirby (served as Board Member since February 2008)
121 S. Jefferson
Elk City, OK 73644
580-243-7762

Republican Alternate Member: Judy Potter (former Precinct Inspector & current Nursing Home Board)
PO Box 395
Elk City, OK 73648
580-243-7678

Thank you,

Deidre O'Briant

Deidre O'Briant, Secretary
Beckham County Election Board

May 4, 2015

To Whom It May Concern,

Please be advised that I am hereby resigning from the Haskell County Election Board position as Alternate Board Member.

Thank you for the honor of serving in that capacity.

Sincerely,

Rhonda Hurst

SUGGESTED MOTIONS

FOR DEMOCRAT CEB MEMBER AND ALTERNATE NOMINEES

I move that the State Election Board approve the list of Democrat County Election Board members and alternates in three (3) counties for four-year terms beginning May 1, 2015, and ending April 30, 2019, as submitted, pursuant to the provisions of 26 Oklahoma Statutes § 2-111, for Garvin, Latimer, and Washita Counties.

FOR REPUBLICAN CEB MEMBER AND ALTERNATE NOMINEES

I move that the State Election Board approve the list of Republican County Election Board members and alternates in Ellis County for four-year terms beginning May 1, 2015, and ending April 30, 2019, as submitted, pursuant to the provisions of 26 Oklahoma Statutes § 2-111.

County Election Board DEMOCRAT Member Nominees and Alternate Nominees to be Appointed to a Four-Year Term beginning May 1, 2015, and ending April 30, 2019

County	*Name of Appointee*	*Position*
Garvin	Pamela Spaeth	Democrat Member
Garvin	Marilyn K. Goodban	Democrat Alternate
Latimer	F. Nils Rauniker	Democrat Member
Latimer	Vesta Sue Chester	Democrat Alternate
Washita	Dennis McRee	Democrat Member

DEMOCRAT NOMINATION
FOR COUNTY ELECTION BOARD MEMBERSHIP

TO: Oklahoma State Election Board
P.O. Box 53156
Oklahoma City, Oklahoma 73152

FROM: Democrat Central Committee of Garvin County

Nomination for Appointment to Term: May 1, 2015, and ending April 30, 2019

INSTRUCTIONS: The current Democrat County Election Board member and alternate member are shown below. If you wish to nominate the current member and/or alternate member for the new term shown above, simply check the appropriate box, then sign and return the form. If you wish to nominate someone other than the current member and/or alternate member, check the appropriate box, enter the name and address of the nominee for member and/or alternate member, then sign and return the form.

CURRENT MEMBER

Mr./Ms. Pamela Spaeth
Address RR 1 Box 156
Pauls Valley OK 73075

Check One:

☒ Nominate current member shown above

☐ Nominate new member shown below

CURRENT ALTERNATE

Mr./Ms. Marilyn K. Goodban
Address 36020 E. County Rd. 1644
Wynnewood OK 73098-9150

Check One:

☒ Nominate current alternate member shown above

☐ Nominate new alternate member shown below

NEW MEMBER

Mr./Mrs. _____
Address _____
_____

NEW ALTERNATE

Mr./Mrs. _____
Address _____
_____

CERTIFICATION: We, the undersigned, certify that the persons indicated above are the nominees of the Democrat Central Committee of the above-named county for appointment to the County Election Board. The nominees are registered voters of the above-named county and hold no other office under the laws of the State of Oklahoma.

SIGNATURE: The form must be signed by any two of the following County Central Committee members: Chairman, Vice Chairman, State Committeeman, State Committeewoman.

Chairman	Wallace Collins (Signature)	4-28-15 (Date)
Vice Chairman	Nana Orrie (Signature)	4-28-15 (Date)
State Committeeman	_____ (Signature)	_____ (Date)
State Committeewoman	_____ (Signature)	_____ (Date)

DEMOCRAT NOMINATION
FOR COUNTY ELECTION BOARD MEMBERSHIP

TO: Oklahoma State Election Board
P.O. Box 53156
Oklahoma City, Oklahoma 73152

FROM: Democrat Central Committee of Latimer County

Nomination for Appointment to Term: May 1, 2015, and ending April 30, 2019

INSTRUCTIONS: The current Democrat County Election Board member and alternate member are shown below. If you wish to nominate the current member and/or alternate member for the new term shown above, simply check the appropriate box, then sign and return the form. If you wish to nominate someone other than the current member and/or alternate member, check the appropriate box, enter the name and address of the nominee for member and/or alternate member, then sign and return the form.

CURRENT MEMBER

Mr./Ms. F. Nils Raunikar
Address PO Box 490
Wilburton, OK 74578

Check One:

☒ Nominate current member shown above

☐ Nominate new member shown below

CURRENT ALTERNATE

Mr./Ms.
Address VACANT

Check One:

☐ Nominate current alternate member shown above

☒ Nominate new alternate member shown below

NEW MEMBER

Mr./Mrs.
Address

NEW ALTERNATE

Mr./Mrs. Vesta Sue Chester
Address P.O. Box 464
Wilburton, OK 74578

CERTIFICATION: We, the undersigned, certify that the persons indicated above are the nominees of the Democrat Central Committee of the above-named county for appointment to the County Election Board. The nominees are registered voters of the above-named county and hold no other office under the laws of the State of Oklahoma.

SIGNATURE: The form must be signed by any two of the following County Central Committee members: Chairman, Vice Chairman, State Committeeman, State Committeewoman.

Chairman	Wallace Collins (Signature)	4-28-15 (Date)
Vice Chairman	Dana Owens (Signature)	4-28-15 (Date)
State Committeeman	(Signature)	(Date)
State Committeewoman	(Signature)	(Date)

DEMOCRAT NOMINATION
FOR COUNTY ELECTION BOARD MEMBERSHIP

TO: Oklahoma State Election Board
P.O. Box 53156
Oklahoma City, Oklahoma 73152

FROM: Democrat Central Committee of Washita County

Nomination for Appointment to Term: May 1, 2015, and ending April 30, 2019

INSTRUCTIONS: The current Democrat County Election Board member and alternate member are shown below. If you wish to nominate the current member and/or alternate member for the new term shown above, simply check the appropriate box, then sign and return the form. If you wish to nominate someone other than the current member and/or alternate member, check the appropriate box, enter the name and address of the nominee for member and/or alternate member, then sign and return the form.

CURRENT MEMBER

Mr./Ms. Dennis McRee
Address Box 67
Canute OK 73626

Check One:

☒ Nominate current member shown above

☐ Nominate new member shown below

CURRENT ALTERNATE

Mr./Ms. Vacant
Address

Check One:

☐ Nominate current alternate member shown above

☐ Nominate new alternate member shown below

NEW MEMBER

Mr./Mrs.
Address

NEW ALTERNATE

Mr./Mrs.
Address

CERTIFICATION: We, the undersigned, certify that the persons indicated above are the nominees of the Democrat Central Committee of the above-named county for appointment to the County Election Board. The nominees are registered voters of the above-named county and hold no other office under the laws of the State of Oklahoma.

SIGNATURE: The form must be signed by any two of the following County Central Committee members: Chairman, Vice Chairman, State Committeeman, State Committeewoman.

Chairman	Wallace Collins (Signature)	4-28-15 (Date)
Vice Chairman	Dana Davis (Signature)	4-28-15 (Date)
State Committeeman	(Signature)	(Date)
State Committeewoman	(Signature)	(Date)

County Election Board REPUBLICAN Member Nominees and Alternate Nominees to be Appointed to a Four-Year Term beginning May 1, 2015, and ending April 30, 2019

County	*Name of Appointee*	*Position*
Ellis	Amelia Sipe	Republican Member
Ellis	Linda B. Fox	Republican Alternate

REPUBLICAN NOMINATION
FOR COUNTY ELECTION BOARD MEMBERSHIP

TO: Oklahoma State Election Board
P.O. Box 53156
Oklahoma City, Oklahoma 73152

FROM: Republican Central Committee of Ellis County

Nomination for Appointment to Term: May 1, 2015, and ending April 30, 2019

INSTRUCTIONS: The current Republican County Election Board member and alternate member are shown below. If you wish to nominate the current member and/or alternate member for the new term shown above, simply check the appropriate box, then sign and return the form. If you wish to nominate someone other than the current member and/or alternate member, check the appropriate box, enter the name and address of the nominee for member and/or alternate member, then sign and return the form.

CURRENT MEMBER

Mr./Ms. Amelia Sipe
Address PO Box 43
Shattuck OK 73858

Check One:

☒ Nominate current member shown above

☐ Nominate new member shown below

NEW MEMBER

Mr./Mrs. _____
Address _____
_____

CURRENT ALTERNATE

Mr./Ms. Linda B. Fox
Address RT 1 Box 92
Arnett OK 73832

Check One:

☒ Nominate current alternate member shown above

☐ Nominate new alternate member shown below

NEW ALTERNATE

Mr./Mrs. _____
Address _____
_____

CERTIFICATION: We, the undersigned, certify that the persons indicated above are the nominees of the Republican Central Committee of the above-named county for appointment to the County Election Board. The nominees are registered voters of the above-named county and hold no other office under the laws of the State of Oklahoma.

SIGNATURE: The form must be signed by any two of the following County Central Committee members: Chairman, Vice Chairman, State Committeeman, State Committeewoman.

Chairman	Glenn Dorn (Signature)	4-21-2015 (Date)
STATE ~~Vice~~ Chairman	Randy Brogdon (Signature)	4-27-2015 (Date)
State Committeeman	_____ (Signature)	_____ (Date)
State Committeewoman	_____ (Signature)	_____ (Date)

Dear Paul,

I am sorry for the delay in returning this to your office. I have just become aware that we do not Have a county vice-chair.

Our former vice-chair has moved away.

Please have the appropriate State Chairperson add the second signature.

Thank You

Glenn Dorr

RECEIVED
APR 24 2015
STATE ELECTION BOARD