

MINUTES

OF THE STATE ELECTION BOARD AT ITS MEETING

May 16, 2017

The State Election Board met in a Special 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 January 9, 2017, at 1:04 p.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 April 18, 2017. **ACTION TAKEN:** Dr. Mauldin moved that the minutes of the meeting held on April 18, 2017, be approved. Mr. Montgomery seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0.

2. **BUSINESS CONDUCTED:** Report by the Secretary, discussion, and possible certification of results in the Special General Election for State Representative, District 28; the Special Republican Primary Election for State Representative, District 75; and the Special Democratic Primary Election for State Representative, District 75, held on May 9, 2017. **ACTION TAKEN:** Mr. Montgomery moved to certify results in the Special General Election for State Representative, District 28; the Special Republican Primary Election for State Representative, District 75; and the Special Democratic Primary Election for State Representative, District 75, held on May 9, 2017. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0. (Signed Certification Report attached)

3. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Vicki L. Turner, the Democrat Board member of the Cimarron County Election Board. **ACTION TAKEN:** Chairman Curry received unanimous consent to acknowledge the resignation of Vicki L. Turner, the Democrat Board member of the Cimarron County Election Board. (Resignation attached)

4. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Paula White as the Democrat Board member of the Cimarron County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to appoint Paula White as the Democrat Board member of the Cimarron 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)

5. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Melissa Prather as the alternate Democrat Board member of the Cimarron County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to appoint Melissa Prather as the alternate Democrat Board member of the Cimarron 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)

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6. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Joanna Ware as the alternate Democrat Board member of the Kay County Election Board. **ACTION TAKEN:** Chairman Curry moved to appoint Joanna Ware as the alternate Democrat Board member of the Cimarron 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)

7. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Robert L. Ardiana, the Republican Board member of the Pontotoc County Election Board. **ACTION TAKEN:** Chairman Curry received unanimous consent to acknowledge the resignation of Robert L. Ardiana, the Republican Board member of the Pontotoc County Election Board. (Resignation attached)

8. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Frank Skidmore as the Republican Board member of the Pontotoc County Election Board. **ACTION TAKEN:** Mr. Montgomery moved to appoint Frank Skidmore as the Republican Board member of the Pontotoc 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)

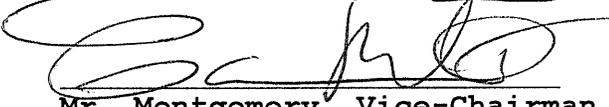
9. **BUSINESS CONDUCTED:** Discussion and possible action regarding the petition by the Tulsa County Election Board to locate the Precinct 720115 polling place outside the precinct boundaries. **ACTION TAKEN:** Mr. Montgomery moved to approve the petition by the Tulsa County Election Board to locate the Precinct 720115 polling place 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)

10. **BUSINESS CONDUCTED:** Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas. **ACTION TAKEN:** The Board may hold a Special meeting on June 13 at 2:00 p.m., if needed, to hear Contests of Candidacy. The Clerk will advise Board members. Other Board meetings will occur on July 18, Aug. 15, Sept. 19, and Nov. 21 — all beginning at 5:00 p.m. No meeting(s) will be held in the month of October.

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

State Election Board


Mr. Curry, Chairman


Mr. Montgomery, Vice-Chairman

Jim Mauldin Ph.D.

Dr. Mauldin, Member

Mr. Gerald Buchanan, Republican Alternate

Ms. Debi Thompson, Democrat Alternate