MINUTES

OF THE STATE ELECTION BOARD AT ITS MEETING

November 21, 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 November 14, 2017, at 10:04 a.m. A copy of the agenda is attached.

Meeting was called to order by **Mr. Montgomery**

ROLL CALL:	STEPHEN CURRY-	**Absent**
	THOMAS MONTGOMERY-	**Present**
	TIM MAULDIN-	**Present**
	JERRY BUCHANAN-	**Present (for Chairman Curry) Arrived at 5:22 p.m.**

BUSINESS CONDUCTED AT THE MEETING

1. **BUSINESS CONDUCTED:** Discussion and possible action regarding the minutes of the meeting held Sept. 19, 2017. **ACTION TAKEN:** Mr. Montgomery moved that the minutes of the meeting held on Sept. 19, 2017, be approved. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 2-0.

2. **BUSINESS CONDUCTED:** Report by the Secretary, discussion, and possible action regarding the certification of results in the General Election for State Senator, District 37; the General Election for State Senator, District 45; and the General Election for State Representative, District 76; all held on November 14, 2017. **ACTION TAKEN:** The Board delayed its consideration of Agenda Item 2 until 5:27 p.m., following their action on Agenda Item 14.

3. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Deidre O'Briant, Secretary of the Beckham County Election Board. **ACTION TAKEN:** Mr. Montgomery received unanimous consent without objection to acknowledge the resignation of Deidre O'Briant, the Secretary of the Beckham County Election Board.

4. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of the Secretary of the Beckham County Election Board. **ACTION TAKEN:** Mr. Montgomery received unanimous consent without objection to table the consideration of Agenda Item 4.

5. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Linda Fahrendorf, Secretary of the Bryan County Election Board. **ACTION TAKEN:** Mr. Montgomery received unanimous consent without objection to acknowledge the resignation of Linda Fahrendorf, the Secretary of the Bryan County Election Board.

6. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of the Secretary of the Bryan County Election Board. **ACTION TAKEN:** Mr. Montgomery received unanimous consent without objection to table the consideration of Agenda Item 6.

7. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Sue Atchley, the alternate Democrat Board member of the Beckham County Election Board. **ACTION TAKEN:** Mr. Montgomery received unanimous consent without objection to acknowledge the resignation of Sue Atchley, the alternate Democrat Board member of the Beckham County Election Board.

8. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of the alternate Democrat Board member of the Beckham County Election Board. **ACTION TAKEN:** Mr. Montgomery received unanimous consent without objection to table the consideration of Agenda Item 8.

9. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Bill Wilson as the Democrat Board member of the Haskell

County Election Board. **ACTION TAKEN:** Mr. Montgomery received unanimous consent without objection to table the consideration of Agenda Item 9.

10. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Mike Scantlen as the alternate Democrat Board member of the Haskell County Election Board. **ACTION TAKEN:** Mr. Montgomery received unanimous consent without objection to table the consideration of Agenda Item 10.

11. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of David Michael Turner as the Democrat Board member of the Hughes County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to appoint David Michael Turner as the Democrat Board member of the Hughes County Election Board. Mr. Montgomery seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 2-0. (Nomination attached)

12. **BUSINESS CONDUCTED:** Discussion and possible action regarding the petition by the Cleveland County Election Board to locate the Precinct 140056 and sub92 Precinct polling place location outside the precinct boundaries. **ACTION TAKEN:** Mr. Montgomery moved to approve the petition by the Cleveland County Election Board to locate the Precinct 140056 and sub92 Precinct polling place location outside the precinct boundaries. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 2-0. (Petition attached)

13. **BUSINESS CONDUCTED:** Discussion and possible action regarding the petition by the Comanche County Election Board to locate the Precinct 160003 polling place location outside the precinct boundaries. **ACTION TAKEN:** Mr. Montgomery moved to approve the petition by the Comanche County Election Board to locate the Precinct 160003 polling place location outside the precinct boundaries. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 2-0. (Petition attached)

Alternate Republican Member Jerry Buchanan arrived at this point in the meeting (5:22 p.m.)

14. **BUSINESS CONDUCTED:** Discussion and possible action regarding the petition by the Kingfisher County Election Board to locate the Precinct 370001 polling place location outside the precinct boundaries. **ACTION TAKEN:** Mr. Montgomery received unanimous consent without objection to table the consideration of Agenda Item 14. (Petition attached)

2. **BUSINESS CONDUCTED:** Report by the Secretary, discussion, and possible action regarding the certification of results in the General Election for State Senator, District 37; the General Election for State Senator, District 45; and the General Election for State Representative, District 76; all held on November 14, 2017. **ACTION TAKEN:** Mr. Buchanan moved to certify results in the General Election for State Senator, District 37; the General Election for State Senator, District 45; and the General Election for State Representative, District 76; all held on November 14, 2017. Mr. Montgomery seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Mr. Buchanan-aye. Motion passed, 3-0. (Certification Report attached)

15. **BUSINESS CONDUCTED:** Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas. **ACTION TAKEN:** Upcoming Special meetings to consider possible certification of upcoming Special elections will occur on December 19, January 16, 2018, February 20, and March 13—all to begin at 5:00 p.m. A Contest of Candidacy hearing is scheduled for April 23, 2018, at 8:30 a.m. Also, another Special meeting may become necessary if and

when Congressman Jim Bridenstine resigns his seat in Congress should he be confirmed by the U.S. Senate as the next NASA Administrator.

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

State Election Board

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Mr. Curry, Chairman

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Mr. Montgomery, Vice-Chairman

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Dr. Mauldin, Member

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Mr. Gerald Buchanan, Republican Alternate

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Ms. Debi Thompson, Democrat Alternate