**MINUTES**

**OF THE STATE ELECTION BOARD AT ITS MEETING**

**April 20, 2020**

The State Election Board met in a Special meeting at 11:00 A.M. in Room G41 (SEB Multipurpose Room) of the Jim Thorpe Building. **This Special meeting was held consistent with the amendments to the Open Meeting Act, 25 O.S. 2011, § 301 *et seq.*, signed into law by Gov. J. Kevin Stitt on Wednesday, March 18, 2020. *See* Senate Bill No. 661, 2020 O.S.L 3, § 3.** Advance notice of the meeting was performed by filing a written notice with the Secretary of State on April 15, 2020, at 2:54 P.M. A copy of the agenda is attached.

**The Special meeting was made available for viewing by the press and the general public online at the following Live Broadcast Link: https://www.ok.gov/elections/livestream.html.**

Meeting was called to order by **Chairman Montgomery**

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| **ROLL CALL:** | THOMAS MONTGOMERY- | **Present via Videoconference** |
| | TIM MAULDIN- | **Present via Teleconference** |
| | HEATHER CLINE- | **Present via Videoconference** |
| | JERRY BUCHANAN- | **Present via Videoconference** |
| | DEBI THOMPSON- | **Present via Videoconference** |

BUSINESS CONDUCTED AT THE MEETING

1. **BUSINESS CONDUCTED:** Discussion and possible action regarding the minutes of the meeting held March 10, 2020. **ACTION TAKEN:** Dr. Mauldin moved that the minutes of the meeting held on March 10, 2020, be approved. Ms. Cline seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-aye; Motion passed, 3-0. (Minutes attached)

2. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Doylene Cunningham, the Secretary of the Garvin County Election Board. **ACTION TAKEN:** Ms. Cline moved that, by unanimous consent, without objection, the Board acknowledge the resignation of Doylene Cunningham, the Secretary of the Garvin County Election Board. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-aye; Motion passed, 3-0. (Resignation attached)

3. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Gayla Dean as the Secretary of the Garvin County Election Board. **ACTION TAKEN:** Ms. Cline moved to appoint Gayla Dean as the Secretary of the Garvin County Election Board, effective May 1, 2020. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-aye; Motion passed, 3-0. (Nomination letter attached)

4. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Cheryl Anderson, the alternate Democrat Board member of the Grady County Election Board. **ACTION TAKEN:** Ms. Cline moved that, by unanimous consent, without objection, the Board acknowledge the resignation of Cheryl Anderson, the alternate Democrat Board member of the Grady County Election Board. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-aye; Motion passed, 3-0. (Resignation attached)

5. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Pat Paradise as the Republican Board member of the Logan County Election Board. **ACTION TAKEN:** Ms. Cline moved to appoint Pat Paradise as the Republican Board member of the Logan County Election Board. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-aye; Motion

passed, 3-0. (Nomination attached)

6. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Karmin Grider, the alternate Republican Board member of the Logan County Election Board. **ACTION TAKEN:** Ms. Cline moved that, by unanimous consent, without objection, the Board acknowledge the resignation of Karmin Grider, the alternate Republican Board member of the Logan County Election Board. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-aye; Motion passed, 3-0. (Resignation attached)

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

8. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Suellen Meador, the Democrat Board member of the McIntosh County Election Board. **ACTION TAKEN:** Dr. Mauldin moved that, by unanimous consent, without objection, the Board acknowledge the resignation of Suellen Meador, the Democrat Board member of the McIntosh County Election Board. Ms. Cline seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-aye; Motion passed, 3-0. (Resignation attached)

9. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of R. Stan Anthis as the Republican Board member of the Muskogee County Election Board. **ACTION TAKEN:** Ms. Cline moved to appoint R. Stan Anthis as the Republican Board member of the Muskogee County Election Board. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-aye; Motion passed, 3-0. (Nomination attached)

10. **BUSINESS CONDUCTED:** Review by the Secretary and legal counsel of the process and procedures for contest of candidacy hearings. **ACTION TAKEN:** None. **ROLL CALL VOTE:** None.

11. **BUSINESS CONDUCTED:** Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas. **ACTION TAKEN:** A Special meeting will be held tomorrow, Tue., April 21, beginning at 8:30 a.m., to preside via videoconference or teleconference at the Contest of Candidacy hearing. Regular meetings in 2020 will be on July 7, Sept. 1, and Nov. 10; all will begin at 5:00 p.m. Paul said we may need additional Special meetings, if there are any recounts.

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

**STATE ELECTION BOARD**

**Mr. Montgomery, Chairman**

**Dr. Mauldin, Vice-Chairman**

Ms. Cline, Member

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Mr. Gerald Buchanan, Republican Alternate

Ms. Debi Thompson, Democrat Alternate