

## MINUTES

### OF THE STATE ELECTION BOARD AT ITS MEETING

April 18, 2012

The State Election Board met in a Special meeting at 1:00 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 13, 2012, at 8:12 a.m. A copy of the agenda is attached.

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

**ROLL CALL:** CHAIRMAN- **Vacant**  
STEPHEN CURRY - **Present**  
JIM ROTH - **Absent**  
GERALD BUCHANAN - **Present**  
DR. TIM MAULDIN - **Present**

**Due to the resignation of Tom Prince, Chairman of the Oklahoma State Election Board, Mr. Gerald Buchanan, the alternate Republican Board member served in his place.**

**Due to the absence of Jim Roth, State Election Board member, Dr. Tim Mauldin, the alternate Democrat Board Member served in his place.**

#### BUSINESS CONDUCTED AT THE MEETING

1. **BUSINESS CONDUCTED:** Consideration and action regarding the minutes of the meeting held April 10, 2012. **ACTION TAKEN:** Dr. Mauldin moved that the minutes of the meeting held on April 10, 2012, be approved. Mr. Buchanan seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Buchanan-aye; Dr. Mauldin-aye. Motion passed, 3-0.

2. **BUSINESS CONDUCTED:** Discussion and possible vote to enter Executive session for the purpose of confidential communications between the Board and its attorney concerning the case styled Arthrell v. Oklahoma State Election Board, et al., Case No. MA-110590, in the Supreme Court of the State of Oklahoma, if the Board with the advice of its attorney, determines that disclosure will seriously impair the ability of the Board to process such claims and/or conduct litigation, pursuant to 25 O.S.2011, sec. 307 (B)(4) **ACTION TAKEN:** With the advice received from Jan Preslar, general counsel for the Oklahoma State Election Board, Mr. Buchanan moved to enter Executive Session. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Buchanan-aye; Dr. Mauldin-aye. Motion passed, 3-0.

**BUSINESS CONDUCTED:** Vote to return to open session. **ACTION TAKEN:** Dr. Mauldin moved that the Board return to open session. Mr. Buchanan seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Buchanan-aye; Dr. Mauldin-aye. Motion passed, 3-0.

**BUSINESS CONDUCTED:** Possible vote on matters/options discussed in Executive Session. **ACTION TAKEN:** None.

3. **BUSINESS CONDUCTED:** Discussion of procedures for Contests of Candidacy. **ACTION TAKEN:** None.

4. **BUSINESS CONDUCTED:** Consideration of future meetings. **ACTION TAKEN:** The Board will meet April 23, 2012, at 9:30 a.m. to conduct the contests of candidacy hearings.

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

**State Election Board**

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**Chairman**

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**Mr. Curry, Vice-Chairman**

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**Mr. Roth, Member**

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**Dr. Tim Mauldin, Democrat Alternate**

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**Mr. Gerald Buchanan, Republican Alternate**