MINUTES

OF THE STATE ELECTION BOARD AT ITS MEETING

June 21, 2016

The State Election Board met in a Special meeting at 3:30 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 June 15, 2016, at 11:44 a.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 25, 2016 at 8:30 a.m. **ACTION TAKEN**: Mr. Montgomery moved that the minutes of the meeting held on April 25, 2016 at 8:30 a.m., be approved. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0. (Minutes attached)

2. **BUSINESS CONDUCTED**: Discussion and possible action regarding the minutes of the meeting held April 25, 2016 at 9:00 a.m. **ACTION TAKEN**: Dr. Mauldin moved that discussion and possible action regarding the minutes of the meeting held on April 25, 2016 at 9:00 a.m., be tabled. Mr. Montgomery seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0. (Minutes attached)

3. **BUSINESS CONDUCTED**: Discussion and possible action regarding the appointment of Amanda James as the alternate Republican Board member of the Garvin County Election Board. **ACTION TAKEN**: Chairman Curry recused himself from consideration of Agenda Item 3. Mr. Montgomery moved to appoint Amanda James as the alternate Republican Board member of the Garvin County Election Board. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Curry-not voting; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 2-0. (Nomination attached)

4. **BUSINESS CONDUCTED**: Discussion and possible action regarding the resignation of Shirley Neal, the alternate Democrat Board member of the Kay County Election Board. **ACTION TAKEN**: Chairman Curry asked for unanimous consent to accept the resignation of Shirley Neal, the alternate Democrat Board member of the Kay County Election Board. No objection noted; unanimous consent given. (Resignation attached)

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

6. **BUSINESS CONDUCTED**: Discussion and possible action regarding the appointment of Suzanne (Suzi) Lenhart as the

alternate Democrat Board member of the Kay County Election Board. **ACTION TAKEN**: Dr. Mauldin moved to appoint Suzanne (Suzi) Lenhart as the alternate Democrat Board member of the Kay 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)

7. **BUSINESS CONDUCTED**: Discussion and possible action regarding the resignation of Carol L. Bramlett, the alternate Republican Board member of the Woods County Election Board. **ACTION TAKEN**: Chairman Curry asked for unanimous consent to accept the resignation of Carol L. Bramlett, the alternate Republican Board member of the Woods County Election Board. No objection noted; unanimous consent given. (Resignation attached)

8. **BUSINESS CONDUCTED**: Discussion and possible action regarding the resignation of Carol Bramlett as the Republican Board member of the Woods County Election Board. **ACTION TAKEN**: Mr. Montgomery moved to appoint Carol Bramlett as the Republican Board member of the Woods 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 appointment of Anastacia Rogers as the alternate Republican Board member of the Woods County Election Board. **ACTION TAKEN**: Mr. Montgomery moved to appoint Anastacia Rogers as the alternate Republican Board member of the Woods 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)

10. **BUSINESS CONDUCTED**: Discussion and possible action regarding the petition by Creek County Election Board to locate the Precinct 190402 polling place location outside the precinct boundaries. **ACTION TAKEN**: Dr. Mauldin moved to approve the petition by Creek County Election Board and to move the Precinct 190402 polling place location outside the precinct boundaries. Mr. Montgomery seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye. Motion passed, 3-0. (Petition attached)

11. **BUSINESS CONDUCTED**: Discussion of future meetings and requests for items to be placed on future agendas. **ACTION TAKEN:** The Board has scheduled a Regular meeting on July 5, 2016, at 5 p.m., to certify the June 28 Primary election results. In the event of a contest or recount, the Board will also call another meeting to certify those results. The Board has also scheduled a Regular meeting on August 30, 2016, at 5 p.m., to certify the August 23 Primary Runoff election results and to conduct such other business as may come before the Board.

12. **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

Dr. Mauldin, Member

Mr. Gerald Buchanan, Republican Alternate

Ms. Debi Thompson, Democrat Alternate