

MINUTES

OF THE STATE ELECTION BOARD AT ITS MEETING

June 7, 2013

The State Election Board met in a Special meeting at 3:00 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 May 29, 2013, at 2:37 p.m. A copy of the agenda is attached.

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

ROLL CALL:	STEPHEN CURRY-	Present
	THOMAS MONTGOMERY-	Absent
	DIANA SPURLOCK-	Present

BUSINESS CONDUCTED AT THE MEETING

1. **BUSINESS CONDUCTED:** Discussion and action regarding the minutes of the meeting held April 25, 2013. **ACTION TAKEN:** Ms. Spurlock moved that the minutes of the meeting held on April 25, 2013, be approved. Mr. Curry seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Ms. Spurlock-aye. Motion passed, 2-0.

2. **BUSINESS CONDUCTED:** Discussion and action regarding the resignation of the Secretary of the Stephens County Election Board. **ACTION TAKEN:** The Board acknowledged the resignation of Peggy Winton as the Secretary of the Stephens County Election Board. (Letter of Resignation attached)

3. **BUSINESS CONDUCTED:** Discussion and action regarding the appointment of the Secretary of the Stephens County Election Board. **ACTION TAKEN:** Ms. Spurlock moved to appoint Angie Dunagan as the Secretary of the Stephens County Election Board, effective July 1, 2013. Mr. Curry seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Ms. Spurlock-aye. Motion passed, 2-0. (Nomination attached)

4. **BUSINESS CONDUCTED:** Discussion and action regarding the appointment of the alternate Republican Board member of the Alfalfa County Election Board. **ACTION TAKEN:** Mr. Curry moved to appoint Phyllis Anne Means as the alternate Republican Board member of the Alfalfa County Election Board. Ms. Spurlock seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Ms. Spurlock-aye. Motion passed, 2-0. (Nomination attached)

5. **BUSINESS CONDUCTED:** Discussion and action regarding the appointment of the alternate Democrat Board member of the Washington County Election Board. **ACTION TAKEN:** Ms. Spurlock moved to appoint Harry Compton as the alternate Democrat Board member of the Washington County Election Board. Mr. Curry seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Ms. Spurlock-aye. Motion passed, 2-0. (Nomination attached)

6. **BUSINESS CONDUCTED:** Discussion and action regarding the polling place change in Tulsa County. **ACTION TAKEN:** Ms. Spurlock moved to approve moving the polling location for precinct 720404 outside precinct boundaries in Tulsa County. Mr. Curry seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Ms. Spurlock-aye. Motion passed, 2-0. (Request attached)

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7. **BUSINESS CONDUCTED:** Report of Secretary to Board. **ACTION TAKEN:** Secretary Ziriaux gave a report on the on legislative action regarding the FY 2014 budget, legislative action regarding election-related legislation, report on the administrative procedures and statistics related to address confirmation mailings and the cancellation of voter registrations of inactive voters pursuant to 26 O.S. §4-120.2 and voters whose registrations are cancelled for other reasons required by law.

8. **BUSINESS CONDUCTED:** Discussion regarding the scheduling of future meetings and selection of the items to be placed on future agendas. **ACTION TAKEN:** The Board will meet as needed.

9. **BUSINESS CONDUCTED:** Motion to Adjourn. **ACTION TAKEN:** Ms. Spurlock moved to adjourn until the next meeting. Mr. Curry seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Ms. Spurlock-aye. Motion passed, 2-0.

State Election Board

Mr. Curry, Chairman

Mr. Montgomery, Vice-Chairman

Ms. Spurlock, Member

Mr. Gerald Buchanan, Republican Alternate

Dr. Tim Mauldin, Democrat Alternate