

MINUTES
OF THE STATE ELECTION BOARD AT ITS MEETING

March 14, 2019

The State Election Board met in a Special meeting at 3:00 p.m. in Room G28 of the State Capitol Building. Advance notice of the meeting was performed by filing a written notice with the Secretary of State on February 26, 2019, at 9:04 a.m. A copy of the agenda is attached.

Meeting was called to order by **Mr. 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 on November 13, 2018. **ACTION TAKEN:** Dr. Mauldin moved that the minutes of the meeting held on November 13, 2018, be approved. Mr. Montgomery seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye; Motion passed, 3-0.

2. **BUSINESS CONDUCTED:** Possible Executive Session, pursuant to 25 O.S. 2011, § 307(B)(1), to discuss the appointment, reappointment, discipline or resignation of all County Election Board Secretaries. See attached list.
 - A. Vote to enter into Executive Session.
 - B. Discussion in Executive Session.
 - C. Vote to return to Open Session.
 - D. In Open Session, possible action and vote, if any, on matters discussed in Executive Session.

ACTION TAKEN: Dr. Mauldin moved to table discussion of Agenda Item 2, without objection. Mr. Montgomery seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye; Motion passed, 3-0.

3. **BUSINESS CONDUCTED:** Discussion and possible action regarding the reappointment of County Election Board Secretaries for four-year terms beginning May 1, 2019, and ending April 30, 2023, pursuant to the provisions of 26 O.S. § 2-111.1. **ACTION TAKEN:** Mr. Montgomery moved that the State Election Board approve the list of 70 reappointments of County Election Board Secretaries, as submitted, for four-year terms beginning May 1, 2019, and ending April 30, 2023, pursuant to the provisions of 26 O.S. § 2-111.1. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye; Motion passed, 3-0. (List attached)

4. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of County Election Board Secretaries for four-year terms beginning May 1, 2019, and ending April 30, 2023, pursuant to the provisions of 26 O.S. § 2-111.1. **ACTION TAKEN:** Dr. Mauldin moved that the State Election Board approve the list of one (1) nominee, Dondee Klein, as the new Payne County Election Board Secretary for a four-year term beginning May 1, 2019, and ending April 30, 2023, pursuant to the provisions of 26 O.S. § 2-111.1. Mr. Montgomery seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye; Motion passed, 3-0. (List, Nomination Letter, and Email attached)

5. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Dixie F. Smith, the Secretary of the Delaware County Election Board. **ACTION TAKEN:** Mr. Curry asked for unanimous consent, without objection, to acknowledge the resignation of Dixie F. Smith, the Secretary of the Delaware

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- County Election Board, effective May 31, 2019. **ROLL CALL VOTE:** None. (Resignation attached)
6. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Crystal January as the Secretary of the Delaware County Election Board, to become effective June 1, 2019. **ACTION TAKEN:** Mr. Montgomery moved to appoint Crystal January as the Secretary of the Delaware County Election Board, to become effective June 1, 2019. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye; Motion passed, 3-0. (Nomination Letter and Resume attached)
 7. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Genevieve Hogstad, the Republican Board member of the Jefferson County Election Board. **ACTION TAKEN:** Mr. Curry asked for unanimous consent, without objection, to acknowledge the resignation of Genevieve Hogstad, the Republican Board member of the Jefferson County Election Board. **ROLL CALL VOTE:** None. (Resignation attached)
 8. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Ashley N. Bayless as the Republican Board member of the Jefferson County Election Board. **ACTION TAKEN:** Mr. Montgomery moved to appoint Ashley N. Bayless as the Republican Board member of the Jefferson 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 resignation of Fran Davis, the Republican Board member of the Kay County Election Board. **ACTION TAKEN:** Mr. Curry asked for unanimous consent, without objection, to acknowledge the resignation of Fran Davis, the Republican Board member of the Kay County Election Board. **ROLL CALL VOTE:** None. (Resignation attached)
 10. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of James (Jim) Martin as the alternate Republican Board member of the Okmulgee County Election Board. **ACTION TAKEN:** Mr. Montgomery moved to table discussion of Agenda Item 10, without objection, because the Agenda Item omitted the word "alternate." Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye; Motion passed, 3-0.
 11. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Patricia Bush, the Democrat Board member of the Pontotoc County Election Board. **ACTION TAKEN:** Mr. Curry asked for unanimous consent, without objection, to acknowledge the resignation of Patricia Bush, the Democrat Board member of the Pontotoc County Election Board. **ROLL CALL VOTE:** None. (Resignation attached)
 12. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Elizabeth Parkhurst, the Democrat Board member of the Woods County Election Board. **ACTION TAKEN:** Mr. Curry asked for unanimous consent, without objection, to acknowledge the resignation of Elizabeth Parkhurst, the Democrat Board member of the Woods County Election Board. **ROLL CALL VOTE:** None. (Resignation attached)
 13. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Jeanette Didier, the Democrat Board member of the Woodward County Election Board. **ACTION TAKEN:** Mr. Curry asked for unanimous consent, without objection, to acknowledge the

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resignation of Jeanette Didier, the Democrat Board member of the Woodward County Election Board. **ROLL CALL VOTE:** None.
(Resignation attached)

14. **BUSINESS CONDUCTED:** Discussion and possible action regarding the petition by the Oklahoma County Election Board to locate the Precinct 550224 polling place location outside the precinct boundaries. **ACTION TAKEN:** Dr. Mauldin moved to approve the petition by the Oklahoma County Election Board to locate the Precinct 550224 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)
15. **BUSINESS CONDUCTED:** Discussion and possible action regarding the petition by the Washita County Election Board to locate the Precinct 750016 polling place location outside the precinct boundaries. **ACTION TAKEN:** Mr. Montgomery moved to approve the petition by the Washita County Election Board to locate the Precinct 750016 polling place location outside the precinct boundaries. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye; Motion passed, 3-0. (Petition attached)
16. **BUSINESS CONDUCTED:** Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas. **ACTION TAKEN:** The next scheduled Special meeting will be April 1, 2019, beginning at 3:00 p.m. This will be an organizational meeting. The Secretary also announced that Chairman Curry will be leaving the Board at the conclusion of the current term. If his replacement has not been approved by the Senate, Steve may need to attend the April 1 meeting. Also, we will need to schedule other Special meetings in April, May, and/or June. Members should advise the Clerk ASAP of any known scheduling conflicts.
17. **BUSINESS CONDUCTED:** Discussion and presentation by the Secretary to the Chairman. **ACTION TAKEN:** Following remarks by the Secretary, Dr. Mauldin moved to approve the presentation of a Certificate of Appreciation by the State Election Board to Chairman Curry for his many years of excellent service to the State Election Board on behalf of the citizens and voters of Oklahoma. Mr. Montgomery seconded the motion. **ROLL CALL VOTE:** Mr. Curry-abstain; Mr. Montgomery-aye; Dr. Mauldin-aye; Motion passed, 2-0.
18. **BUSINESS CONDUCTED:** Motion to Adjourn. **ACTION TAKEN:** Chairman Curry 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