

**MINUTES**

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

**July 24, 2019**

The State Election Board met in a Special meeting at 10:00 a.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 May 31, 2019, at 8:48 a.m. A copy of the agenda is attached.

Meeting was called to order by **Mr. Montgomery**

|                                      |                                     |
|--------------------------------------|-------------------------------------|
| <b>ROLL CALL:</b> THOMAS MONTGOMERY- | <b>Present</b>                      |
| TIM MAULDIN-                         | <b>Present</b>                      |
| HEATHER CLINE-                       | <b>Present</b>                      |
| JERRY BUCHANAN-                      | <b>Present</b> (to attend training) |
| DEBI THOMPSON                        | <b>Present</b> (to attend training) |

**BUSINESS CONDUCTED AT THE MEETING**

1. **BUSINESS CONDUCTED:** Discussion and possible action regarding the minutes of the meeting held on April 30, 2019. **ACTION TAKEN:** Dr. Mauldin moved that the minutes of the meeting held on April 30, 2019, 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 Rusty Clark, the Secretary of the Cherokee County Election Board. **ACTION TAKEN:** Mr. Montgomery asked for unanimous consent, without objection, to acknowledge the resignation of Rusty Clark, the Secretary of the Cherokee County Election Board. **ROLL CALL VOTE:** None. (Resignation attached)
3. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Tiffany J. Rozell as the Secretary of the Cherokee County Election Board. **ACTION TAKEN:** Ms. Cline moved to appoint Tiffany J. Rozell as the Secretary of the Cherokee 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)
4. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Vicky Salmon, the Secretary of the Coal County Election Board, to become effective November 30, 2019. **ACTION TAKEN:** Mr. Montgomery asked for unanimous consent, without objection, to acknowledge the resignation of Vicky Salmon, the Secretary of the Coal County Election Board, effective November 30, 2019. **ROLL CALL VOTE:** None. (Resignation attached)
5. **BUSINESS CONDUCTED:** Discussion and possible action regarding the vacancy caused by the death of Shirley Waters, the Democrat Board member of the Beckham County Election Board. **ACTION TAKEN:** Mr. Montgomery asked for unanimous consent, without objection, to acknowledge the vacancy caused by the death of Shirley Waters, the Democrat Board member of the Beckham County Election Board. **ROLL CALL VOTE:** None. (Letter attached)
6. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of the Democrat Board member of the Beckham County Election Board (nominee's name not known at time of posting). **ACTION TAKEN:** Mr. Montgomery asked for unanimous consent, without objection, to table discussion and possible action regarding the appointment of the Democrat Board member of the Beckham County Election Board, until a future meeting. **ROLL CALL VOTE:** None.
7. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of (Eva) Sue Atchley, the alternate Democrat Board member of the Beckham County Election Board. **ACTION TAKEN:** Mr. Montgomery asked for unanimous consent, without objection, to

acknowledge the resignation of (Eva) Sue Atchley, the alternate Democrat Board member of the Beckham County Election Board. **ROLL CALL VOTE:** None. (Resignation attached)

8. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of the alternate Democrat Board member of the Beckham County Election Board (nominee's name not known at time of posting). **ACTION TAKEN:** Mr. Montgomery asked for unanimous consent, without objection, to table discussion and possible action regarding the appointment of the alternate Democrat Board member of the Beckham County Election Board, until a future meeting. **ROLL CALL VOTE:** None.
9. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Donna Altom, the alternate Republican Board member of the Harmon County Election Board. **ACTION TAKEN:** Mr. Montgomery asked for unanimous consent, without objection, to acknowledge the resignation of Donna Altom, the alternate Republican Board member of the Harmon County Election Board. **ROLL CALL VOTE:** None. (Resignation attached)
10. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Connie Bromlow as the alternate Republican Board member of the Harmon County Election Board. **ACTION TAKEN:** Ms. Cline moved to appoint Connie Bromlow as the alternate Republican Board member of the Harmon 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)
11. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Jessica Robinson, the Democrat Board member of the Jackson County Election Board. **ACTION TAKEN:** Mr. Montgomery asked for unanimous consent, without objection, to acknowledge the resignation of Jessica Robinson, the Democrat Board member of the Jackson County Election Board. **ROLL CALL VOTE:** None. (Resignation attached)
12. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Rosalyn Hall, the alternate Democrat Board member of the Jackson County Election Board. **ACTION TAKEN:** Mr. Montgomery asked for unanimous consent, without objection, to acknowledge the resignation of Rosalyn Hall, the alternate Democrat Board member of the Jackson County Election Board. **ROLL CALL VOTE:** None. (Resignation attached)
13. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Rosalyn Hall as the Democrat Board member of the Jackson County Election Board. **ACTION TAKEN:** Mr. Montgomery asked for unanimous consent, without objection, to table discussion and possible action regarding the appointment of Rosalyn Hall as the Democrat Board member of the Jackson County Election Board, until a future meeting. **ROLL CALL VOTE:** None.
14. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Paula Elrod, the alternate Republican Board member of the Johnston County Election Board. **ACTION TAKEN:** Mr. Montgomery asked for unanimous consent, without objection, to acknowledge the resignation of Paula Elrod, the alternate Republican Board member of the Johnston County Election Board. **ROLL CALL VOTE:** None. (Resignation attached)
15. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Sean Pratt as the alternate Republican Board member of the Johnston County Election Board. **ACTION TAKEN:** Ms. Cline moved to appoint Sean Pratt as the alternate Republican

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Board member of the Harmon 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)

16. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Florence Hellwege, the alternate Republican Board member of the Kingfisher County Election Board. **ACTION TAKEN:** Mr. Montgomery asked for unanimous consent, without objection, to acknowledge the resignation of Florence Hellwege, the alternate Republican Board member of the Kingfisher County Election Board. **ROLL CALL VOTE:** None. (Resignation attached)
17. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Pat Musser, the alternate Republican Board member of the Love County Election Board. **ACTION TAKEN:** Mr. Montgomery asked for unanimous consent, without objection, to acknowledge the resignation of Pat Musser, the alternate Republican Board member of the Love County Election Board. **ROLL CALL VOTE:** None. (Resignation attached)
18. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Gordon A. Harness, the Republican Board member of the McClain County Election Board. **ACTION TAKEN:** Mr. Montgomery asked for unanimous consent, without objection, to acknowledge the resignation of Gordon A. Harness, the Republican Board member of the McClain County Election Board. **ROLL CALL VOTE:** None. (Resignation attached)
19. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Carla Whitt, the alternate Republican Board member of the McClain County Election Board. **ACTION TAKEN:** Mr. Montgomery asked for unanimous consent, without objection, to acknowledge the resignation of Carla Whitt, the alternate Republican Board member of the McClain County Election Board. **ROLL CALL VOTE:** None. (Resignation attached)
20. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Carla Whitt as the Republican Board member of the McClain County Election Board. **ACTION TAKEN:** Ms. Cline moved to appoint Carla Whitt as the Republican Board member of the McClain 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)
21. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Rodney Holden as the alternate Republican Board member of the McClain County Election Board. **ACTION TAKEN:** Ms. Cline moved to appoint Rodney Holden as the alternate Republican Board member of the McClain 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)
22. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Larry Longan as the alternate Democrat Board member of the Noble County Election Board. **ACTION TAKEN:** Mr. Montgomery asked for unanimous consent, without objection, to acknowledge the resignation of Larry Longan as the alternate Democrat Board member of the Noble County Election Board. **ROLL CALL VOTE:** None. (Resignation attached)
23. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Jaimie Tollison as the alternate Democrat Board member of the Noble County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to appoint Jaimie Tollison as the alternate

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Democrat Board member of the Noble County Election Board. Ms. Cline seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-aye; Motion passed, 3-0. (Nomination attached)

24. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Peggy L. Wells, the Republican Board member of the Osage County Election Board. **ACTION TAKEN:** Mr. Montgomery asked for unanimous consent, without objection, to acknowledge the resignation of Peggy L. Wells, the Republican Board member of the Osage County Election Board. **ROLL CALL VOTE:** None. (Resignation attached)
25. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Gary Lanham as the Republican Board member of the Osage County Election Board. **ACTION TAKEN:** Ms. Cline moved to appoint Gary Lanham as the Republican Board member of the Osage 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)
26. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Rebecca Bowen, the alternate Republican Board member of the Pontotoc County Election Board. **ACTION TAKEN:** Mr. Montgomery asked for unanimous consent, without objection, to acknowledge the resignation of Rebecca Bowen, the alternate Republican Board member of the Pontotoc County Election Board. **ROLL CALL VOTE:** None. (Resignation attached)
27. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Johnathon Summers as the alternate Republican Board member of the Pontotoc County Election Board. **ACTION TAKEN:** Mr. Montgomery asked for unanimous consent, without objection, to table discussion and possible action regarding the appointment of Johnathon Summers as the alternate Republican Board member of the Pontotoc County Election Board, until a future meeting. **ROLL CALL VOTE:** None.
28. **BUSINESS CONDUCTED:** Discussion and possible action regarding the petition by the Cleveland County Election Board to locate the Precinct 140069 polling place location outside the precinct boundaries. **ACTION TAKEN:** Dr. Mauldin moved to approve the petition by the Cleveland County Election Board to locate the Precinct 140069 polling place location outside the precinct boundaries. Ms. Cline seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-aye; Motion passed, 3-0. (Petition attached)
- 28A. **ACTION TAKEN:** Dr. Mauldin moved to recess the meeting until 11:55 a.m. Ms. Cline seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-aye; Motion passed, 3-0.
- 28B. **ACTION TAKEN:** Sometime after 11:55 a.m., Dr. Mauldin moved to reconvene the meeting. Ms. Cline seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-aye; Motion passed, 3-0.
29. **BUSINESS CONDUCTED:** Orientation and training for State Election Board members and alternates:
  - A. Presentation and discussion relating to the Open Meetings Act and Open Records Act.
  - B. Presentation and discussion regarding the history, organization, procedures, operations, and duties of the


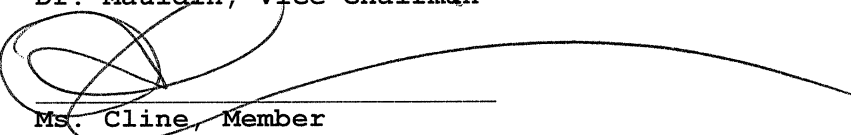
State Election Board agency, members, secretary and staff.

C. Questions and Answers session for Board members and alternates following each of the above presentations.

Secretary Paul Ziriaux left the meeting at this point (1:35 p.m.)

30. **BUSINESS CONDUCTED:** Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas. **ACTION TAKEN:** We may have future meetings in 2019 during the September-October time frame to appoint new County Election Board Secretaries. A schedule of known 2020 SEB meeting dates was distributed to members and alternates.
31. **BUSINESS CONDUCTED:** Motion to adjourn. **ACTION TAKEN:** Dr. Mauldin moved to adjourn until the next meeting. Ms. Cline seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-aye; Motion passed, 3-0.

STATE ELECTION BOARD

  
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Mr. Montgomery, Chairman  
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Dr. Mauldin, Vice-Chairman  
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Ms. Cline, Member

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Mr. Gerald Buchanan, Republican Alternate

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Ms. Debi Thompson, Democrat Alternate