

MINUTES

OF THE STATE ELECTION BOARD AT ITS MEETING

October 29, 2020

The State Election Board met in a **Virtual Special** meeting at 4:00 P.M. in Room G28, State Capitol Building, 2300 N. Lincoln Blvd., Oklahoma City, OK 73105. **This Virtual Special meeting was held consistent with the amendments to the Open Meeting Act, 25 O.S. 2011, § 301 et seq., signed into law by Gov. J. Kevin Stitt on Wednesday, March 18, 2020. See Senate Bill No. 661, 2020 O.S.L 3, § 3.** Advance notice of the Virtual Special meeting was performed by filing a written amended notice with the Secretary of State on October 27, 2020, at 9:46 A.M. A copy of the agenda is attached.

The Virtual Special meeting was made available for viewing by the press and the general public online at the following Live Broadcast Link: <https://www.ok.gov/elections/livestream.html>.

Meeting was called to order by **Chairman Montgomery**

ROLL CALL: THOMAS MONTGOMERY-	Present via Videoconference
TIM MAULDIN-	Present via Teleconference
(For Heather Cline) JERRY BUCHANAN-	Present via Teleconference

BUSINESS CONDUCTED AT THE MEETING

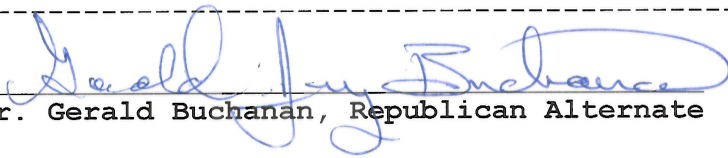
1. **BUSINESS CONDUCTED:** Discussion and possible action regarding the minutes of the meeting held on October 13, 2020. **ACTION TAKEN:** Mr. Buchanan moved that the minutes of the meeting held on October 13, 2020, be approved. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Mr. Buchanan-aye; Motion passed, 3-0. (Minutes attached)
2. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Shonna Stewart as the alternate Republican Board member of the Beckham County Election Board. **ACTION TAKEN:** Mr. Buchanan moved to appoint Shonna Stewart as the alternate Republican Board member of the Beckham County Election Board. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Mr. Buchanan-aye; Motion passed, 3-0. (Nomination attached)
3. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Amber Gilbert, the Democrat Board member of the Garfield County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to acknowledge the resignation of Amber Gilbert, the Democrat Board member of the Garfield County Election Board. Mr. Buchanan seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Mr. Buchanan-aye; Motion passed, 3-0. (Resignation attached)
4. **BUSINESS CONDUCTED:** Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas. **ACTION TAKEN:** A Regular meeting is scheduled for November 10, 2020, at 5:00 P.M., to consider certification of results in the November 3rd General election.
5. **BUSINESS CONDUCTED:** Motion to adjourn. **ACTION TAKEN:** Dr. Mauldin moved to adjourn until the next meeting. Mr. Buchanan seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Mr. Buchanan-aye; Motion passed, 3-0.

STATE ELECTION BOARD


Mr. Montgomery, Chairman


Dr. Mauldin, Vice-Chairman

Ms. Cline, Member


Mr. Gerald Buchanan, Republican Alternate

Ms. Debi Thompson, Democrat Alternate