

MINUTES

OF THE STATE ELECTION BOARD AT ITS MEETING

November 10, 2020

The State Election Board met in a **Virtual Special** meeting at 5:00 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 notice with the Secretary of State on November 2, 2020, at 10:10 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**

<b>ROLL CALL:</b> THOMAS MONTGOMERY-	<b>Present via Videoconference</b>
TIM MAULDIN-	<b>Present via Teleconference</b>
HEATHER CLINE-	<b>Present via Videoconference</b>

BUSINESS CONDUCTED AT THE MEETING

1. **BUSINESS CONDUCTED:** Discussion and possible action regarding the minutes of the meeting held on October 29, 2020. **ACTION TAKEN:** Dr. Mauldin moved that the minutes of the meeting held on October 29, 2020, 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:** Report by the Secretary, discussion, and possible action regarding the certification of results in the General Election held on November 3, 2020. **ACTION TAKEN:** Ms. Cline moved to certify the results in the General Election held on November 3, 2020. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-aye; Motion passed, 3-0. (Summary of Results attached; Official Certification Reports signed and archived)
3. **BUSINESS CONDUCTED:** Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas. **ACTION TAKEN:** The only other meeting possible in 2020 may be a Contest of Candidacy hearing, if needed, in mid-December as regards a Special Election race for State Senator, District 22. Fifth District Congresswoman-elect Stephanie Bice will be resigning. The Clerk will be in contact with Members regarding possible dates.
4. **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

  
Mr. Montgomery, Chairman

\_\_\_\_\_  
Dr. Mauldin, Vice-Chairman

  
Ms. Cline, Member

---

Mr. Gerald Buchanan, Republican Alternate

Ms. Debi Thompson, Democrat Alternate