

MINUTES

OF THE STATE ELECTION BOARD AT ITS MEETING

July 7, 2020

The State Election Board met in a Virtual Regular meeting at 5:00 P.M. in Room G41 (SEB Multipurpose Room), Jim Thorpe Building, S.W. of the State Capitol Building, 2101 N. Lincoln Blvd., Oklahoma City, OK 73105. This Regular 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 Regular meeting was performed by filing a written amended notice with the Secretary of State on June 24, 2020, at 5:07 P.M. A copy of the agenda is attached.

The 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
HEATHER CLINE-	Present via Videoconference

BUSINESS CONDUCTED AT THE MEETING

1. **BUSINESS CONDUCTED:** Discussion and possible action regarding the minutes of the meeting held on May 12, 2020. **ACTION TAKEN:** Ms. Cline moved that the minutes of the meeting held on May 12, 2020, be approved. Dr. Mauldin 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 Primary Election held on June 30, 2020. **ACTION TAKEN:** Dr. Mauldin moved to certify results in the Primary Election held on June 30, 2020. The motion was seconded by Ms. Cline. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-aye; Motion passed, 3-0. (A Summary of Election Results is Attached; The Signed Official Certification Report is on File with the State Election Board)
3. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Chester Taylor as the Democrat Board member of the Caddo County Election Board. **ACTION TAKEN:** Ms. Cline moved to table discussion and possible action on Agenda items 3-5, until a future meeting. 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 Wilson Daingkau, the alternate Democrat Board member of the Caddo County Election Board. **ACTION TAKEN:** Tabled. See Agenda item 3. **ROLL CALL VOTE:** None. (Resignation attached)
5. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Jerry Marcum as the alternate Democrat Board member of the Caddo County Election Board. **ACTION TAKEN:** Tabled. See Agenda item 3. **ROLL CALL VOTE:** None. (Nomination attached)
6. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Stephanie H. Fraker, the Democrat Board member of the Canadian County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to acknowledge the resignation of Stephanie H. Fraker, the Democrat Board member of the Canadian County Election Board. Ms. Cline seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-aye; Motion passed, 3-0. (Resignation attached)

7. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Shirley B. Burton, the alternate Democrat Board member of the Canadian County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to acknowledge the resignation of Shirley B. Burton, the alternate Democrat Board member of the Canadian County Election Board. Ms. Cline seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-aye; Motion passed, 3-0. (Resignation attached)
8. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Shirley B. Burton as the Democrat Board member of the Canadian County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to appoint Shirley B. Burton as the Democrat Board member of the Canadian 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)
9. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Loretta Roberson, the Democrat Board member of the Grady County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to acknowledge the resignation of Loretta Roberson, the Democrat Board member of the Grady County Election Board. Ms. Cline seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-aye; Motion passed, 3-0. (Resignation attached)
10. **BUSINESS CONDUCTED:** Discussion and possible action regarding the vacancy caused by the move out-of-state of Nikki McKimney, the alternate Republican Board member of the LeFlore County Election Board. **ACTION TAKEN:** Ms. Cline moved to acknowledge the existing vacancy and to remove Nikki McKimney, the alternate Republican Board member of the LeFlore County Election Board. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-aye; Motion passed, 3-0. (Documentation attached)
11. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Charlie Meadows as the alternate Republican member of the Logan County Election Board, which was previously tabled on May 12, 2020. **ACTION TAKEN:** See 11A & 11B.
- 11A. **BUSINESS CONDUCTED:** Discussion and possible action to take the nomination from the table. **ACTION TAKEN:** Ms. Cline moved to take from the table the nomination of Charlie Meadows for Logan County Election Board Republican Alternate. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-aye; Motion passed, 3-0.
- 11B. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment. **ACTION TAKEN:** Ms. Cline moved to reject the nomination of Charlie Meadows as the alternate Republican member of the Logan County Election Board. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-aye; Motion passed, 3-0.
12. **BUSINESS CONDUCTED:** Discussion and possible action regarding any New Business that may come before the Board. "New Business" means any matter not known about or which could not have been reasonably foreseen prior to the time of posting. 25 O.S.2011, §311(A)(10). **ACTION TAKEN:** None.
13. **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 September 1,

2020, starting at 5:00 P.M., to consider certification of results in the Runoff Primary election, to be held on August 25, 2020. A Special meeting will also likely be needed in early to mid-August to consider the appointment of various County Election Board Member and alternate Member nominees. The Clerk will contact State Election Board Members to determine the best dates for a meeting.

14. **BUSINESS CONDUCTED:** Motion to adjourn. **ACTION TAKEN:** Ms. Cline moved to adjourn until the next meeting. Dr. Mauldin 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