

MINUTES

OF THE STATE ELECTION BOARD AT ITS MEETING

August 4, 2020

The State Election Board met in a Virtual Special meeting at 4:00 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 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 July 29, 2020, at 3:41 P.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
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 July 7, 2020. **ACTION TAKEN:** Ms. Cline moved that the minutes of the meeting held on July 7, 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:** Discussion and possible action regarding the appointment of Chester Taylor as the Democrat Board member of the Caddo County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to appoint Chester Taylor as the Democrat Board member of the Caddo 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)
3. **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:** Dr. Mauldin moved to acknowledge the resignation of Wilson Daingkau, the alternate Democrat Board member of Caddo 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)
4. **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:** Dr. Mauldin moved to appoint Jerry Marcum as the alternate Democrat Board member of the Caddo 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)
5. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Dennis R. Purifoy as the alternate Democrat Board member of the Canadian County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to appoint Dennis R. Purifoy as 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. (Nomination attached)

Due to a lost videoconference connection with Chairman Montgomery, Vice-Chairman Dr. Mauldin began chairing the Special meeting at this point.

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State Election Board Counsel Thomas Schneider confirmed that it was legal for Vice-Chairman Mauldin to chair the meeting via WebEx teleconference.

6. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Joshua R. Kraft, the Republican Board member of the Garvin County Election Board. **ACTION TAKEN:** Ms. Cline moved to acknowledge the resignation of Joshua R. Kraft, the Republican Board member of the Garvin County Election Board. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Dr. Mauldin-aye; Ms. Cline-aye; Motion passed, 2-0. (Resignation attached)
7. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Mary Bogan as the Republican Board member of the Garvin County Election Board. **ACTION TAKEN:** Ms. Cline moved to appoint Mary Bogan as the Republican Board member of the Garvin County Election Board. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Dr. Mauldin-aye; Ms. Cline-aye; Motion passed, 2-0. (Nomination attached)
8. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Franci M. Fullerton as the alternate Republican Board member of the Garvin County Election Board. **ACTION TAKEN:** Ms. Cline moved to appoint Franci M. Fullerton as the alternate Republican Board member of the Garvin County Election Board. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Dr. Mauldin-aye; Ms. Cline-aye; Motion passed, 2-0. (Nomination attached)

The video connection to Mr. Montgomery was re-established at this point, whereupon Chairman Montgomery resumed his chairmanship of the meeting.

9. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation, effective August 21, 2020, of Stan G Martin, the Democrat Board member of the Johnston County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to acknowledge the resignation, effective August 21, 2020, of Stan G Martin, the Democrat Board member of the Johnston 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 appointment of Rex Morrell as the Democrat Board member of the Johnston County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to appoint Rex Morrell as the Democrat Board member of the Johnston 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)
11. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Maureen J. McDaniel, the Republican Board member of the Latimer County Election Board. **ACTION TAKEN:** Ms. Cline moved to acknowledge the resignation of Maureen J. McDaniel, the Republican Board member of the Latimer County Election Board. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-aye; Motion passed, 3-0. (Resignation attached)
12. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of the Republican Board member of the Latimer County Election Board (nominee's name not known at the time of posting). **ACTION TAKEN:** Ms. Cline moved to appoint Terri Ramirez as the Republican Board member of the Latimer County Election Board. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-aye; Motion passed, 3-0. (Resignation attached)

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13. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Richard K. Gradel, the alternate Republican Board member of the Tulsa County Election Board. **ACTION TAKEN:** Ms. Cline moved to acknowledge the resignation of Richard K. Gradel, the alternate Republican Board member of the Tulsa County Election Board. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-aye; Motion passed, 3-0. (Resignation attached)
14. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Robert Jack as the alternate Republican Board member of the Tulsa County Election Board. **ACTION TAKEN:** Ms. Cline moved to appoint Robert Jack as the alternate Republican Board member of the Tulsa 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)
15. **BUSINESS CONDUCTED:** Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas. **ACTION TAKEN:** Upcoming meetings include a Regular meeting scheduled for September 1, 2020, and another Regular meeting scheduled for November 10, 2020, both meetings to start at 5:00 P.M., to consider the certification of results, respectively, in the Runoff Primary election, to be held August 25, 2020, and the General election, to be held November 3, 2020. Special meetings may also be needed.
16. **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