

MINUTES

OF THE STATE ELECTION BOARD AT ITS MEETING

September 1, 2020

The State Election Board met in a **Virtual Regular** meeting at 5:00 P.M. in Room G28, State Capitol Building, 2300 N. Lincoln Blvd., Oklahoma City, OK 73105. **This Virtual 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 August 27, 2020, at 3:31 P.M. A copy of the agenda is attached.

The Virtual Regular 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 August 4, 2020. **ACTION TAKEN:** Dr. Mauldin moved that the minutes of the meeting held on August 4, 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 Runoff Primary Election held on August 25, 2020, except for certification of State Senate, District 5. **ACTION TAKEN:** Dr. Mauldin moved to certify results in the Runoff Primary Election held on August 25, 2020, except for certification of State Senate, District 5. Ms. Cline 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 Report stored)
3. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Sherri Jacobs, the Secretary of the Tillman County Election Board. **ACTION TAKEN:** Ms. Cline moved to acknowledge the resignation of Sherri Jacobs, the Secretary of the Tillman 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)
4. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Vonnie Bergman as the Secretary of the Tillman County Election Board. **ACTION TAKEN:** Ms. Cline moved to appoint Vonnie Bergman as the Secretary of the Tillman County Election Board effective September 1, 2020. Dr. Mauldin 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 resignation of Carolyn Wallace, the Republican Board member of the Carter County Election Board. **ACTION TAKEN:** Ms. Cline moved to acknowledge the resignation of Carolyn Wallace, the Republican Board member of the Carter 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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6. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of David Plesher as the Republican Board member of the Carter County Election Board. **ACTION TAKEN:** Ms. Cline moved to appoint David Plesher as the Republican Board member of the Carter 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)
7. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Nina Frazier, the Democrat Board member of the Craig County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to acknowledge the resignation of Nina Frazier, the Democrat Board member of the Craig 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 Raymond T. Claggett as the Democrat Board member of the Craig County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to appoint Raymond T. Claggett as the Democrat Board member of the Craig 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 appointment of Mack Miller as the alternate Democrat Board member of the Dewey County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to appoint Mack Miller as the alternate Democrat Board member of the Dewey 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)
10. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Linda H. Ford, the Republican Board member of the Greer County Election Board. **ACTION TAKEN:** Ms. Cline moved to acknowledge the resignation of Linda H. Ford, the Republican Board member of the Greer 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)
11. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of the Republican Board member of the Greer County Election Board (nominee's name not known at time of posting). **ACTION TAKEN:** Ms. Cline moved to table discussion and possible action on Agenda Item 11 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.
12. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Larry Hall as the alternate Republican Board member of the LeFlore County Election Board. **ACTION TAKEN:** Ms. Cline moved to appoint Larry Hall as 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. (Nomination attached)
13. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Donna J. Ashley as the alternate Republican Board member of the Oklahoma County Election Board. **ACTION TAKEN:** Ms. Cline moved to appoint Donna J. Ashley as the alternate Republican Board member of the Oklahoma 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)


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14. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Elaine Courtright, the alternate Democrat Board member of the Payne County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to acknowledge the resignation of Elaine Courtright, the alternate Democrat Board member of the Payne 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)
15. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Dennis Bertholf as the alternate Democrat Board member of the Payne County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to appoint Dennis Bertholf as the alternate Democrat Board member of the Payne 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)
16. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Peggy Melton, the alternate Democrat Board member of the Pushmataha County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to acknowledge the resignation of Peggy Melton, the alternate Democrat Board member of the Pushmataha 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)
17. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Jack Matthews as the alternate Democrat Board member of the Pushmataha County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to appoint Jack Matthews as the alternate Democrat Board member of the Pushmataha 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)
18. **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
19. **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 virtual Special meeting this Friday, September 4 at 4:00 P.M. to certify the Runoff Primary election results for State Senate, District 5. Another virtual Special meeting will be needed in October to make CEB appointments ahead of the General election. A Regular meeting is scheduled for November 10, 2020, at 5:00 P.M., to consider the certification of results in the General election, to be held November 3, 2020.
20. **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.

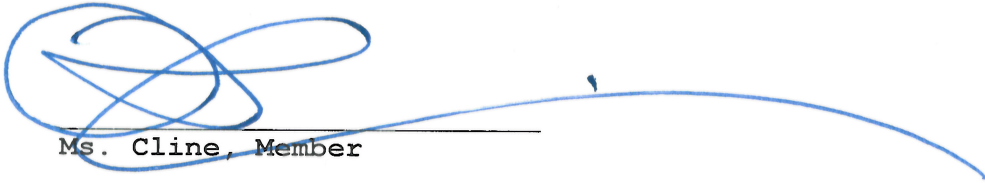
STATE ELECTION BOARD



Mr. Montgomery, Chairman



Dr. Mauldin, Vice-Chairman



Ms. Cline, Member

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Mr. Gerald Buchanan, Republican Alternate

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Ms. Debi Thompson, Democrat Alternate