

MINUTES

OF THE STATE ELECTION BOARD AT ITS MEETING

September 4, 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 September 1, 2020, at 9:31 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
JERRY BUCHANAN-	NOT Present via Teleconference

Although Mr. Buchanan had intended to participate, he was unable to establish a telephone connection and, therefore, did not participate.

BUSINESS CONDUCTED AT THE MEETING

- BUSINESS CONDUCTED:** Discussion and possible action regarding the minutes of the meeting held on August 4, 2020. **ACTION TAKEN:** Mr. Montgomery moved that the minutes of the meeting held on August 4, 2020, be approved. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Motion passed, 2-0. (Minutes attached)
- BUSINESS CONDUCTED:** Discussion and possible action regarding the minutes of the meeting held on September 1, 2020. **ACTION TAKEN:** Dr. Mauldin moved to table discussion and possible action regarding the minutes of the meeting held on September 1, 2020, until a future meeting. Mr. Montgomery seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Motion passed, 2-0.
- BUSINESS CONDUCTED:** Report by the Secretary, discussion, and possible action regarding the certification of results in the Republican Runoff Primary Election for State Senator, District 5, held on August 25, 2020. **ACTION TAKEN:** Dr. Mauldin moved to certify results in the Runoff Primary Election for State Senate, District 5, held on August 25, 2020. Mr. Montgomery seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Motion passed, 2-0. (Summary of Results attached; Official Certification Report stored)
- BUSINESS CONDUCTED:** Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas. **ACTION TAKEN:** A Special meeting will be needed in early October to make CEB appointments ahead of the General election. The Clerk will be in contact with members regarding possible meeting dates. 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. Another Special meeting may possibly be needed in late October, if additional CEB appointments become necessary.
- BUSINESS CONDUCTED:** Motion to adjourn. **ACTION TAKEN:** Dr. Mauldin moved to adjourn until the next meeting. Mr. Montgomery seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Motion passed, 2-0.

STATE ELECTION BOARD



Mr. Montgomery, Chairman



Dr. Mauldin, Vice-Chairman

Ms. Cline, Member

Mr. Gerald Buchanan, Republican Alternate

Ms. Debi Thompson, Democrat Alternate