

MINUTES

OF THE STATE ELECTION BOARD AT ITS MEETING

October 13, 2020

The State Election Board met in a **Virtual Special** meeting at 3:00 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 October 7, 2020, at 8:07 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
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 September 1, 2020. **ACTION TAKEN:** Ms. Cline moved to approve minutes of the meeting held on September 1, 2020. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-aye; Motion passed, 3-0.
2. **BUSINESS CONDUCTED:** Discussion and possible action regarding the minutes of the meeting held on September 4, 2020. **ACTION TAKEN:** Dr. Mauldin moved to approve minutes of the meeting held on September 4, 2020. Ms. Cline seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-aye; Motion passed, 3-0.
3. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Don Covington, the Republican Board member of the Choctaw County Election Board. **ACTION TAKEN:** Ms. Cline moved to acknowledge the resignation of Don Covington, the Republican Board member of the Choctaw County Election Board, effective December 31, 2020. 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 Chris Lynch as the Republican Board member of the Choctaw County Election Board. **ACTION TAKEN:** Ms. Cline moved to appoint Chris Lynch as the Republican Board member of the Choctaw County Election Board, effective January 1, 2021. 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 appointment of David Zachary as the Republican Board member of the Greer County Election Board. **ACTION TAKEN:** Ms. Cline moved to appoint David Zachary as 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. (Nomination attached)
6. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Stacey Greb as the alternate Republican Board member of the Greer County Election Board. **ACTION TAKEN:** Ms. Cline moved to appoint Stacey Greb as the alternate 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;

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Motion passed, 3-0. (Nomination attached)

7. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of David Glover as the alternate Democrat Board member of the Oklahoma County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to appoint David Glover as the alternate Democrat Board member of the Oklahoma 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)
8. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Carri L. Parks, the alternate Democrat Board member of the Pittsburg County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to acknowledge the resignation of Carri L. Parks, the alternate Democrat Board member of the Pittsburg 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)
9. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Peggy DeFrange as the alternate Democrat Board member of the Pittsburg County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to appoint Peggy DeFrange as the alternate Democrat Board member of the Pittsburg 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 Don Stivers as the alternate Republican Board member of the Washington County Election Board. **ACTION TAKEN:** Ms. Cline moved to appoint Don Stivers as the alternate Republican Board member of the Washington 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)
11. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Karla Horn, the Democrat Board member of the Woods County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to acknowledge the resignation of Karla Horn, the Democrat Board member of the Woods 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)
12. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Lynn Arden Chaffee, the alternate Democrat Board member of the Woods County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to acknowledge the resignation of Lynn Arden Chaffee, the alternate Democrat Board member of the Woods 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)
13. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Lynn Arden Chaffee as the Democrat Board member of the Woods County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to appoint Lynn Arden Chaffee as the Democrat Board member of the Woods 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)
14. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Vonda Kay Knabe as the alternate Democrat Board member of the Woods County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to appoint Vonda Kay Knabe as the alternate Democrat Board member of the Woods 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)

15. **BUSINESS CONDUCTED:** Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas. **ACTION TAKEN:** A Special meeting may be needed in late October to make CEB appointments prior to the Nov. 3rd 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.
16. **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