

MINUTES

OF THE STATE ELECTION BOARD AT ITS MEETING

February 19, 2021

The State Election Board met in a **Virtual Special** meeting at 10:30 A.M. in a virtual meeting. **This Virtual Special meeting was held consistent with the amendments to the Open Meeting Act, 25 O.S. 2011, § 307.1 et seq., signed into law by Gov. J. Kevin Stitt on Wednesday, February 10, 2021. See 2021 O.S.L. 1, Senate Bill No. 1031.**

Advance notice of the Virtual Special meeting was performed by filing a written notice with the Secretary of State on February 16, 2021, at 1:57 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://oklahoma.gov/elections/media/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

- BUSINESS CONDUCTED:** Discussion and possible action regarding the minutes of the meeting held on December 16, 2020. **ACTION TAKEN:** Ms. Cline moved that the minutes of the meeting held on December 16, 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)
- BUSINESS CONDUCTED:** Report by the Secretary, discussion, and possible action regarding the certification of results in the Democrat and the Republican Primary Special Elections for State Senator, District 22 (unexpired term), both primary elections being held on February 9, 2021. **ACTION TAKEN:** Ms. Cline moved to certify the February 9, 2021 Democrat and Republican Primary Special Elections for State Senator, District 22 (unexpired term) Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-aye; Motion passed, 3-0. (Certification attached)

BUSINESS CONDUCTED: Secretary Zirriax recommended that Agenda items 8,15,19, and 21 be tabled until a future meeting, since there were no nominations for the listed positions. **ACTION TAKEN:** Mr. Montgomery moved to table Agenda items 8,15,19, and 21 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.
- BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Lynne Morris, the Secretary of the Kiowa County Election Board, effective August 31, 2021. **ACTION TAKEN:** Dr. Mauldin made a motion to acknowledge the resignation of Lynne Morris, Secretary of the Kiowa County Election Board, effective August 31, 2021. Ms. Cline seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-aye; Motion passed, 3-0. (Resignation attached)
- BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Jeannie Stover, the Secretary of the Pottawatomie County Election Board, effective April 1, 2021. **ACTION TAKEN:** Ms. Cline made a motion to acknowledge the resignation of Jeannie Stover, Secretary of the Pottawatomie County Election Board, effective April 1, 2021. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-aye; Motion

passed, 3-0. (Resignation attached)

5. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Jerry L. Brown, the Republican Board member of the Cherokee County Election Board. **ACTION TAKEN:** Ms. Cline made a motion to acknowledge the resignation of Jerry L. Brown, Republican Board member of the Cherokee County Election Board. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-aye; Motion passed, 3-0.
6. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Bob McAlpine, Jr., as the Republican Board member of the Cherokee County Election Board. **ACTION TAKEN:** Ms. Cline made a motion to appoint Bob McAlpine, Jr., Republican Board member of the Cherokee County Election Board. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-aye; Motion passed, 3-0.
7. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Caroline A. Whitten, the alternate Republican Board member of the Cimarron County Election Board. **ACTION TAKEN:** Ms. Cline made a motion to acknowledge the resignation of Caroline A. Whitten, the alternate Republican Board member of the Cimarron County Election Board. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-aye; Motion passed, 3-0.
9. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Melissa Gill, the alternate Democrat Board member of the Cleveland County Election Board. **ACTION TAKEN:** Dr. Mauldin made a motion to acknowledge the resignation of Melissa Gill, the alternate Democrat Board member of the Cleveland County Election Board. Ms. Cline seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-aye; Motion passed, 3-0.
10. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Melissa Gill as the Democrat Board member of the Cleveland County Election Board. **ACTION TAKEN:** Dr. Mauldin made a motion to appoint Melissa Gill as the Democrat Board member of the Cleveland County Election Board. Ms. Cline seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-aye; Motion passed, 3-0.
11. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Robert Anthony as the alternate Democrat Board member of the Cleveland County Election Board. **ACTION TAKEN:** Dr. Mauldin made a motion to appoint Robert Anthony as the alternate Democrat Board member of the Cleveland County Election Board. Ms. Cline 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 Robert Nunez as the Democrat Board member of the Garfield County Election Board. **ACTION TAKEN:** Dr. Mauldin made a motion to appoint Robert Nunez as the Democrat Board member of the Garfield County Election Board. Ms. Cline seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-aye; Motion passed, 3-0.
13. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Jana L. Dabney as the Democrat Board member of the Grady County Election Board. **ACTION TAKEN:** Dr. Mauldin made a motion to appoint Jana L. Dabney as 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.
14. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Angela Brooks, the alternate Republican Board member

of the Hughes County Election Board. **ACTION TAKEN:** Ms. Cline made a motion to acknowledge the resignation of Angela Brooks, the alternate Republican Board member of the Hughes County Election Board. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-aye; Motion passed, 3-0.

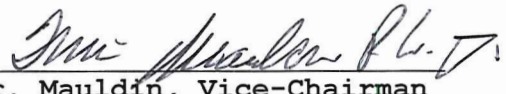
16. **BUSINESS CONDUCTED:** Discussion and possible action regarding the vacancy caused by the death of Rinda Griffin, the alternate Republican Board member of the Jefferson County Election Board. **ACTION TAKEN:** Ms. Cline made a motion to acknowledge the vacancy caused by the death of Rinda Griffin, the alternate Republican Board member of the Jefferson County Election Board. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-aye; Motion passed, 3-0.
17. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Patty Chick as the alternate Republican Board member of the Jefferson County Election Board. **ACTION TAKEN:** Ms. Cline made a motion to appoint Patty Chick as the alternate Republican Board member of the Jefferson County Election Board. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-aye; Motion passed, 3-0.
18. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Doug Harper, the Democrat Board member of the LeFlore County Election Board. **ACTION TAKEN:** Dr. Mauldin made a motion to acknowledge the resignation of Doug Harper, the Democrat Board member of the LeFlore County Election Board. Ms. Cline seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-aye; Motion passed, 3-0.
20. **BUSINESS CONDUCTED:** Discussion and possible action regarding the vacancy caused by the moving out of state of Edwin Carl Burden, the alternate Democrat Board member of the LeFlore County Election Board. **ACTION TAKEN:** Dr. Mauldin made a motion to acknowledge the vacancy caused by the moving out of state of Edwin Carl Burden, the alternate Democrat Board member of the LeFlore County Election Board. Ms. Cline seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-aye; Motion passed, 3-0.
22. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Nelda Davis, the Republican Board member of the Roger Mills County Election Board. **ACTION TAKEN:** Ms. Cline made a motion to acknowledge the resignation of Nelda Davis, the Republican Board member of the Roger Mills County Election Board. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-aye; Motion passed, 3-0.
23. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Nona Perriman, as the Republican Board member of the Roger Mills County Election Board. **ACTION TAKEN:** Ms. Cline made a motion to appoint Nona Perriman, Republican Board member of the Roger Mills County Election Board. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-aye; Motion passed, 3-0.
24. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Robert Perriman, the alternate Republican Board member of the Roger Mills County Election Board. **ACTION TAKEN:** Ms. Cline made a motion to acknowledge the resignation of Robert Perriman, the alternate Republican Board member of the Roger Mills County Election Board. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-aye; Motion passed, 3-0.
25. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Marveda Parman, as the alternate Republican Board member of the Roger Mills County Election Board. **ACTION TAKEN:** Ms. Cline made a motion to appoint Marveda Parman as the alternate

Republican Board member of the Roger Mills County Election Board. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-aye; Motion passed, 3-0.

26. **BUSINESS CONDUCTED:** Discussion and possible action regarding the vacancy caused by the death of Stefiel D. Johnson, the Republican Board member of the Stephens County Election Board. **ACTION TAKEN:** Ms. Cline made a motion to acknowledge the vacancy caused by the death of Stefiel D. Johnson, the Republican Board member of the Stephens County Election Board. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-aye; Motion passed, 3-0.
27. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Leon Farris, the alternate Republican Board member of the Stephens County Election Board. **ACTION TAKEN:** Ms. Cline made a motion to acknowledge the resignation of Leon Farris, the alternate Republican Board member of the Stephens County Election Board. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-aye; Motion passed, 3-0.
28. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Leon Farris, as the Republican Board member of the Stephens County Election Board. **ACTION TAKEN:** Ms. Cline made a motion to appoint Leon Farris as the Republican Board member of the Stephens County Election Board. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-aye; Motion passed, 3-0.
29. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Steve Fair as the alternate Republican Board member of the Stephens County Election Board. **ACTION TAKEN:** Ms. Cline made a motion to appoint Steve Fair as the alternate Republican Board member of the Stephens County Election Board. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-aye; Motion passed, 3-0.
30. **BUSINESS CONDUCTED:** Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas. **ACTION TAKEN:** A Special Meeting is scheduled for April 13, 2021, at 5:00 P.M., to consider certification of results in the April 6, 2021 Special State Senate District 22 General election. There is a Secretary vacancy April 1st, so there will be a meeting prior to the vacancy.
31. **BUSINESS CONDUCTED:** Motion to adjourn. **ACTION TAKEN:** Mr. Montgomery moved to adjourn. 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