

MINUTES

OF THE STATE ELECTION BOARD AT ITS MEETING

March 26, 2021

The State Election Board met in a **Virtual Special** meeting at 3:00 P.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 March 24, 2021, at 10:18 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://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
JERRY BUCHANAN-	Present via Videoconference

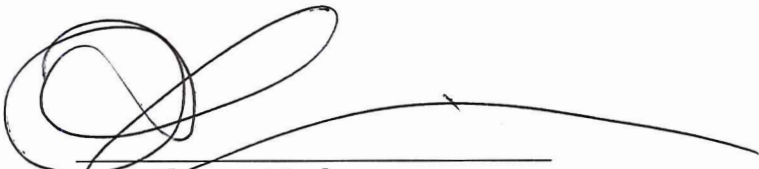
BUSINESS CONDUCTED AT THE MEETING

1. **BUSINESS CONDUCTED:** Discussion and possible action regarding the minutes of the meeting held on February 19, 2021. **ACTION TAKEN:** The minutes of the February 19, 2021 meeting were not available, and it was suggested that action on the minutes be tabled. Mr. Buchanan made the motion to table the discussion and possible action regarding the minutes of the February 19, 2021 meeting. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Mr. Buchanan-aye; Motion passed, 3-0.
2. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Patricia Carter as the Secretary of the Pottawatomie County Election Board, effective April 1, 2021. **ACTION TAKEN:** Dr. Mauldin made the motion to appoint Patricia Carter as the Secretary of the Pottawatomie County Election Board, effective April 1, 2021. Mr. Buchanan seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Mr. Buchanan-aye; Motion passed, 3-0.
3. **BUSINESS CONDUCTED:** Discussion regarding the scheduling of future meetings and requests for items to be placed on future meetings and requests for items to be placed on future agendas. **ACTION TAKEN:** Reminder of the meeting on 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.
4. **BUSINESS CONDUCTED:** Motion to adjourn. **ACTION TAKEN:** Mr. Buchanan moved to adjourn. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Mr. Buchanan-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