

MINUTES

OF THE STATE ELECTION BOARD AT ITS MEETING

April 13, 2021

The State Election Board met in a Virtual Special meeting at 5:00 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 April 6, 2021, at 1:33 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:** Table item number nine on the agenda. **ACTION TAKEN:** Chairman Montgomery made a motion to table item number nine on the agenda, regarding the appointment of the Secretary of the Garfield County Election Board, to be considered at 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 minutes of the meeting held on February 19, 2021. **ACTION TAKEN:** Ms. Cline moved that the minutes of the meeting held on February 19, 2021, be approved. 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 minutes of the meeting held on March 26, 2021. **ACTION TAKEN:** Ms. Cline moved that the minutes of the meeting held on March 26, 2021, 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 Special General Election for State Senator, District 22 (unexpired term), held on April 6, 2021. **ACTION TAKEN:** After report of Secretary Ziriaux that no contests or recounts, allowed by statute, to the election were filed and Mr. Schneider stated there was no legal reason not to move forward, Ms. Cline made a motion to certify the results in the Special General Election for State Senator, District 22 (unexpired term), held on April 6, 2021. 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 appointment of Galen Smith as the alternate Republican Board member of the Cimarron County Election Board. **ACTION TAKEN:** Ms. Cline made a motion to appoint Galen Smith as 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.
- BUSINESS CONDUCTED:** Discussion and possible action regarding the

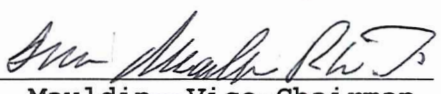
appointment of Nina Ritchie as the Democrat Board member of the LeFlore County Election Board. **ACTION TAKEN:** Dr. Mauldin made a motion to appoint Nina Ritchie as the Democrat Board member of the LeFlore County Election Board. Ms. Cline seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-aye; Motion passed, 3-0.

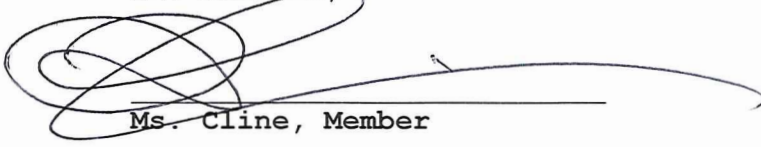
7. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of V. Jeanne Harris as the alternate Democrat Board member of the LeFlore County Election Board. **ACTION TAKEN:** Dr. Mauldin made a motion to appoint V. Jeanne Harris as the alternate Democrat Board member of the LeFlore County Election Board. Ms. Cline seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-aye; Motion passed, 3-0.
8. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Anton Epp as the alternate Republican Board member of the Kay County Election Board. **ACTION TAKEN:** Dr. Mauldin made a motion to acknowledge the resignation of Anton Epp, the alternate Democrat Board member of the Kay County Election Board. Ms. Cline 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 Michael Frisbie, the Secretary of the Garfield County Election Board, effective April 9, 2021. **ACTION TAKEN:** Ms. Cline made a motion to acknowledge the resignation of Michael Frisbie, the Secretary of the Garfield County Election Board, effective April 9, 2021. Dr. Mauldin 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 resignation of Barbara Helmert, the Secretary of the Latimer County Election Board, effective May 31, 2021. **ACTION TAKEN:** Dr. Mauldin made a motion to acknowledge the resignation of Barbara Helmert, the Secretary of the Latimer County Election Board, effective May 31, 2021. 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 resignation of Robyn Rapp, the Secretary of the Grant County Election Board, effective June 30, 2021. **ACTION TAKEN:** Ms. Cline made a motion to acknowledge the resignation of Robyn Rapp, the Secretary of the Grant County Election Board, effective June 30, 2021. 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 resignation of Cheryl Howard, the Secretary of the Kay County Election Board, effective July 1, 2021. **ACTION TAKEN:** Dr. Mauldin made a motion to acknowledge the resignation of Cheryl Howard, the Secretary of the Kay County Election Board, effective July 1, 2021. 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 Carol Leaming as the Secretary of the Kay County Election Board, effective July 1, 2021. **ACTION TAKEN:** Ms. Cline made a motion to appoint of Carol Leaming as the Secretary of the Kay County Election Board, effective July 1, 2021. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-aye; Motion passed, 3-0.
14. **BUSINESS CONDUCTED:** Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas. **ACTION TAKEN:** It was discussed that a Special Meeting will be scheduled as soon as next week to further discuss Agenda item number nine.

15. **BUSINESS CONDUCTED:** Motion to adjourn. **ACTION TAKEN:** Ms. Cline moved to adjourn. 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