

MINUTES

OF THE STATE ELECTION BOARD AT ITS MEETING

March 10, 2022

The State Election Board met in a **Special** meeting at **4:00 P.M.** at the State Election Board, Jim Thorpe Building, Rm. G41 (SEB Multipurpose Room), 2101 N. Lincoln Blvd, Oklahoma City, OK 73105. Advance notice of the meeting was performed by filing a written notice with the Secretary of State on March 3, 2022, at 8:09 A.M.

The **Special** meeting was made available for viewing by the press and the general public online at the following **Live Broadcast Link**:
<https://www.oklahoma.gov/elections/media/livestream.html>.

Meeting was called to order by **Chairman Montgomery**

ROLL CALL: THOMAS MONTGOMERY-**Present**
TIM MAULDIN-**Absent**
HEATHER CLINE- **Present**
DEBRA THOMPSON-**Present** (in for Tim Mauldin)

Also present were State Election Board Secretary Paul Zirix, Assistant Secretary Rusty Clark, In-House Counsel Rachel Rogers, Assistant Attorney General Thomas Schneider, and Board Clerk David Dunn.

BUSINESS CONDUCTED AT THE MEETING

- BUSINESS CONDUCTED:** Discussion and possible action regarding the minutes of the meeting held January 26, 2022. **ACTION TAKEN:** Ms. Cline moved that the minutes of the meeting held on January 26, 2022, be approved. Ms. Thompson seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Ms. Thompson-aye; Ms. Cline-aye. Motion passed, 3-0.
- BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Stephanie Jantz as the Secretary of the Alfalfa County Election Board, effective March 21, 2022. **ACTION TAKEN:** Ms. Thompson moved to appoint Stephanie Jantz as the Secretary of the Alfalfa County Election Board, effective March 21, 2022. Ms. Cline seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Ms. Thompson-aye; Ms. Cline-aye. Motion passed, 3-0. (Nomination attached)
- BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Carol Carrell, the Secretary of the Woodward County Election Board, effective April 1, 2022. **ACTION TAKEN:** Ms. Cline moved to acknowledge the resignation of Carol Carrell, the Secretary of the Woodward County Election Board, effective April 1, 2022. Ms. Thompson seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Ms. Thompson-aye; Ms. Cline-aye. Motion passed, 3-0. (Resignation attached)
- BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Connie Wilcox as the Secretary of the Woodward County Election Board, effective April 1, 2022. **ACTION TAKEN:** Ms. Thompson moved to appoint Connie Wilcox as the Secretary of the Woodward County Election Board, effective April 1, 2022. Ms. Cline seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Ms. Thompson-aye; Ms. Cline-aye. Motion passed, 3-0. (Nomination attached)
- BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Sierra Martinez, the Secretary of the Texas County Election Board. **ACTION TAKEN:** Ms. Cline moved to acknowledge the resignation of Sierra Martinez, the Secretary of the Texas County Election Board. Ms. Thompson seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Ms. Thompson-aye; Ms. Cline-aye. Motion passed, 3-0. (Resignation attached)
- BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Margo Thompson as the Secretary of the Texas County Election Board, effective immediately. **ACTION TAKEN:** Ms. Thompson moved to appoint Margo Thompson as the Secretary of the Texas County

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Election Board, effective immediately. Ms. Cline seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Ms. Thompson-aye; Ms. Cline-aye. Motion passed, 3-0. (Nomination attached)

7. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Coralie Taylor, the Republican Board member of the Bryan County Election Board. **ACTION TAKEN:** Ms. Cline moved to acknowledge the resignation of Coralie Taylor, the Republican Board member of the Bryan County Election Board. Ms. Thompson seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Ms. Thompson-aye; Ms. Cline-aye. Motion passed, 3-0. (Resignation attached)

8. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Bruce A. Sheppard, the alternate Republican Board member of the Bryan County Election Board. **ACTION TAKEN:** Ms. Thompson moved to acknowledge the resignation of Bruce A. Sheppard, the alternate Republican Board member of the Bryan County Election Board. Ms. Cline seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Ms. Thompson-aye; Ms. Cline-aye. Motion passed, 3-0. (Resignation attached)

9. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Bruce A. Sheppard as the Republican Board member of the Bryan County Election Board. **ACTION TAKEN:** Ms. Cline moved to appoint Bruce A. Sheppard as the Republican Board member of the Bryan County Election Board. Ms. Thompson seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Ms. Thompson-aye; Ms. Cline-aye. Motion passed, 3-0. (Nomination attached)

10. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Coralie Taylor as the alternate Republican Board member of the Bryan County Election Board. **ACTION TAKEN:** Ms. Thompson moved to appoint Coralie Taylor as the alternate Republican Board member of the Bryan County Election Board. Ms. Cline seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Ms. Thompson-aye; Ms. Cline-aye. Motion passed, 3-0. (Nomination attached)

11. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Terry Thompson as the Republican Board member of the Kay County Election Board. **ACTION TAKEN:** Ms. Cline moved to appoint Terry Thompson as the Republican Board member of the Kay County Election Board. Ms. Thompson seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Ms. Thompson-aye; Ms. Cline-aye. Motion passed, 3-0. (Nomination attached)

12. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of John Hobbs as the alternate Republican Board member of the Kay County Election Board. **ACTION TAKEN:** Ms. Thompson moved to appoint John Hobbs as the alternate Republican Board member of the Kay County Election Board. Ms. Cline seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Ms. Thompson-aye; Ms. Cline-aye. Motion passed, 3-0. (Nomination attached)

13. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Trent Daniel as the Republican Board member of the Love County Election Board. **ACTION TAKEN:** Ms. Cline moved to appoint Trent Daniel as the Republican Board member of the Love County Election Board. Ms. Thompson seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Ms. Thompson-aye; Ms. Cline-aye. Motion passed, 3-0. (Nomination attached)

14. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Sharon Ward, the Democrat Board member of the Major County Election Board. **ACTION TAKEN:** Ms. Thompson moved to acknowledge the resignation of Sharon Ward, the Democrat Board member of the Major County Election Board. Ms. Cline seconded the motion. **ROLL CALL VOTE:**

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Mr. Montgomery-aye; Ms. Thompson-aye; Ms. Cline-aye. Motion passed, 3-0. (Resignation attached)

15. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Frances Quiring as the Democrat Board member of the Major County Election Board. **ACTION TAKEN:** Ms. Cline moved to appoint Frances Quiring as the Democrat Board member of the Major County Election Board. Ms. Thompson seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Ms. Thompson-aye; Ms. Cline-aye. Motion passed, 3-0. (Nomination attached)

16. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Nicholas Dingus as the Republican Board member of the Pottawatomie County Election Board. **ACTION TAKEN:** Ms. Thompson moved to appoint Nicholas Dingus as the Republican Board member of the Pottawatomie County Election Board. Ms. Cline seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Ms. Thompson-aye; Ms. Cline-aye. Motion passed, 3-0. (Nomination attached)

17. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Robert (Bob) Jack, the alternate Republican Board member of the Tulsa County Election Board. **ACTION TAKEN:** Ms. Cline moved to acknowledge the resignation of Robert (Bob) Jack, the alternate Republican Board member of the Tulsa County Election Board. Ms. Thompson seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Ms. Thompson-aye; Ms. Cline-aye. Motion passed, 3-0. (Resignation attached)


18. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Donald W. Tiemann as the alternate Republican Board member of the Tulsa County Election Board. **ACTION TAKEN:** Ms. Thompson moved to appoint Donald W. Tiemann as the alternate Republican Board member of the Tulsa County Election Board. Ms. Cline seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Ms. Thompson-aye; Ms. Cline-aye. Motion passed, 3-0. (Nomination attached)

19. **BUSINESS CONDUCTED:** Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas. **DISCUSSION:** (See handout) A Contest of Candidacy hearing will occur on Monday, April 25, 2022, beginning at either 8:30 or 9:00 A.M. It may last all day and into the evening hours. Regular meetings will be held on Tuesday, July 5, Tuesday, August 30, and Tuesday, November 15, 2022. All Regular meetings will begin at 5:00 P.M., and most likely will be held in Room G41 at the Jim Thorpe Building.

20. **BUSINESS CONDUCTED:** Motion to Adjourn. **ACTION TAKEN:** Ms. Cline moved to adjourn until the next meeting. Ms. Thompson seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Ms. Thompson-aye; Ms. Cline-aye. Motion passed, 3-0.

FOR THE STATE ELECTION BOARD


Mr. Tom Montgomery, Chairman


Dr. Tim Mauldin, Vice-Chairman


Ms. Heather Cline, Member

Mr. Gerald Buchanan, Republican Alternate

Ms. Debra Thompson, Democrat Alternate