

## MINUTES

### OF THE STATE ELECTION BOARD AT ITS MEETING

May 11, 2022

The State Election Board met in a **Special** meeting at 2:00 P.M. at the Jim Thorpe Building, State Election Board, 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 May 6, 2022, at 8:47 A.M.

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

**ROLL CALL:** THOMAS MONTGOMERY-**Present**

TIM MAULDIN-**Present**

HEATHER CLINE- **Present**

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

#### BUSINESS CONDUCTED AT THE MEETING

- 1. BUSINESS CONDUCTED:** Discussion and possible action regarding the minutes of the meeting held April 25, 2022. **ACTION TAKEN:** Ms. Cline moved that the minutes of the meeting held on April 25, 2022, be tabled 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.
- 2. BUSINESS CONDUCTED:** Discussion and possible action regarding the retirement of LaRue Wilhite, the Secretary of the Marshall County Election Board, effective July 29, 2022. **ACTION TAKEN:** Ms. Cline moved to acknowledge the retirement of LaRue Wilhite, the Secretary of the Marshall County Election Board, effective July 29, 2022. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-aye. Motion passed, 3-0. (Resignation attached)
- 3. BUSINESS CONDUCTED:** Discussion and possible action regarding the retirement of Denise Morris, the Secretary of the Pushmataha County Election Board, effective May 31, 2022. **ACTION TAKEN:** Ms. Cline moved to acknowledge the retirement of Denise Morris, the Secretary of the Pushmataha County Election Board, effective May 31, 2022. 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 Jo Ann Matthews as the Secretary of the Pushmataha County Election Board, effective June 1, 2022. **ACTION TAKEN:** Ms. Cline moved to appoint Jo Ann Matthews as the Secretary of the Pushmataha County Election Board, effective June 1, 2022. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-aye. Motion passed, 3-0. (Nomination and Resume attached)
- 5. BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Teresa Turner, the alternate Republican Board member of the Adair County Election Board. **ACTION TAKEN:** Ms. Cline moved to acknowledge the resignation of Teresa Turner, the alternate Republican Board member of the Adair County Election Board. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-aye. Motion passed, 3-0. (Resignation attached)
- 6. BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Carla King as the alternate Republican Board member of the Adair County Election Board. **ACTION TAKEN:** Ms. Cline moved to appoint Carla King as the alternate Republican Board member of the Adair 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)

7. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Robert Willy as the alternate Democrat Board member of the Craig County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to appoint Robert Willy as the alternate Democrat Board member of the Craig 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 Faye Purvine, the Democrat Board member of the Dewey County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to acknowledge the resignation of Faye Purvine, the Democrat Board member of the Dewey 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 resignation of Mack Miller as the alternate Democrat Board member of the Dewey County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to acknowledge the resignation of Mack Miller as the alternate Democrat Board member of the Dewey 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 Mack Miller as the Democrat Board member of the Dewey County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to appoint Mack Miller as the Democrat Board member of the Dewey 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)

11. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Glenn Gore as the alternate Democrat Board member of the Dewey County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to appoint Glenn Gore as the alternate Democrat Board member of the Dewey 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)

12. **BUSINESS CONDUCTED:** Discussion and possible action regarding the Discussion and possible action regarding the resignation of Glenda Martin, the Democrat Board member of the Ellis County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to acknowledge the resignation of Glenda Martin, the Democrat Board member of the Ellis 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 resignation of Terry Lea Miller, the alternate Democrat Board member of the Ellis County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to acknowledge the resignation of Terry Lea Miller, the alternate Democrat Board member of the Ellis 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)

14. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Terry Lea Miller as the Democrat Board member of the Ellis County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to appoint Terry Lea Miller as the Democrat Board member of the Ellis 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)

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15. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Lenore M. Barber as the alternate Democrat Board member of the Ellis County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to appoint Lenore M. Barber as the alternate Democrat Board member of the Ellis 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)

16. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Ramon Nunez, the Democrat Board member of the Garfield County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to acknowledge the resignation of Ramon Nunez, 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. (Resignation attached)

17. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Carla J. Shuman, the Republican Board member of the Harper County Election Board. **ACTION TAKEN:** Ms. Cline moved to acknowledge the resignation of Carla J. Shuman, the Republican Board member of the Harper County Election Board. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-aye. Motion passed, 3-0. (Resignation attached)

18. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Dianna Gail Kelley as the Democrat Board member of the Jefferson County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to appoint Dianna Gail Kelley as the Democrat Board member of the Jefferson 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)

19. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Michaelle Gray as the Republican Board member of the Johnston County Election Board. **ACTION TAKEN:** Ms. Cline moved to appoint Michaelle Gray as the Republican Board member of the Johnston 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)

20. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Nina Ritchie, the Democrat Board member of the LeFlore County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to acknowledge the resignation of Nina Ritchie, 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. (Resignation attached)

21. **BUSINESS CONDUCTED:** Discussion and possible action regarding the vacancy caused by the death of Alice Dowers, the alternate Democrat Board member of the Logan County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to acknowledge the vacancy due to the death of the late Alice Dowers, the alternate Democrat Board member of the Logan 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 appointment of Rita Jencks as the alternate Democrat Board member of the Logan County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to appoint Rita Jencks as the alternate Democrat Board member of the Logan 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)

23. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Jana Harkins, the Democrat Board member of the Oklahoma

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County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to acknowledge the resignation of Jana Harkins, the 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. (Resignation attached)

24. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of David H. Glover, the alternate Democrat Board member of the Oklahoma County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to acknowledge the resignation of David H. Glover, 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. (Resignation attached)

25. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of David H. Glover as the Democrat Board member of the Oklahoma County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to appoint David H. Glover as the 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)

26. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Brondalyn Coleman as the alternate Democrat Board member of the Oklahoma County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to appoint Brondalyn Coleman 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)

27. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Robert Smith, the alternate Republican Board member of the Ottawa County Election Board. **ACTION TAKEN:** Ms. Cline moved to acknowledge and accept the resignation of Robert Smith, the alternate Republican Board member of the Ottawa 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)

28. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Robert Ferguson as the alternate Republican Board member of the Ottawa County Election Board. **ACTION TAKEN:** Ms. Cline moved to appoint Robert Ferguson as the alternate Republican Board member of the Ottawa 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)

29. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Jimmy Beavin as the alternate Democrat Board member of the Roger Mills County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to appoint Jimmy Beavin as the alternate Democrat Board member of the Roger Mills 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)


30. **BUSINESS CONDUCTED:** Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas. **DISCUSSION:** See handout, which lists all known future Regular meetings in 2022.

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

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FOR THE STATE ELECTION BOARD

  
Mr. Tom Montgomery, Chairman

  
Dr. Tim Mauldin, Vice-Chairman

  
Ms. Heather Cline, Member

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Mr. Gerald Buchanan, Republican Alternate

Ms. Debra Thompson, Democrat Alternate