

## MINUTES

### OF THE STATE ELECTION BOARD AT ITS MEETING

July 5, 2022

The State Election Board met in a **Regular** meeting on **July 5, 2022**, at **5:00 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 December 9, 2021, at 2:20 P.M.

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

**ROLL CALL:** THOMAS MONTGOMERY-**Present**  
TIM MAULDIN-**Present**  
HEATHER CLINE- **Present**

Also present were Secretary Paul Ziriaux, 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 on April 25, 2022. **ACTION TAKEN:** Ms. Cline moved that the minutes of the meeting held on April 25, 2022, 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 May 11, 2022. **ACTION TAKEN:** Ms. Cline moved that the minutes of the meeting held on May 11, 2022, 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:** Report by the Secretary, discussion, and possible action regarding the certification of results in the Primary Election held on June 28, 2022. **ACTION TAKEN:** Ms. Cline moved to certify results in the Primary Election held on June 28, 2022 (except for the Republican Primary contest for District 7, Oklahoma County District Attorney. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-aye. Motion was approved unanimously, 3-0. (Official Certification Report attached)
- BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Trenna Whitson, the Secretary of the Ellis County Election Board, effective August 31, 2022. **ACTION TAKEN:** Ms. Cline moved to acknowledge the resignation of Trenna Whitson, the Secretary of the Ellis County Election Board, effective August 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)
- BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Tasha Hoskins as the Secretary of the Ellis County Election Board, effective September 1, 2022. **ACTION TAKEN:** Ms. Cline moved to appoint Tasha Hoskins as the Secretary of the Ellis County Election Board, effective September 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)
- BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Summer Bryant as the Secretary of the Marshall County Election Board, effective July 30, 2022. **ACTION TAKEN:** Ms. Cline moved to appoint Summer Bryant as the Secretary of the Marshall County Election Board, effective July 30, 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)
- BUSINESS CONDUCTED:** Discussion and possible action pursuant to 26 O.S. § 2-111 regarding Paula McNulty, the Democrat Board member of the

**Minutes of the State Election Board Meeting**  
**July 5, 2022**  
**Page Two**

Kingfisher County Election Board, who has missed five consecutive CEB meetings due to illness. **ACTION TAKEN:** Dr. Mauldin moved to acknowledge a vacancy, due to operation of statute, of Paula McNulty, the Democrat Board member of the Kingfisher County Election Board, due to her missing five (5) consecutive meetings due to illness. Ms. Cline seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-aye. Motion passed, 3-0. (Letter from Kingfisher CEB Secretary attached)

8. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Cassandra Smith, the alternate Democrat Board member of the Kingfisher County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to acknowledge the resignation of Cassandra Smith, the alternate Democrat Board member of the Kingfisher 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 appointment of Cassandra Smith as the Democrat Board member of the Kingfisher County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to appoint Cassandra Smith as the Democrat Board member of the Kingfisher County Election Board. Ms. Cline seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-aye. The motion was approved unanimously, 3-0. (Nomination attached)

10. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Jacquelyn Pope as the alternate Democrat Board member of the Kingfisher County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to appoint Jacquelyn Pope as the alternate Democrat Board member of the Kingfisher 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 DeNay Burris as the Democrat Board member of the LeFlore County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to appoint DeNay Burris 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. The motion was approved unanimously, 3-0. (Nomination attached)

12. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Bruce Short, the alternate Republican Board member of the McCurtain County Election Board. **ACTION TAKEN:** Ms. Cline moved to acknowledge the resignation of Bruce Short, the alternate Republican Board member of the McCurtain 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)

13. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Timothy Jay Rogers as the alternate Republican Board member of the McCurtain County Election Board. **ACTION TAKEN:** Ms. Cline moved to appoint Timothy Jay Rogers as the alternate Republican Board member of the McCurtain 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)

14. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Elaine Howe, the alternate Democrat Board member of the Murray County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to acknowledge the resignation of Elaine Howe, the alternate Democrat Board member of the Murray 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)

Minutes of the State Election Board Meeting  
July 5, 2022  
Page Three

15. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Elaine Howe as the Democrat Board member of the Murray County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to appoint Elaine Howe as the Democrat Board member of the Murray 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 appointment of Jack Kelly as the alternate Democrat Board member of the Murray County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to appoint Jack Kelly as the alternate Democrat Board member of the Murray 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)

17. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Jack Matthews, the alternate Democrat Board member of the Pushmataha County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to acknowledge the resignation of Jack Matthews, the alternate Democrat Board member of the Pushmataha 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)

18. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Wendy Taylor as the alternate Democrat Board member of the Pushmataha County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to appoint Wendy Taylor as the alternate Democrat Board member of the Pushmataha 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 Jadee Hoskison as the alternate Republican Board member of the Seminole County Election Board. **ACTION TAKEN:** Ms. Cline moved to appoint Jadee Hoskison as the alternate Republican Board member of the Seminole 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. **NEW BUSINESS:** None

21. **BUSINESS CONDUCTED:** Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas. **DISCUSSION:** We will need to have a Special meeting next week, or whenever the ongoing recount is completed, to certify the Republican Primary contest for District 7, Oklahoma County District Attorney.

22. **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.

FOR THE STATE ELECTION BOARD

  
Mr. Tom Montgomery, Chairman

  
Dr. Tim Mauldin, Vice-Chairman

  
Ms. Heather Cline, Member