

## MINUTES

### OF THE STATE ELECTION BOARD AT ITS MEETING

August 30, 2022

The State Election Board met in a **Regular** meeting at **5:00 P.M.** in **Room G-41** (SEB Multipurpose Room), **Jim Thorpe Building**, State Election Board, **2101 N. Lincoln Blvd.**, Oklahoma City, Oklahoma 73105. Advance notice of the meeting was performed by filing a written notice with the Secretary of State on December 9, 2021, at 2:22 P.M.

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

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

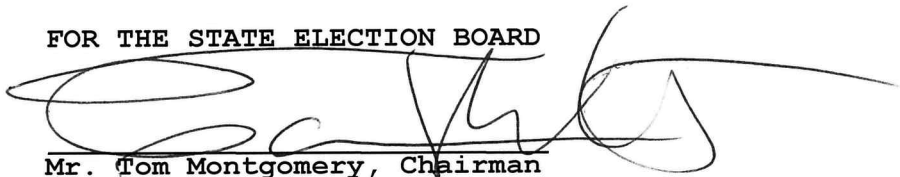
Also present were Secretary Paul Ziriaux, Assistant Secretary Rusty Clark, In-House Counsel Rachel Rogers, Assistant Attorney General Thomas Schneider, and Board Clerk David Dunn.

#### BUSINESS CONDUCTED AT THE MEETING

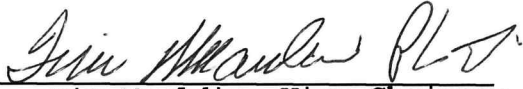
- BUSINESS CONDUCTED:** Discussion and possible action regarding the minutes of the meeting held on July 5, 2022. **ACTION TAKEN:** Ms. Cline moved that the minutes of the meeting held on July 5, 2022, be approved. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-aye. Motion passed, 3-0.
- BUSINESS CONDUCTED:** Discussion and possible action regarding the minutes of the meeting held on July 15, 2022. **ACTION TAKEN:** Dr. Mauldin moved that the minutes of the meeting held on July 15, 2022, be approved. Ms. Cline 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 the results in the Runoff Primary Election held on August 23, 2022, except for certification of the State Representative District 34 Republican Runoff Primary. **ACTION TAKEN:** Dr. Mauldin moved to certify the results in the Runoff Primary Election held on August 23, 2022, except for certification of the State Representative District 34 Republican Runoff Primary. Ms. Cline seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-aye. Motion passed, 3-0. (Signed Official Certification Report retained separately)
- BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Robby Westenhaver, the alternate Republican Board member of the Beaver County Election Board. **ACTION TAKEN:** Ms. Cline moved to acknowledge the resignation of Robby Westenhaver, the alternate Republican Board member of the Beaver 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).
- BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Paula Embree as the Republican Board member of the Harper County Election Board. **ACTION TAKEN:** Ms. Cline moved to appoint Paula Embree as 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. (Nomination attached)
- BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Rita Jencks, the alternate Democrat Board member of the Logan County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to acknowledge the resignation of Rita Jencks, 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. (Resignation attached)

7. **BUSINESS CONDUCTED:** Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas. **DISCUSSION:** The Board will need to meet in a Special meeting to certify results in the August 23, 2022, State Representative District 34 Republican Runoff Primary, following the court hearing. The Board will also likely need to hold a Special meeting in October to make appointments to fill any existing County Election Board vacancies. Mr. Dunn will contact Board members regarding possible meeting dates. A Regular meeting is already scheduled for November 15 at 5 P.M., to certify the 2022 General Election.
8. **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



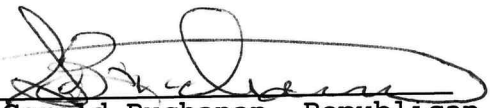
Mr. Tom Montgomery, Chairman



Dr. Tim Mauldin, Vice-Chairman

Ms. Heather M. Cline, Member

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Mr. Gerald Buchanan, Republican Alternate

Ms. Debra Thompson, Democrat Alternate