

MINUTES

OF THE STATE ELECTION BOARD AT ITS MEETING

November 15, 2022

The State Election Board met in a **Regular** meeting at **5:00 P.M.** at the State Capitol Building, Room G-3, 2300 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 2:23 P.M. Said written notice was later amended on October 31, 2022.

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 Bailey Warren, and Board Clerk David Dunn.


BUSINESS CONDUCTED AT THE MEETING

1. **BUSINESS CONDUCTED:** Discussion and possible action regarding the minutes of the meeting held on October 3, 2022. **ACTION TAKEN:** Dr. Mauldin moved that the minutes of the meeting held on October 3, 2022, be approved. Ms. Cline seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-aye. Motion passed, 3-0.
2. **BUSINESS CONDUCTED:** Report by the Secretary, discussion, and possible action regarding the certification of results in the General Election held on November 8, 2022. **ACTION TAKEN:** Ms. Cline moved to certify the results in the General Election held on November 8, 2022. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Montgomery-aye; Dr. Mauldin-aye; Ms. Cline-aye. Motion passed, 3-0. (Signed Official Certification Report stored at State Election Board)
3. **BUSINESS CONDUCTED:** Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas. **DISCUSSION:** The Board may need to hold a Special meeting in December to consider the appointments of two new CEB Secretaries. Mr. Dunn will be in contact with you.
4. **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

Mr. Gerald Buchanan, Republican Alternate

Ms. Debra Thompson, Democrat Alternate