

MINUTES
OF THE STATE ELECTION BOARD
April 26, 2023

The State Election Board met in a **Special** meeting on **April 26, 2023, at 3:00 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 April 1 24, 2023, at 11:55 A.M.

Meeting was called to order by **Heather Cline**

ROLL CALL: Heather Cline- **Present**

Tim Mauldin- **Present**

Mignon Lambley- **Present**

Also present were Secretary Paul Ziriaux, Assistant Secretary Rusty Clark, In-House Counsel Rachel Rogers, and Board Clerk Garris Dennis.

BUSINESS CONDUCTED AT THE MEETING:

1. Call to Order: Roll call and the announcement of a quorum.
2. Announcements and introductions of members and guests.
3. **BUSINESS CONDUCTED:** Discussion and possible action regarding the minutes of the meeting held on April 3, 2023. **ACTION TAKEN:** Ms. Lambley moved that the minutes of the meeting held on April 3, 2023, be approved. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Ms. Cline-aye; Dr. Mauldin-aye; Ms. Lambley-aye. Motion passed, 3-0. (Signed Minutes attached)
- 4.-77. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment or reappointment of a number of County Election Board members and alternates to a four-year term beginning May 1, 2023, and ending April 30, 2027. **See attached Addendum A. ACTION TAKEN:** Ms. Cline discussed handling agenda items four (4) through seventy-seven (77) collectively in the interest of time and efficiency. Dr. Mauldin and Ms. Lambley both agreed. Ms. Cline moved to appoint the individuals listed on Addendum A exactly as set forth in Addendum A with the exception of Haskell County, Marshall County, and Washington County to a 4-year term beginning May 1, 2023 and ending April 30, 2027. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Ms. Cline-aye; Dr.

Mauldin-aye; Ms. Lambley-aye. Motion passed, 3-0. (Addendum attached)

78. BUSINESS CONDUCTED: Discussion and possible action regarding the appointment or reappointment of the Haskell County Election Board members and alternates for four-year terms beginning May 1, 2023 and ending April 30, 2027. **See attached Addendum A. ACTION TAKEN:** Ms. Cline recognized Secretary Ziriaux and Rachel Rogers to explain the conflicting nominations submitted for the Republican member and Republican alternate of the Haskell County Election Board and the legal advice provided by AAG Warren on the matter. Ms. Lambley moved to appoint Delores Beal as the Republican member and Emily Wright as the Republican alternate as well as Bill Wilson as the Democratic member, and Jo Ann Scantlen as the Democratic alternate to a 4-year term beginning May 1, 2023 and ending April 30, 2027. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Ms. Cline-aye; Dr. Mauldin-aye; Ms. Lambley-aye. Motion passed, 3-0.

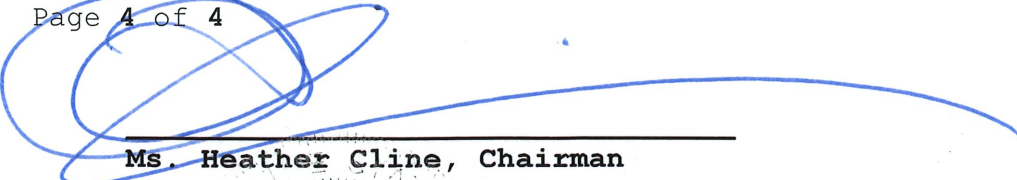
79. BUSINESS CONDUCTED: Discussion and possible action regarding the appointment or reappointment of the Marshall County Election Board members and alternates for four-year terms beginning May 1, 2023 and ending April 30, 2027. **See attached Addendum A. ACTION TAKEN:** Ms. Cline recognized Secretary Ziriaux and Rachel Rogers to explain the conflicting nominations submitted for the Republican alternate of the Marshall County Election Board and the legal advice provided by AAG Warren on the matter. Ms. Lambley moved to appoint Jamie Qualls as the Republican member, Gena Alexander as the Republican alternate, Carol Caldwell as the Democratic member, and Summer Bryant as the Democratic alternate of the Marshall County Election Board to a 4-year term beginning May 1, 2023 and ending April 30, 2027. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Ms. Cline-aye; Dr. Mauldin-aye; Ms. Lambley-aye. Motion passed, 3-0.

80. BUSINESS CONDUCTED: Discussion and possible action regarding the appointment or reappointment of the Washington County Election Board members and alternates for four-year terms beginning May 1, 2023 and ending April 30, 2027. **See attached Addendum A. ACTION TAKEN:** Ms. Cline recognized Secretary Ziriaux and Rachel Rogers to explain the conflicting nominations submitted for the Republican member of the Washington County Election Board and the legal advice provided by AAG Warren on the matter. Ms. Cline moved to appoint Deb Cook as the Republican member of the Washington County Election

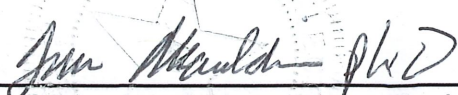
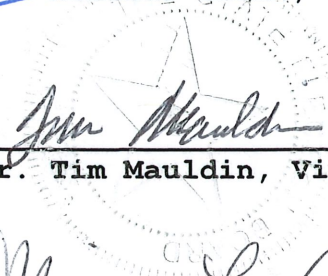
Board to a 4-year term beginning May 1, 2023 and ending April 30, 2027. Ms. Lambley seconded the motion. **ROLL CALL VOTE:** Ms. Cline-aye; Dr. Mauldin-aye; Ms. Lambley-aye. Motion passed, 3-0. **ACTION TAKEN:** Ms. Lambley moved to appoint Travis Perry as the Republican alternate, Rebekah Dorris as the Democratic member, and Julayne Trimble as the Democratic alternate of the Washington County Election Board to a 4-year term beginning May 1, 2023 and ending April 30, 2027. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Ms. Cline-aye; Dr. Mauldin-aye; Ms. Lambley-aye. Motion passed, 3-0.

- 81. BUSINESS CONDUCTED:** Discussion and possible action to rescind the appointment of Pamela Tolbert as the Secretary of the Johnston County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to rescind the appointment of Pamela Tolbert as the Secretary of the Johnston County Election Board effective immediately. Ms. Lambley seconded the motion. **ROLL CALL VOTE:** Ms. Cline-aye; Dr. Mauldin-aye; Ms. Lambley-aye. Motion passed, 3-0.
- 82. BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Susan Hesbrook as the Secretary of the Johnston County Election Board to a 4-year term beginning May 1, 2023 and ending April 30, 2027 as provided for in O.S. § 2-111.1. **ACTION TAKEN:** Ms. Lambley moved to appoint Susan Hesbrook as the Secretary of the Johnston County Election Board to a 4-year term beginning May 1, 2023 and ending April 30, 2027. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Ms. Cline-aye; Dr. Mauldin-aye; Ms. Lambley-aye. Motion passed, 3-0.
- 83. BUSINESS CONDUCTED:** Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas. **ACTION TAKEN:** Discussion regarding the Board needing to meet more than 30 days, but less than 60 days after May 1st, 2023, to fill the remaining vacancies. No action taken.
- 84. BUSINESS CONDUCTED:** Motion to adjourn. **ACTION TAKEN:** Dr. Mauldin moved to adjourn until the next meeting. Ms. Lambley seconded the Motion. **ROLL CALL VOTE:** Ms. Cline-aye; Dr. Mauldin-aye; Ms. Lambley-aye. Motion passed, 3-0.

FOR THE STATE ELECTION BOARD



Ms. Heather Cline, Chairman



Dr. Tim Mauldin, Vice-Chairman



Ms. Mignon Lambley, Member

County Election Board Members and Alternate Members For Appointment to a Four-Year Term Beginning May 1, 2023 and ending on April 30, 2027

KEY:

Timely Nominations

Late Nominations

Application for new Mem/Alt

Conflicting Nominations

Members and Alternates that are Currently Serving

County	Republican Member	Republican Alternate	Democratic Member	Democratic Alternate
Adair	<u>David Pickle</u>	<u>Leah Cheryl Strauss</u>	<u>Wilma Doyle</u>	<u>Sharon Dowty</u>
Alfalfa	<u>Greg Graham</u>		<u>Dorsey L. Redd</u>	<u>Rebecca Cole</u>
Atoka	<u>Sarilea Combs</u>	<u>Reta Watson</u>	<u>David R. Ray</u>	<u>Hugh W. Graham</u>
Beaver	<u>Clay Leisher</u>	<u>Adam Barby</u>	<u>Joyce Welch</u>	
Beckham	<u>Judy Ann Potter</u>	<u>Shonna R. Stewart</u>	<u>Michael Wade Smith</u>	
Blaine	<u>Lana Melchor</u>	<u>Karen Gilliland</u>	<u>Mike Russell</u>	<u>Mary Jac Rauh</u>
Bryan	<u>Bruce Alan Sheppard</u>	<u>Chance Wimberley</u>	<u>Gloria Hodge</u>	<u>Patricia Sorrels</u>
Caddo	<u>Mary Lucille Clinton</u>	<u>Bob Bailey</u>	<u>Stewart Craig Moser</u>	<u>Gala Griffiths</u>
Canadian	<u>Suzanne Thompson</u>	<u>Lowell Dickerson</u>	<u>Shirley Burton</u>	<u>Joanne Gross</u>
Carter	<u>Kenneth L. Faustner Jr.</u>	<u>Raymond L. Priddy</u>	<u>Dena Ball</u>	<u>Deana R. Craighead</u>
Cherokee	<u>Bob McAlpine</u>	<u>Mary Ella Hudgens</u>	<u>Connie Parnell</u>	<u>Kathy Frank</u>
Choctaw	<u>Doug McClure</u>	<u>Randy W. Skinner</u>	<u>Kimberly N. Needham</u>	<u>Hack Welch</u>
Cimarron	<u>Galen Smith</u>	<u>Delvenia Hipp</u>	<u>Paula White</u>	<u>Melissa Prather</u>
Cleveland	<u>Lisa F. Snow</u>	<u>Joseph A. Love</u>	<u>Robert Anthony</u>	<u>Karl F. Janke</u>
Coal	<u>Larry C. Eddings</u>		<u>Bette Price</u>	
Comanche	<u>Dee Gauthier</u>	<u>Richard J. Warren</u>	<u>Donald A. Nelson</u>	<u>James A. Goodwin</u>
Cotton	<u>Patricia Watkins</u>		<u>Leta Coats</u>	
Craig	<u>William D. Jenkins</u>	<u>Larry Darnell</u>	<u>Ray Claggett</u>	
Creek	<u>Norma Travelletti</u>	<u>Kassandra Dobson</u>	<u>Sandie W. Howard</u>	<u>Philip James Schultz</u>
Custer	<u>Barbara Hatfield</u>	<u>Jerry L. Schmidt</u>	<u>Dennis H. Baxter</u>	<u>Connie J. Harris</u>

Delaware	<u>Cheryl Hein</u>	<u>Leslie Ann Davis</u>	<u>Lawrence Knoles</u>	<u>Joann Walkup</u>
Dewey	<u>Eric Peoples</u>	<u>Beverly Morris</u>	<u>Glenn Gore</u>	
Ellis	<u>Amelia Sipe</u>	<u>Linda Fox</u>	<u>Terry Miller</u>	<u>Lenore Barber</u>
Garfield	<u>Louis Clausing</u>	<u>Sharon Troian</u>	<u>Vivian F. Atchinson</u>	<u>Diane Ford</u>
Garvin	<u>Mary Bogan</u>	<u>Franci Fullerton</u>	<u>Pam Spaeth</u>	<u>Marilyn Goodban</u>
Grady	<u>Veda Bush</u>	<u>Donna Elledge</u>	<u>Jana Dabney</u>	
Grant	<u>Vickey F. Wirtz</u>	<u>Alexandra C. Brittain</u>	<u>Peggy Feist</u>	<u>Rebecca Kirkpatrick</u>
Greer	<u>David Zachary</u>	<u>Stacy Greb</u>	<u>Anita McHenry</u>	<u>Rebecca Price</u>
Harmon	<u>Billy Burge</u>	<u>Connie Bromlow</u>	<u>James Moore</u>	<u>Negilla Crowder</u>
Harper	<u>Paula Ember</u>	<u>Judy Smith</u>	<u>Jo Catlin</u>	<u>Patricia Richards</u>
Haskell	<u>Glenda Allen/Delores Beal</u>	<u>Don Holt/Emily Wright</u>	<u>Bill Wilson</u>	<u>Jo Ann Scantlen</u>
Hughes	<u>Jane Carroll</u>	<u>Morgan Adams</u>	<u>Patricia Allford</u>	<u>Beverly Rodgers</u>
Jackson	<u>Kathy K Morrow</u>	<u>Audrey Kosechequetah</u>	<u>Rosalyn Hall</u>	<u>Mitzi Pate (+NOM)</u>
Jefferson	<u>Mary Chistine Sanchez</u>	<u>Patty Chick</u>	<u>Dianna Gail Kelley</u>	<u>Jennifer Aldridge</u>
Johnston	<u>Michelle Gray</u>	<u>Sean Pratt</u>	<u>Rex Morrell</u>	<u>Quinten Stewart</u>
Kay	<u>Terry Thompson</u>	<u>John Hobbs</u>	<u>Joanna Ware</u>	<u>Amy Muegge</u>
Kingfisher	<u>Anna F. States</u>		<u>Cassandra L. Smith</u>	<u>Jacquelyn Pope</u>
Kiowa	<u>Allison Sherle</u>	<u>Sheryl Hanna</u>	<u>Susan J. Smith</u>	<u>Lee Chadrick</u>
Latimer	<u>Terri Ann Ramirez</u>	<u>Jonathan Wynn</u>	<u>F. Nils Raunikar</u>	<u>Colby Carpenter</u>
LeFlore	<u>Susan Jensen</u>	<u>Larry Hall</u>	<u>Linda McGowen</u>	<u>Ramona Ann Nelson</u>
Lincoln	<u>James Marak</u>	<u>Kenneth Kinnear</u>	<u>Anthony Perna</u>	<u>Robert B Hightower</u>
Logan	<u>Pat Paradise</u>	<u>Connie Sorrell</u>	<u>Evelyn Nephew</u>	<u>Helen F. Kusek</u>
Love	<u>Trent Daniel</u>		<u>Corie Delashaw</u>	<u>Kim Chavarria</u>
Major	<u>Dennis Kusch</u>		<u>Francis Quiring</u>	<u>Annette Mason</u>
Marshall	<u>Jamie Qualls</u>	<u>Dana Baldwin</u>	<u>Carol Caldwell</u>	<u>Summer Bryant</u>
Mayes	<u>Phyllis Radcliffe</u>	<u>Gena Alexander/Patricia Bell</u>	<u>Laurel Rabon</u>	<u>Donna Moore</u>
McClain	<u>Carla M. Whitt</u>	<u>Deborah Epperson</u>	<u>Samuel Ward Graefe</u>	<u>Karla R. Nickels</u>
McCurtain	<u>Charles Copeland</u>	<u>Rodney Holden</u>	<u>Charles Nation</u>	<u>Chenoa Williams</u>
McIntosh	<u>Betty Morrison</u>	<u>Timothy Jay Rodgers</u>	<u>Carolyn Hutchinson</u>	<u>Cynthia Schuering</u>
Murray	<u>Janet Carter</u>	<u>Leah A. Todd</u>	<u>Elaine Howe</u>	
Muskogee	<u>R Stan Anthjis</u>	<u>Casey Kilblane</u>	<u>Donna Woods</u>	<u>Samuel R. Crais</u>
Noble	<u>Karen S. Wilcox</u>	<u>Lorena Smithheiser</u>	<u>Gail L. Irwin</u>	<u>Tim R. Eggers</u>
Nowata	<u>Douglas G. Maddux</u>	<u>Bobby Joe Sudderth (+NOM)</u>	<u>Carolann Stinnett</u>	<u>Lori Henderson</u>
Okfuskee	<u>Marilyn Franklin</u>	<u>Gina Speir</u>	<u>Theo Crawley</u>	<u>Reba Garrison</u>
Oklahoma	<u>Cheryl Williams</u>	<u>Jenni White</u>	<u>David H. Glover</u>	<u>Gary Jones</u>
Okmulgee	<u>Donna Boss-Martin</u>	<u>Janica Edmonds</u>		<u>Thomas K. Taton</u>

Osage	<u>Lu King</u>	<u>Deanna Ravellette</u>	<u>Rebecca Blackwood</u>	<u>Linda Wells</u>
Ottawa	<u>Glen D. Wiford</u>	<u>Rick Aldridge</u>	<u>Marcia Kruse</u>	<u>Martha J. Wyatt</u>
Pawnee	<u>Shirley Ann Spears</u>	<u>Brett Alan Scott</u>	<u>Ruth Ann Ellis</u>	<u>Tina J Steele</u>
Payne	<u>Thomas Walraven</u>	<u>Constance Ann Parker</u>	<u>Dennis Bertolf</u>	<u>Michael Denton Woods</u>
Pittsburg	<u>Jesse Alexander</u>	<u>Paul Palmer</u>	<u>Clare Thomas</u>	<u>Peggy DeFrange</u>
Pontotoc	<u>Gloria Jean McGehee</u>	<u>Robert Burch</u>	<u>Laura E. Pounders</u>	<u>Karen L. White</u>
Pottawatomie	<u>Nicholas Dingus</u>	<u>Bill Meek</u>	<u>Doris Norton</u>	<u>Ricky D. Terry</u>
Pushmataha	<u>Ruben Don Thomas</u>		<u>Stephen L. Smallwood</u>	<u>Wendy Taylor</u>
Roger Mills	<u>Nona Perriman</u>	<u>Marveda Parman</u>	<u>James D Beavin</u>	<u>Wilma Moler</u>
Rogers	<u>Linda Jo Rainbolt</u>	<u>Tanya Mitschke</u>	<u>James P. Blouch</u>	<u>Jacqueline D'Ann Johnson</u>
Seminole	<u>Jadee Hoskins</u>	<u>Jennifer Wyatt (+NOM)</u>	<u>Johnny Blake Cummings</u>	<u>Ronetta Edwards</u>
Sequoyah	<u>Greg Barnes</u>		<u>Bruce Tabor</u>	
Stephens	<u>Jimmy Leon Farris</u>	<u>Steve Fair</u>	<u>Jim Holland</u>	<u>Melvin Jones</u>
Texas	<u>Beverley Richards</u>	<u>Cheslea Collins</u>	<u>Doug Melton</u>	<u>Doborah Fletcher</u>
Tillman	<u>James Zellmer</u>		<u>Sue Ann Kauffman</u>	
Tulsa	<u>Robert Jack</u>	<u>George Wiland Jr</u>	<u>Megan Cruz</u>	<u>Sen. Judy Eason McIntyre</u>
Wagoner	<u>Chris K Corcoran</u>	<u>Thomas Hille</u>	<u>Wes Robinson</u>	<u>Bryan O'Brien</u>
Washington	<u>Deb Cook/Vic Severin</u>	<u>Travis Perry</u>	<u>Rebekah Dorris</u>	<u>Julayne Trimble</u>
Washita	<u>Jettie R. Horn</u>		<u>Dennis McRee</u>	
Woods	<u>Carol Bramlett</u>	<u>Kannin Koehn</u>	<u>Lynn Arden Chaffee</u>	<u>Vonda Knabe</u>
Woodward	<u>Benita Coffin</u>	<u>Kim Acosta</u>	<u>Marie Herzer</u>	<u>Elizabeth Baker</u>