

MINUTES

OF THE STATE ELECTION BOARD AT ITS MEETING

April 10, 2012

The State Election Board met in a Special meeting at 5:00 p.m. in Room 419-A of the State Capitol Building. Advance notice of the meeting was performed by filing a written notice with the Secretary of State on February 16, 2012, at 9:47 a.m. A copy of the agenda is attached.

Meeting was called to order by **Stephen Curry**

ROLL CALL: TOM PRINCE - **Absent**
STEPHEN CURRY - **Present**
JIM ROTH - **Absent**
GERALD BUCHANAN - **Present**
DR. TIM MAULDIN - **Present**

The State Election Board Chairman, Tom Prince was recently appointed by Governor Mary Fallin to serve as District Judge of the 7th Judicial District, Office No. 2. Mr. Stephen Curry, Vice-Chairman of the State Election Board, praised Mr. Prince for all of his years of dedicated service to the Board.

Due to the resignation of Tom Prince, Chairman of the Oklahoma State Election Board, Mr. Gerald Buchanan, the alternate Republican Board member served in his place.

Due to the absence of Jim Roth, State Election Board member, Dr. Tim Mauldin, the alternate Democrat Board Member served in his place.

BUSINESS CONDUCTED AT THE MEETING

1. **BUSINESS CONDUCTED:** Consideration and action regarding the minutes of the meeting held March 13, 2012. **ACTION TAKEN:** Mr. Buchanan moved that the minutes of the meeting held on March 13, 2012, be approved. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Buchanan-aye; Dr. Mauldin-Abstained. Motion passed, 2-0.

2. **BUSINESS CONDUCTED:** Certification of the results of the Special General Election in Senate District No. 20, held April 3, 2012. **ACTION TAKEN:** Dr. Mauldin moved to certify the results of the Special General Election in State Senate District No. 20, held April 3, 2012. Mr. Buchanan seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Buchanan-aye; Dr. Mauldin-aye. Motion passed, 3-0. (Certification on file)

3. **BUSINESS CONDUCTED:** Discussion and action regarding the appointment of the Democrat Board member of the Grant County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to appoint Charles Moyer as the Democrat Board member of the Grant County Election Board. Mr. Buchanan seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Buchanan-aye; Dr. Mauldin-aye. Motion passed, 3-0. (Nomination attached)

4. **BUSINESS CONDUCTED:** Consideration and action regarding the appointment of the alternate Democrat Board member of the Kingfisher County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to appoint Carolyn Dalbow as the alternate Democrat Board member of the Kingfisher County Election Board. Mr. Buchanan seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Buchanan-aye; Dr. Mauldin-aye. Motion passed, 3-0. (Nomination attached)
5. **BUSINESS CONDUCTED:** Discussion and action regarding the resignation of the alternate Democrat Board member of the Noble County Election Board. **ACTION TAKEN:** The Board acknowledged the resignation of Audrey Voss as the alternate Democrat Board member of the Noble County Election Board. (Resignation attached)
6. **BUSINESS CONDUCTED:** Discussion and action regarding the appointment of the alternate Democrat Board member of the Noble County Election Board. **ACTION TAKEN:** None. The State Election Board did not receive a nomination.
7. **BUSINESS CONDUCTED:** Discussion and action regarding the appointment of the alternate Republican Board member of the Ottawa County Election Board. **ACTION TAKEN:** Mr. Buchanan moved to appoint Mona Poole as the alternate Republican Board member of the Ottawa County Election Board. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Buchanan-aye; Dr. Mauldin-aye. Motion passed, 3-0. (Request attached)
8. **BUSINESS CONDUCTED:** Discussion and action regarding the resignation of the Republican Board member of the Rogers County Election Board. **ACTION TAKEN:** The Board acknowledged the resignation of Ted Jones as the Republican Board member of the Rogers County Election Board. (Resignation attached)
9. **BUSINESS CONDUCTED:** Discussion and action regarding the appointment of the Republican Board member of the Rogers County Election Board. **ACTION TAKEN:** Mr. Buchanan moved to appoint Robert Russell as the Republican Board member of the Rogers County Election Board. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Buchanan-aye; Dr. Mauldin-aye. Motion passed, 3-0. (Nomination attached)
10. **BUSINESS CONDUCTED:** Discussion and action regarding the polling place changes in LeFlore County. **ACTION TAKEN:** Mr. Buchanan moved to approve moving the polling place locations for 400107 and 400114 outside precinct boundaries in LeFlore County. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Buchanan-aye; Dr. Mauldin-aye. Motion passed, 3-0. (Requests attached)
11. **BUSINESS CONDUCTED:** Discussion and action regarding the polling place change in Noble County. **ACTION TAKEN:** Dr. Mauldin moved to approve moving the polling place location for precinct 520201 outside precinct boundaries in Noble County for the June 26, 2012, Primary Election only. Mr. Buchanan seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Buchanan-aye; Dr. Mauldin-aye. Motion passed, 3-0. (Request attached)

12. **BUSINESS CONDUCTED:** Consideration of future meetings.
ACTION TAKEN: The Board will meet April 16, 2012, at 9:00 a.m.

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

State Election Board

Chairman

Mr. Curry, Vice-Chairman

Mr. Roth, Member

Dr. Tim Mauldin, Democrat Alternate

Mr. Gerald Buchanan, Republican Alternate