

MINUTES

OF THE STATE ELECTION BOARD AT ITS MEETING

May 31, 2018

The State Election Board met in a Special meeting at 10:00 a.m. in Room G28 of the State Capitol Building. Advance notice of the meeting was performed by filing a written notice with the Secretary of State on May 22, 2018, at 11:36 a.m. A copy of the agenda is attached.

Meeting was called to order by **Mr. Curry**

ROLL CALL: STEPHEN CURRY-	Present
THOMAS MONTGOMERY-	Present
TIM MAULDIN-	Present

BUSINESS CONDUCTED AT THE MEETING

1. **BUSINESS CONDUCTED:** Discussion and possible action regarding the minutes of the meeting held on April 23, 2018. **ACTION TAKEN:** Mr. Montgomery moved that the minutes of the meeting held on April 23, 2018, be approved. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye; Motion passed, 3-0.
2. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Dana Richardson, the Secretary of the Harmon County Election Board. **ACTION TAKEN:** Mr. Curry asked for unanimous consent, without objection, to acknowledge the resignation of Dana Richardson, the Secretary of the Harmon County Election Board. **ROLL CALL VOTE:** None. (Resignation attached)
3. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Mary Guzman as the Secretary of the Harmon County Election Board. **ACTION TAKEN:** Mr. Montgomery moved to appoint Mary Guzman as the Secretary of the Harmon County Election Board. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye; Motion passed, 3-0. (Nomination and Resume attached)
4. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Nancy Jewell, the Democrat Board member of the Garfield County Election Board. **ACTION TAKEN:** Mr. Curry asked for unanimous consent, without objection, to acknowledge the resignation of Nancy Jewell, the Democrat Board member of the Garfield County Election Board. **ROLL CALL VOTE:** None. (Letter from County Election Board Secretary attached)
5. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Amber Gilbert as the Democrat Board member of the Garfield County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to appoint Amber Gilbert as the Democrat Board member of the Garfield County Election Board. Mr. Montgomery seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye; Motion passed, 3-0. (Nomination attached)
6. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of the Republican Board member of the Logan County Election Board (nominee's name not known at the time of posting). **ACTION TAKEN:** Mr. Montgomery moved to appoint Frank Davis as the Republican Board member of the Logan County Election Board. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye; Motion passed, 3-0. (Nomination attached)
7. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Karen Wilcox as the Republican Board member of the Noble County Election Board. **ACTION TAKEN:** Mr. Montgomery moved to appoint Karen Wilcox as the Republican Board member of the Noble County Election Board. Dr. Mauldin seconded the motion.

Minutes of the State Election Board Meeting
May 31, 2018
Page Two

ROLL CALL VOTE: Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye; Motion passed, 3-0. (Nomination attached)

8. **BUSINESS CONDUCTED:** Discussion and possible action regarding a vacancy in the position held by Janet Brooks, the Republican Board member of the Nowata County Election Board. **ACTION TAKEN:** Mr. Curry asked for unanimous consent, without objection, to acknowledge a vacancy due to the death of Janet Brooks, the late Republican Board member of the Nowata County Election Board. **ROLL CALL VOTE:** None. (Letter from County Election Board Secretary attached)
9. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of the Republican Board member of the Nowata Election Board (nominee's name not known at the time of posting). **ACTION TAKEN:** Mr. Montgomery moved to appoint Douglas G. Maddux as the Republican Board member of the Nowata County Election Board. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye; Motion passed, 3-0. (Nomination attached)
10. **BUSINESS CONDUCTED:** Discussion and possible action regarding a vacancy in the position held by Larry L. McFerron, the alternate Republican Board member of the Nowata County Election Board. **ACTION TAKEN:** Mr. Montgomery moved to table consideration of Agenda items 10 & 11 until a future meeting. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye; Motion passed, 3-0. (Nomination attached)
11. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of the alternate Republican Board member of the Nowata County Election Board (nominee's name not known at the time of posting). **ACTION TAKEN:** Tabled; see Agenda item 10 above.
12. **BUSINESS CONDUCTED:** Discussion and possible action regarding the petition by the Cleveland County Election Board to locate the Precinct 140004 polling place location outside the precinct boundaries. **ACTION TAKEN:** Dr. Mauldin moved to authorize relocating the Precinct 140004 polling place location outside the precinct boundaries. Mr. Montgomery seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye; Motion passed, 3-0. (Petition attached)
13. **BUSINESS CONDUCTED:** Discussion and possible action regarding the petition by the Oklahoma County Election Board to locate the Precinct 550217 polling place location outside the precinct boundaries. **ACTION TAKEN:** Mr. Montgomery moved to authorize relocating the Precinct 550217 polling place location outside the precinct boundaries. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye; Motion passed, 3-0. (Petition attached)
14. **BUSINESS CONDUCTED:** Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas. **ACTION TAKEN:** Regular Board meetings are scheduled for July 3, Sept. 4, and Nov. 13, 2018, all to begin at 5:00 p.m. Chairman Curry announced that he may be absent for the July 3 meeting.
15. **BUSINESS CONDUCTED:** Motion to Adjourn. **ACTION TAKEN:** Mr. Montgomery moved to adjourn until the next meeting. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye; Motion passed, 3-0.


Mr. Curry, Chairman


Mr. Montgomery, Vice-Chairman


Dr. Mauldin, Member

Mr. Gerald Buchanan, Republican Alternate

Ms. Debi Thompson, Democrat Alternate