

## MINUTES

### OF THE STATE ELECTION BOARD AT ITS MEETING

June 21, 2011

The State Election Board met in a Special meeting at 9:30 a.m. in Room B-6 of the State Capitol Building. Advance notice of the meeting was performed by filing a written notice with the Secretary of State on June 7, 2011, at 10:41 a.m. A copy of the agenda is attached.

Meeting was called to order by **Tom Prince**.

**ROLL CALL:** TOM PRINCE - **Present**  
SUSAN TURPEN - **Absent**  
RAMON WATKINS - **Present**

#### BUSINESS CONDUCTED AT THE MEETING

- BUSINESS CONDUCTED:** Consideration and action regarding the minutes of the meeting held April 21, 2011. **ACTION TAKEN:** Mr. Watkins moved that the minutes of the meeting held on April 21, 2011, be approved. Mr. Prince seconded the motion. **ROLL CALL VOTE:** Mr. Prince-aye; Mr. Watkins-aye. Motion passed, 2-0.
- BUSINESS CONDUCTED:** Consideration and action regarding the resignation of the Secretary of the Atoka County Election Board. **ACTION TAKEN:** The Board acknowledged the resignation of Kathie Jones as the Secretary of the Atoka County Election Board. (Resignation attached)
- BUSINESS CONDUCTED:** Consideration and action regarding the appointment of the Secretary of the Atoka County Election Board. **ACTION TAKEN:** No appointment at this time.
- BUSINESS CONDUCTED:** Consideration and action regarding the resignation of the Secretary of the Blaine County Election Board. **ACTION TAKEN:** The Board acknowledged the resignation of Jane Roach Crawford as the Secretary of the Blaine County Election Board. (Resignation attached)
- BUSINESS CONDUCTED:** Consideration and action regarding the appointment of the Secretary of the Blaine County Election Board. **ACTION TAKEN:** Mr. Watkins moved to appoint Brenda L. Rice as the Secretary of the Blaine County Election Board, effective August 1, 2011. Mr. Prince seconded the motion. **ROLL CALL VOTE:** Mr.

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Prince-aye; Mr. Watkins-aye. Motion passed, 2-0. (Letter of appointment attached)

6. **BUSINESS CONDUCTED:** Consideration and action regarding the appointment of the Secretary of the Texas County Election Board. **ACTION TAKEN:** Mr. Watkins moved to appoint La Fonda Limon as the Secretary of the Texas County Election Board, effective immediately. Mr. Prince seconded the motion. **ROLL CALL VOTE:** Mr. Prince-aye; Mr. Watkins-aye. Motion passed, 2-0. (Letter of appointment attached)

7. **BUSINESS CONDUCTED:** Consideration and action regarding the appointment of the Democrat County Election Board members and alternates for the new terms beginning May 1, 2011, and ending April 30, 2015. **ACTION TAKEN:** Mr. Watkins moved to appoint Democrat County Election Board members and alternates for four-year terms beginning May 1, 2011, and ending April 30, 2015, with the exception of Jefferson County, Marshall County, Noble County, and Seminole County due to the lack of required signatures. Mr. Prince seconded the motion. **ROLL CALL VOTE:** Mr. Prince-aye; Mr. Watkins-aye. Motion passed, 2-0. (Nomination list attached)

8. **BUSINESS CONDUCTED:** Consideration and action regarding the appointment of the Republican County Election Board members and alternates for the new terms beginning May 1, 2011, and ending April 30, 2015. **ACTION TAKEN:** Mr. Watkins moved to appoint Republican County Election Board members and alternates for four-year terms beginning May 1, 2011, and ending April 30, 2015, as submitted. Mr. Prince seconded the motion. **ROLL CALL VOTE:** Mr. Prince-aye; Mr. Watkins-aye. Motion passed, 2-0. (Nomination list attached)

9. **BUSINESS CONDUCTED:** Consideration and action regarding the polling place change in Tulsa County. **ACTION TAKEN:** Mr. Watkins moved to approve moving the polling location for precinct 720802 outside precinct boundaries in Tulsa County. Mr. Prince seconded the motion. **ROLL CALL VOTE:** Mr. Prince-aye; Mr. Watkins-aye. Motion passed, 2-0. (Request attached)

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10. **BUSINESS CONDUCTED:** Discuss with counsel the contest of candidacy in item No. 13.

11. **BUSINESS CONDUCTED:** Recess meeting in order to move to Room 419-C, the room in which the Contest of Candidacy will be heard beginning at 10:00 a.m. **ACTION TAKEN:** Mr. Watkins moved to recess the meeting in order to move to Room 419-C, the Room in which the Contest of Candidacy will be heard. Mr. Prince seconded the motion. **ROLL CALL VOTE:** Mr. Prince-aye; Mr. Watkins-aye. Motion passed, 2-0.

12. **BUSINESS CONDUCTED:** Reconvene meeting in Room 419-C to conduct the Contest of Candidacy hearing. **ACTION TAKEN:** Mr. Watkins moved to reconvene the meeting in Room 419-C to conduct the Contest of Candidacy hearing. Mr. Prince seconded the motion. **ROLL CALL VOTE:** Mr. Prince-aye; Mr. Watkins-aye. Motion passed, 2-0.

13. **BUSINESS CONDUCTED:** Hearing and decision in the Matter of the Contest of Candidacy of Greg Childers, Nelson v. Childers, Cause No. 2011-01. Petition was withdrawn. **ACTION TAKEN:** Mr. Watkins moved to accept the withdrawal of the petition in the Matter of the Contest of Candidacy of Greg Childers, Nelson v. Childers. Mr. Prince seconded the motion. **ROLL CALL VOTE:** Mr. Prince-aye; Mr. Watkins-aye. Motion passed, 2-0. (Letter of withdrawal and Brief of support of withdrawal attached)

14. **BUSINESS CONDUCTED:** Consideration of future meetings. **ACTION TAKEN:** The next meeting will be August 16, 2011.

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15. **BUSINESS CONDUCTED:** Motion to Adjourn. **ACTION TAKEN:** Mr. Watkins moved to adjourn until the next meeting. Mr. Prince seconded the motion. **ROLL CALL VOTE:** Mr. Prince-aye; Mr. Watkins-aye. Motion passed, 2-0.

**State Election Board**

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**TOM PRINCE, Chairman**

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**SUSAN TURPEN, Vice Chairman**

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**RAMON WATKINS, Member**