

MINUTES

OF THE STATE ELECTION BOARD AT ITS MEETING

September 8, 2010

The State Election Board met in a Special meeting at 3:30 p.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 August 23, 2010, at 12:26 p.m. A copy of the agenda is attached.

Meeting was called to order by **Susan Turpen**.

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

BUSINESS CONDUCTED AT THE MEETING

1. **BUSINESS CONDUCTED:** Consideration and action regarding the minutes of the meeting held August 31, 2010. **ACTION TAKEN:** Mr. Watkins moved that the minutes of the meeting held on August 31, 2010, be approved. Ms. Turpen seconded the motion. **ROLL CALL VOTE:** Ms. Turpen-aye; Mr. Watkins-aye. Motion passed, 2-0.

2. **BUSINESS CONDUCTED:** Certification of the results of the Republican Runoff Primary Election for Congressional Districts No. 2 and 5 held August 24, 2010. **ACTION TAKEN:** Mr. Watkins moved to certify the results of the Republican Runoff Primary Election for Congressional Districts No. 2 and 5 held August 24, 2010. Ms. Turpen seconded the motion. **ROLL CALL VOTE:** Ms. Turpen-aye; Mr. Watkins-aye. Motion passed, 2-0. (Certification on file)

3. **BUSINESS CONDUCTED:** Report from Secretary. **ACTION TAKEN:** Secretary Paul Zirix gave an updated report on the lawsuit regarding state questions 746 and 751.

4. **BUSINESS CONDUCTED:** Consideration of future meetings. **ACTION TAKEN:** The next Board meeting is scheduled for November 9, 2010 at 5:00 p.m.

Mr. Prince, Chairman, arrived at the meeting at this point.

5. **BUSINESS CONDUCTED:** Motion to adjourn. **ACTION TAKEN:** Mr. Watkins moved to adjourn until the next meeting. Ms. Turpen seconded the motion. **ROLL CALL VOTE:** Mr. Prince-aye; Ms. Turpen-aye; Mr. Watkins-aye. Motion passed, 3-0.

State Election Board

TOM PRINCE, Chairman

SUSAN TURPEN, Vice Chairman

RAMON WATKINS, Member