

MINUTES

OF THE STATE ELECTION BOARD AT ITS MEETING

November 13, 2018

The State Election Board met in a Special meeting at 5:00 p.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 December 11, 2017, at 4:29 p.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

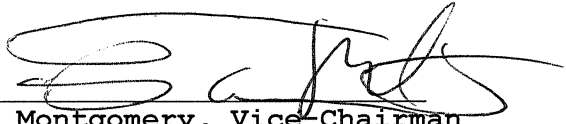
1. **BUSINESS CONDUCTED:** Discussion and possible action regarding the minutes of the meeting held on September 4, 2018. **ACTION TAKEN:** Dr. Mauldin moved that the minutes of the meeting held on September 4, 2018, be approved. Mr. Montgomery seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye; Motion passed, 3-0.
2. **BUSINESS CONDUCTED:** Report by the Secretary, discussion, and possible action regarding the certification of results in the General Election held on November 6, 2018. **ACTION TAKEN:** Mr. Montgomery moved to certify election results in the General Election held on November 6, 2018. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye; Motion passed, 3-0. (Certification summary attached; full Certification report available)
3. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Cheryl A. Patterson, the Secretary of the Garfield County Election Board. **ACTION TAKEN:** Mr. Curry asked for unanimous consent, without objection, to acknowledge the resignation of Cheryl A. Patterson, the Secretary of the Garfield County Election Board. **ROLL CALL VOTE:** None. (Resignation attached)
4. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Michael K. Frisbie as the Secretary of the Garfield County Election Board, to become effective February 1, 2019. **ACTION TAKEN:** Mr. Montgomery moved to appoint Michael K. Frisbie as the Secretary of the Garfield County Election Board, to become effective February 1, 2019. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye; Motion passed, 3-0. (Nomination Letter and Resume attached)
5. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of David Cobb, the Secretary of the Seminole County Election Board. **ACTION TAKEN:** Mr. Curry asked for unanimous consent, without objection, to acknowledge the resignation of David Cobb, the Secretary of the Seminole County Election Board. **ROLL CALL VOTE:** None. (Resignation attached)
6. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Amy Baker as the Secretary of the Seminole County Election Board, to become effective December 1, 2018. **ACTION TAKEN:** Dr. Mauldin moved to appoint Amy Baker as the Secretary of the Seminole County Election Board, to become effective December 1, 2018. Mr. Montgomery seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye; Motion passed, 3-0. (Nomination Letter and Resume attached)
7. **BUSINESS CONDUCTED:** Discussion and possible action regarding the

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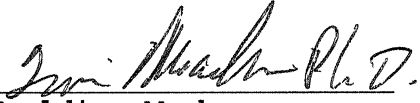
- resignation of Anthony Pate, the alternate Republican Board member of the Bryan County Election Board. **ACTION TAKEN:** Mr. Curry asked for unanimous consent, without objection, to acknowledge the resignation of Anthony Pate, the alternate Republican Board member of the Bryan County Election Board. **ROLL CALL VOTE:** None. (Resignation attached)
8. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Jennifer M. Gantt, the alternate Democrat Board member of the Ellis County Election Board. **ACTION TAKEN:** Mr. Curry asked for unanimous consent, without objection, to acknowledge the resignation of Jennifer M. Gantt, the alternate Democrat Board member of the Ellis County Election Board. **ROLL CALL VOTE:** None. (Resignation attached)
9. **BUSINESS CONDUCTED:** Discussion and possible action regarding the appointment of Terry Lea Miller as the alternate Democrat Board member of the Ellis County Election Board. **ACTION TAKEN:** Dr. Mauldin moved to appoint Terry Lea Miller as the alternate Democrat Board member of the Ellis 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)
10. **BUSINESS CONDUCTED:** Discussion and possible action regarding the resignation of Mike Turner, the Democrat Board member of the Hughes County Election Board. **ACTION TAKEN:** Mr. Curry asked for unanimous consent, without objection, to acknowledge the resignation of Mike Turner, the Democrat Board member of the Hughes County Election Board. **ROLL CALL VOTE:** None. (Resignation attached)
11. **BUSINESS CONDUCTED:** Discussion and possible action regarding the petition by the Canadian County Election Board to continue locating the Precinct 090221 polling place location outside the precinct boundaries, but in a new location. **ACTION TAKEN:** Mr. Montgomery moved to approve the petition by the Canadian County Election Board to continue locating the Precinct 090221 polling place location outside the precinct boundaries, but in a new location. Dr. Mauldin seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye; Motion passed, 3-0. (Petition attached)
12. **BUSINESS CONDUCTED:** Discussion and possible action regarding any New Business that may come before the Board. **ACTION TAKEN:** None.
13. **BUSINESS CONDUCTED:** Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas. **ACTION TAKEN:** No further Board meetings are scheduled for this year. In 2019, all 77 County Election Board (CEB) Secretaries will be up for re-appointment, as will all the CEB Members and Alternates. The State Election Board Members and Alternates will also be up for re-appointment in 2019.
14. **BUSINESS CONDUCTED:** Motion to Adjourn. **ACTION TAKEN:** Dr. Mauldin moved to adjourn until the next meeting. Mr. Montgomery seconded the motion. **ROLL CALL VOTE:** Mr. Curry-aye; Mr. Montgomery-aye; Dr. Mauldin-aye; Motion passed, 3-0.

STATE ELECTION BOARD


Mr. Curry, Chairman



Mr. Montgomery, Vice Chairman



Dr. Mauldin, Member

Mr. Gerald Buchanan, Republican Alternate

Ms. Debi Thompson, Democrat Alternate