

MINUTES

OF THE STATE ELECTION BOARD AT ITS MEETING

November 15, 2011

The State Election Board met in a Special meeting at 5:00 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 October 21, 2011, at 8:13 a.m. A copy of the agenda is attached.

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

ROLL CALL: TOM PRINCE - **Present**
STEPHEN CURRY - **Present**
JIM ROTH - **Present**

BUSINESS CONDUCTED AT THE MEETING

- BUSINESS CONDUCTED:** Consideration and action regarding the minutes of the meeting held October 18, 2011. **ACTION TAKEN:** Mr. Roth moved that the minutes of the meeting held on October 18, 2011, be approved. Mr. Curry seconded the motion. **ROLL CALL VOTE:** Mr. Prince-aye; Mr. Curry-aye; Mr. Roth-aye Motion passed, 3-0.
- BUSINESS CONDUCTED:** Certification of results of the Special Primary Election for State Representative District No.1, held November 8, 2011. **ACTION TAKEN:** Mr. Roth moved to certify the results of the Special Primary Election for State Representative District No. 1, held November 8, 2011. Mr. Curry seconded the motion. **ROLL CALL VOTE:** Mr. Prince-aye; Mr. Curry-aye; Mr. Roth-aye. Motion passed, 3-0. (Certification on file)
- BUSINESS CONDUCTED:** Consideration and action regarding the resignation of the Secretary of the Garfield County Election Board. **ACTION TAKEN:** The Board acknowledged the resignation of Lue Ann Root as the Secretary of the Garfield County Election Board. (Resignation attached)
- BUSINESS CONDUCTED:** Consideration and action regarding the appointment of the Secretary of the Garfield County Election Board. **ACTION TAKEN:** None. (Did not receive nomination)
- BUSINESS CONDUCTED:** Consideration and action regarding the resignation of the Republican Board member of the Creek County Election Board. **ACTION TAKEN:** The Board acknowledged the resignation of Tim Gillespie as the Republican Board member of the Creek County Election Board. (Resignation attached)
- BUSINESS CONDUCTED:** Consideration and action regarding the appointment of the Republican Board member of the Creek County Election Board. **ACTION TAKEN:** None. (Did not receive nomination)
- BUSINESS CONDUCTED:** Consideration and action regarding the polling place changes in Latimer County. **ACTION TAKEN:** Mr. Roth moved to approve moving the polling place locations for precincts 390004 and 39003 outside precinct boundaries in Latimer County. Mr. Curry seconded the motion. **ROLL CALL VOTE:** Mr. Prince-aye; Mr. Curry-aye; Mr. Roth-aye. Motion passed, 3-0. (Requests attached)

8. **BUSINESS CONDUCTED:** Consideration and action regarding the polling place changes in Stephens County. **ACTION TAKEN:** Mr. Roth moved to approve moving the polling locations for precincts 690015 and 690052 outside precinct boundaries in Stephens County. Mr. Curry seconded the motion. **ROLL CALL VOTE:** Mr. Prince-aye; Mr. Curry-aye; Mr. Roth-aye. Motion passed, 3-0. (Requests attached)

9. **BUSINESS CONDUCTED:** Consideration of future meetings. **ACTION TAKEN:** The Board will meet December 13, at 9:30 a.m.

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

State Election Board

Mr. Prince, Chairman

Mr. Curry, Vice-Chairman

Mr. Roth, Member

Democrat Alternate

Republican Alternate