

NORMAN ELECTION COMMISSION MINUTES

February 7, 2017

The Norman Election Commission of the City of Norman, Cleveland County, Oklahoma, met in the Municipal Building Conference Room at 201 West Gray on the 7th day of February, 2017, at 3:00 p.m. Notice and agenda of the meeting were posted at the Municipal Building 48 hours prior to the beginning of the meeting.

MEMBERS PRESENT:

Richard Hilbert
Elizabeth Pierce
Jane Purcell
Elizabeth Windes
Ty Hardiman, Chairman

MEMBERS ABSENT:

None

OTHERS PRESENT:

Brenda Hall, City Clerk
Kristina Bell, Assistant City Attorney

Item 2. Consideration of approval of the Norman Election Commission minutes of November 28 and December 19, 2016. Member Purcell moved that the Norman Election Commission minutes of November 28, and December 19, 2016, be approved, which motion was duly seconded by Member Pierce;

Items submitted for the record

1. Norman Election Commission minutes of November 28 and December 19, 2016

and the question being upon approving the Norman Election Commission minutes of November 28 and December 19, 2016, a vote was taken with the following result:

YEAS:

Members Hilbert, Pierce, Purcell,
Windes, and Chairman Hardiman

NAYES:

None

The Chairman declared the motion carried and the Norman Election Commission minutes of November 28 and December 19, 2016, were approved.

Item 3. Election of Chair and Vice-Chair. Member Purcell moved that Chairman Hardiman and Vice-Chairman Hilbert be reelected, which motion was duly seconded by Member Pierce; there being no further nominations it was declared Chairman Hardiman and Vice-Chairman Hilbert were reelected by acclamation.

Item 4. Review of Statement of Organization Forms and Campaign Contribution and Expenditure Reports from the following candidates and elected officials.

NAME ON REPORT	STATEMENT OF ORGANIZATION	CONTRIBUTION & EXPENDITURE REPORT	CONTRIBUTION & EXPENDITURE REPORT - FINAL
Greg Heiple for Ward 1 (2015)			X
Greg Heiple for Ward 1 2017	X	X	
Kate Bierman for Ward 1 2017	X	X	
Castleberry for Ward 3 (2015)			X
Castleberry for Ward 3 2017	X	X	
Friends for Hillian 2017	X	X	
Friends of James Chappel 2017	X	X	
Friends of Sereta Wilson for Ward 5 2017	X	X	
Holman for Norman (2015)			X
Holman for Norman 2017	X	X	
Lynne Miller for Norman 2016		X	
Aleisha Karjala for Ward 2 2016		X	
Hickman for Ward 4 2016		X	
Friends for Brea Clark 2016		X	
Allison for Ward 8 2016		X	

Greg Heiple for Ward 1 (2015)

Member Hilbert moved that the Campaign Contribution and Expenditure Final Report for Friends of Greg Heiple for Ward 1 (2015), be accepted, which motion was duly seconded by Member Windes;

Items submitted for the record

1. Municipal Candidate Committee Contributions and Expenditures Final Report for Greg Heiple for Ward 1 (2015), filed December 16, 2016

and the question being upon accepting the Campaign Contribution and Expenditure Final Report for Greg Heiple for Ward 1 (2015), a vote was taken with the following result:

YEAS: Members Hilbert, Pierce, Purcell, Windes, and Chairman Hardiman

NAYES: None

The Chairman declared the motion carried and the Campaign Contribution and Expenditure Final Report for Greg Heiple for Ward 1 (2015), was accepted.

Item 4, continued:

Greg Heiple for Ward 1 2017

Member Hilbert moved that the Campaign Committee Statement of Organization for Greg Heiple for Ward 1 2017, be accepted, which motion was duly seconded by Member Windes;

Items submitted for the record

1. Campaign Committee Statement of Organization for Greg Heiple for Ward 1 2017, dated December 16, 2016

and the question being upon accepting the Campaign Committee Statement of Organization for Greg Heiple for Ward 1 2017, a vote was taken with the following result:

YEAS: Members Hilbert, Pierce, Purcell,
Windes, and Chairman Hardiman

NAYES: None

The Chairman declared the motion carried and the Campaign Committee Statement of Organization for Greg Heiple for Ward 1 2017, was accepted.

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Greg Heiple for Ward 1 2017

Member Hilbert moved that the Municipal Candidate Committee Contributions and Expenditures Report for Greg Heiple for Ward 1 2017, be accepted, which motion was duly seconded by Member Purcell;

Items submitted for the record

1. Municipal Candidate Committee Contributions and Expenditures Report for Greg Heiple for Ward 1 2017, filed January 7, 2017
2. Municipal Candidate Committee Contributions and Expenditures Report for Greg Heiple for Ward 1 2017, filed February 6, 2017

and the question being upon accepting the Municipal Candidate Committee Contributions and Expenditures Report for Greg Heiple for Ward 1 2017, a vote was taken with the following result:

YEAS: Members Hilbert, Pierce, Purcell,
Windes, and Chairman Hardiman

NAYES: None

The Chairman declared the motion carried and the Municipal Candidate Committee Contributions and Expenditures Report for Greg Heiple for Ward 1 2017, was accepted.

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Item 4, continued:

Kate Bierman for Ward 1 2017

Member Hilbert moved that the Campaign Committee Statement of Organization and Municipal Candidate Committee Contributions and Expenditures Report for Kate Bierman for Ward 1 2017, be accepted, which motion was duly seconded by Member Purcell;

Items submitted for the record

1. Campaign Committee Statement of Organization for Kate Bierman for Ward 1 2017, filed December 21, 2016
2. Municipal Candidate committee Contributions and Expenditures Report for Kate Bierman for Ward 1 2017, filed February 6, 2017

and the question being upon accepting the Campaign Committee Statement of Organization and Municipal Candidate Committee Contributions and Expenditures Report for Kate Bierman for Ward 1 2017, a vote was taken with the following result:

YEAS: Members Hilbert, Pierce, Purcell,
Windes, and Chairman Hardiman

NAYES: None

The Chairman declared the motion carried and the Campaign Committee Statement of Organization and Municipal Candidate Committee Contributions and Expenditures Report for Kate Bierman for Ward 1 2017, was accepted.

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Castleberry for Ward 3 (2015)

Member Hilbert moved that the Campaign Contribution and Expenditure Final Report for Castleberry for Ward 3 (2015), be accepted, which motion was duly seconded by Member Purcell;

Items submitted for the record

1. Municipal Candidate Committee Contributions and Expenditures Final Report for Castleberry for Ward 3 (2015), filed January 31, 2017

and the question being upon accepting the Campaign Contribution and Expenditure Final Report for Castleberry for Ward 3 (2015), a vote was taken with the following result:

YEAS: Members Hilbert, Pierce, Purcell,
Windes, and Chairman Hardiman

NAYES: None

The Chairman declared the motion carried and the Campaign Contribution and Expenditure Final Report for Castleberry for Ward 3 (2015), was accepted.

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Item 4, continued:

Castleberry for Ward 3 2017

Member Hilbert moved that the Campaign Committee Statement of Organization and Municipal Candidate Committee Contributions and Expenditures Report for Castleberry for Ward 3 2017, be accepted, which motion was duly seconded by Member Windes;

Items submitted for the record

1. Campaign Committee Statement of Organization for Castleberry for Ward 3 2017, filed January 31, 2017
2. Municipal Candidate Committee Contributions and Expenditures Report for Castleberry for Ward 3 2017, filed February 6, 2017

and the question being upon accepting the Campaign Committee Statement of Organization and Municipal Campaign Contribution and Expenditure Report for Castleberry for Ward 3 2017, a vote was taken with the following result:

YEAS: Members Hilbert, Pierce, Purcell,
Windes, and Chairman Hardiman

NAYES: None

The Chairman declared the motion carried and the Campaign Committee Statement of Organization and Municipal Campaign Contribution and Expenditure Report for Castleberry for Ward 3 2017, was accepted.

*

Friends for Hillian 2017

Member Hilbert moved that the Campaign Committee Statement of Organization and Municipal Candidate Committee Contributions and Expenditures Report for Friends for Hillian 2017, be accepted, which motion was duly seconded by Member Windes;

Items submitted for the record

1. Campaign Committee Statement of Organization for Friends for Hillian 2017, filed January 5, 2017
2. Municipal Candidate Committee Contributions and Expenditures Report for Friends for Hillian 2017, filed February 6, 2017

and the question being upon accepting the Campaign Committee Statement of Organization and Municipal Campaign Contribution and Expenditure Report for Friends for Hillian 2017, a vote was taken with the following result:

Item 4, continued:

Friends for Hillian 2017, continued:

YEAS:	Members Hilbert, Pierce, Purcell, Windes, and Chairman Hardiman
NAYES:	None

The Chairman declared the motion carried and the Campaign Committee Statement of Organization and Municipal Campaign Contribution and Expenditure Report for Friends for Hillian 2017, was accepted.

*

Friends of James Chappel 2017

Member Hilbert moved that the Campaign Committee Statement of Organization and Municipal Candidate Committee Contributions and Expenditures Report for Friends of James Chappel 2017, be accepted, which motion was duly seconded by Member Windes;

Items submitted for the record

1. Campaign Committee Statement of Organization for Friends of James Chappel 2017, filed January 5, 2017
2. Municipal Candidate Committee Contributions and Expenditures Report for Friends of Chappel 2017, filed February 6, 2017

and the question being upon accepting the Campaign Committee Statement of Organization and Municipal Campaign Contribution and Expenditure Report for Friends of Chappel 2017, a vote was taken with the following result:

YEAS:	Members Hilbert, Pierce, Purcell, Windes, and Chairman Hardiman
NAYES:	None

The Chairman declared the motion carried and the Campaign Committee Statement of Organization and Municipal Campaign Contribution and Expenditure Report for Friends of Chappel 2017, was accepted.

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Friends of Sereta Wilson for Ward 5 2017

Member Hilbert moved that the Campaign Committee Statement of Organization and Municipal Candidate Committee Contributions and Expenditures Report for Friends of Sereta Wilson for Ward 5 2017, be accepted, which motion was duly seconded by Member Windes;

Items submitted for the record

1. Campaign Committee Statement of Organization for Friends of Sereta Wilson for Ward 5 2017, dated December 6, 2016
2. Municipal Candidate Committee Contributions and Expenditures Report for Friends of Sereta Wilson for Ward 5 2017, filed February 6, 2017

Item 4, continued:

Friends of Sereta Wilson for Ward 5 2017, continued:

and the question being upon accepting the Campaign Committee Statement of Organization and Municipal Campaign Contribution and Expenditure Report for Friends of Sereta Wilson for Ward 5 2017, a vote was taken with the following result:

YEAS: Members Hilbert, Pierce, Purcell,
Windes, and Chairman Hardiman

NAYES: None

The Chairman declared the motion carried and the Campaign Committee Statement of Organization and Municipal Campaign Contribution and Expenditure Report for Friends of Sereta Wilson for Ward 5 2017, was accepted.

The Commission noted a few missing addresses and occupations on Ms. Wilson's report and City Clerk Hall will follow-up to get the information.

*

Holman for Norman (2015)

Member Hilbert moved that the Municipal Campaign Contribution and Expenditure Final Report for Holman for Norman (2015), be accepted, which motion was duly seconded by Member Windes;

Items submitted for the record

1. Municipal Candidate Committee Contributions and Expenditures Final Report for Holman for Norman (2015), dated December 7, 2016

and the question being upon accepting the Municipal Campaign Contribution and Expenditure Final Report for Holman for Norman (2015), a vote was taken with the following result:

YEAS: Members Hilbert, Pierce, Purcell,
Windes, and Chairman Hardiman

NAYES: None

The Chairman declared the motion carried and the Municipal Campaign Contribution and Expenditure Final Report for Holman for Norman (2015), was accepted.

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Item 4, continued:

Holman for Norman 2017

Member Hilbert moved that the Campaign Committee Statement of Organization and Municipal Candidate Committee Contributions and Expenditures Report for Holman for Norman 2017, be accepted, which motion was duly seconded by Member Windes;

Items submitted for the record

1. Campaign Committee Statement of Organization for Holman for Norman 2017, filed December 7, 2017
2. Municipal Candidate Committee Contributions and Expenditures Report for Holman for Norman 2017, filed December 6, 2016

and the question being upon accepting the Campaign Committee Statement of Organization and Municipal Candidate Committee Contributions and Expenditures Report for Holman for Norman 2017, a vote was taken with the following result:

YEAS: Members Hilbert, Pierce, Purcell,
Windes, and Chairman Hardiman

NAYES: None

The Chairman declared the motion carried and the Campaign Committee Statement of Organization and Municipal Candidate Committee Contributions and Expenditures Report for Holman for Norman 2017, was accepted.

The Commission noted a missing address on one of Mr. Holman's expenditures and City Clerk Hall will follow-up to get the information.

Lynne Miller for Mayor 2016

Member Hilbert moved that the Political Committee Contribution and Expenditure Report for Lynne Miller for Mayor 2016, be accepted, which motion was duly seconded by Member Windes;

Items submitted for the record

1. Municipal Candidate Committee Contributions and Expenditures Final Report for Lynne Miller for Norman 2016, filed January 23, 2017

and the question being upon accepting the Political Committee Contribution and Expenditure Report for Lynne Miller for Mayor 2016, a vote was taken with the following result:

YEAS: Members Hilbert, Pierce, Purcell,
Windes, and Chairman Hardiman

NAYES: None

The Chairman declared the motion carried and the Political Committee Contribution and Expenditure Report for Lynne Miller for Mayor 2016, was accepted.

Item 4, continued:

Aleisha Karjala for Ward 2 2016

Member Hilbert moved that the Municipal Campaign Contribution and Expenditure Report for Aleisha Karjala for Ward 2 2016, be accepted, which motion was duly seconded by Member Windes;

Items submitted for the record

1. Municipal Candidate Committee Contributions and Expenditures Report for Aleisha Karjala for Ward 2 2016, filed January 24, 2017

and the question being upon accepting the Municipal Campaign Contribution and Expenditure Report for Aleisha Karjala for Ward 2 2016, a vote was taken with the following result:

YEAS: Members Hilbert, Pierce, Purcell,
Windes, and Chairman Hardiman

NAYES: None

The Chairman declared the motion carried and the Municipal Campaign Contribution and Expenditure Report for Aleisha Karjala for Ward 2 2016, was accepted.

*

Hickman for Ward 4 2016

Member Hilbert moved that the Municipal Campaign Contribution and Expenditure Report for Hickman for Ward 4 2016, be accepted, which motion was duly seconded by Member Windes;

Items submitted for the record

1. Municipal Candidate Committee Contributions and Expenditures Report for Hickman for Ward 4 2016, filed January 31, 2017

and the question being upon accepting the Municipal Campaign Contribution and Expenditure Report for Hickman for Ward 4 2016, a vote was taken with the following result:

YEAS: Members Hilbert, Pierce, Purcell,
Windes, and Chairman Hardiman

NAYES: None

The Chairman declared the motion carried and the Municipal Campaign Contribution and Expenditure Report for Hickman for Ward 4 2016, was accepted.

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Item 4, continued:

Friends for Breea Clark 2016

Member Hilbert moved that the Municipal Campaign Contribution and Expenditure Report for Friends for Breea Clark 2016, be accepted, which motion was duly seconded by Member Windes;

Items submitted for the record

1. Municipal Candidate Committee Contributions and Expenditures Report for Friends for Breea Clark 2016, filed January 31, 2017

and the question being upon accepting the Municipal Campaign Contribution and Expenditure Report for Friends for Breea Clark 2016, a vote was taken with the following result:

YEAS: Members Hilbert, Pierce, Purcell,
Windes, and Chairman Hardiman

NAYES: None

The Chairman declared the motion carried and the Municipal Campaign Contribution and Expenditure Report for Friends for Breea Clark 2016, was accepted.

*

Allison for Ward 8 2016

Member Hilbert moved that the Municipal Campaign Contribution and Expenditure Report for Allison for Ward 8 2016, be accepted, which motion was duly seconded by Member Windes;

Items submitted for the record

1. Municipal Candidate Committee Contributions and Expenditures Report for Allison for Ward 8 2016, filed January 25, 2017

and the question being upon accepting the Municipal Campaign Contribution and Expenditure Report for Allison for Ward 8 2016, a vote was taken with the following result:

YEAS: Members Hilbert, Pierce, Purcell,
Windes, and Chairman Hardiman

NAYES: None

The Chairman declared the motion carried and the Municipal Campaign Contribution and Expenditure Report for Allison for Ward 8 2016, was accepted.

Item 5. Miscellaneous Discussion.

Brenda Hall, City Clerk, said the next meeting is scheduled for Monday, February 13, 2017, if needed.

Item 6. Adjournment.

Chairman Hardiman declared the meeting adjourned at 3:42 p.m.

NORMAN ELECTION COMMISSION MINUTES

April 3, 2017

The Norman Election Commission of the City of Norman, Cleveland County, Oklahoma, met in the Municipal Building Conference Room at 201 West Gray on the 3rd day of April, 2017, at 3:00 p.m. Notice and agenda of the meeting were posted at the Municipal Building 48 hours prior to the beginning of the meeting.

MEMBERS PRESENT:

Richard Hilbert
Elizabeth Pierce
Jane Purcell
Ty Hardiman, Chairman

MEMBERS ABSENT:

Elizabeth Windes

OTHERS PRESENT:

Brenda Hall, City Clerk
Kristina Bell, Assistant City Attorney

Item 2. Consideration of approval of the Norman Election Commission minutes of February 7, 2017.

Member Hilbert moved that the Norman Election Commission minutes of February 7, 2017, be approved, which motion was duly seconded by Member Pierce;

Items submitted for the record

- 1. Norman Election Commission minutes of February 7, 2017

and the question being upon approving the Norman Election Commission minutes of February 7, 2017, a vote was taken with the following result:

YEAS:

Members Hilbert, Pierce, Purcell, and Chairman Hardiman

NAYES:

None

The Chairman declared the motion carried and the Norman Election Commission minutes of February 7, 2017, were approved.

Item 3. Review of Campaign Contribution and Expenditure Reports from the following candidates for Ward 5.

NAME ON REPORT	CONTRIBUTION & EXPENDITURE REPORT
Friends of James Chappel 2017	X
Friends of Sereta Wilson for Ward 5 2017	X

Friends of James Chappel 2017 (Amended)

City Clerk Hall said the report filed on February 6, 2017, had an incorrect amount was written in Item Three, Monetary Contributions from Individuals, of the Schedule Summary that required an amended report be filed. She said the itemized breakdown was correct on the original report.

Member Hilbert moved that the Amended Municipal Candidate Committee Contribution and Expenditure Pre-Election Report for Friends of James Chappel 2017, for the Municipal Election be accepted, which motion was duly seconded by Member Pierce;

Items submitted for the record

1. Amended Municipal Candidate Committee Contribution and Expenditure Pre-Election Report for Friends of Chappel 2017, for the Municipal Election filed March 27, 2017

and the question being upon accepting the Amended Municipal Campaign Contribution and Expenditure Pre-Election Report for Friends of James Chappel 2017, for the Municipal Election a vote was taken with the following result:

YEAS: Members Hilbert, Pierce, Purcell,
and Chairman Hardiman

NAYES: None

The Chairman declared the motion carried and the Amended Municipal Campaign Contribution and Expenditure Pre-Election Report for Friends of James Chappel 2017, for the Municipal Election was accepted.

*

Friends of James Chappel 2017

Member Hilbert moved that the Municipal Candidate Committee Contribution and Expenditure Pre-Election Report for Friends of James Chappel 2017, for the Run-off Election be accepted, which motion was duly seconded by Member Pierce;

Items submitted for the record

1. Municipal Candidate Committee Contribution and Expenditure Pre-Election Report for Friends of James Chappel 2017, Run-off Election filed March 27, 2017

and the question being upon accepting the Amended Municipal Campaign Contribution and Expenditure Pre-Election Report for Friends of James Chappel 2017, for the Run-off Election a vote was taken with the following result:

YEAS: Members Hilbert, Pierce, Purcell,
and Chairman Hardiman

NAYES: None

The Chairman declared the motion carried and the Municipal Campaign Contribution and Expenditure Pre-Election Report for Friends of James Chappel 2017, for the Run-off Election was accepted.

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Friends of Sereta Wilson for Ward 5 2017

Member Hilbert moved that the Campaign Committee Statement of Organization and Municipal Candidate Committee Contribution and Expenditure Pre-Election Report for Friends of Sereta Wilson for Ward 5 2017, for the Run-off Election be accepted, which motion was duly seconded by Member Pierce;

Items submitted for the record

1. Municipal Candidate Committee Contribution and Expenditure Pre-Election Report for Friends of Sereta Wilson for Ward 5 2017, for the Run-off Election filed March 27, 2017

and the question being upon accepting the Campaign Committee Statement of Organization and Municipal Campaign Contribution and Expenditure Pre-Election Report for Friends of Sereta Wilson for Ward 5 2017, for the Run-off Election a vote was taken with the following result:

YEAS: Members Hilbert, Pierce, Purcell,
and Chairman Hardiman

NAYES: None

The Chairman declared the motion carried and the Campaign Committee Statement of Organization and Municipal Campaign Contribution and Expenditure Report for Friends of Sereta Wilson for Ward 5 2017, was accepted.

City Clerk Hall said Ms. Wilson will complete the aggregate totals for expenditures in her next report.

Item 4. Miscellaneous Discussion.

City Clerk Hall said mailers were distributed during the Ward 5 race that did not have the disclosure byline required for campaign materials. She said the flyers are in support of Councilmember Chappel and made derogatory statements about Ms. Wilson. City Clerk Hall verified that Councilmember Chappel's campaign did not distribute the flyers nor did he have any knowledge of them. He made a statement on his Facebook page denouncing any connection to the flyers. She said Ms. Wilson has stated she will file a complaint with the State Ethics Commission to investigate. If they did not meet the requirements for reporting, they are still required to disclose the person(s)/committee distributing the campaign material.

City Clerk Hall said first quarter reports for all seated Councilmembers are due at the end of April so the next Norman Election Commission meeting will be held May 8th at 3:00 p.m.

Item 5. Adjournment.

Chairman Hardiman declared the meeting adjourned at 3:23 p.m.

NORMAN ELECTION COMMISSION MINUTES

May 8, 2017

The Norman Election Commission of the City of Norman, Cleveland County, Oklahoma, met in the Municipal Building Conference Room at 201 West Gray on the 8th day of May, 2017, at 3:12 p.m. Notice and agenda of the meeting were posted at the Municipal Building 48 hours prior to the beginning of the meeting.

MEMBERS PRESENT:

Elizabeth Pierce
Jane Purcell
Elizabeth Windes
Ty Hardiman, Chairman

MEMBERS ABSENT:

Richard Hilbert

OTHERS PRESENT:

Brenda Hall, City Clerk
Kristina Bell, Assistant City
Attorney

Item 2. Consideration of approval of the Norman Election Commission minutes of April 3, 2017. Member Windes moved that the Norman Election Commission minutes of April 3, 2017, be approved, which motion was duly seconded by Member Purcell;

Items submitted for the record

1. Norman Election Commission minutes of April 3, 2017

and the question being upon approving the Norman Election Commission minutes of April 3, 2017, a vote was taken with the following result:

YEAS:

Members Pierce, Purcell,
Windes, and Chairman
Hardiman

NAYES:

None

The Chairman declared the motion carried and the Norman Election Commission minutes of April 3, 2017, were approved.

Item 3. Review of Statement of Organization Forms and Campaign Contribution and Expenditure Reports from the following candidates and elected officials.

NAME ON REPORT	CONTRIBUTION & EXPENDITURE REPORT	CONTRIBUTION & EXPENDITURE REPORT - FINAL
Friends for Hillian 2017		X
Lynne Miller for Mayor 2016	X	
Aleisha Karjala for Ward 2 2016	X	
Hickman for Ward 4 2016	X	
Friends for Breea Clark 2016	X	
Allison for Ward 8 2016	X	

Friends for Hillian 2017

Member Windes moved that the Municipal Candidate Committee Contributions and Expenditures Final Report for Friends for Hillian 2017, be accepted, which motion was duly seconded by Member Purcell;

Items submitted for the record

1. Municipal Candidate Committee Contributions and Expenditures Report for Friends for Hillian 2017, filed April 27, 2017

and the question being upon accepting the Municipal Campaign Contributions and Expenditures Final Report for Friends for Hillian 2017, a vote was taken with the following result:

YEAS: Members Pierce, Purcell, Windes, and Chairman Hardiman

NAYES: None

The Chairman declared the motion carried and the Municipal Campaign Contributions and Expenditures Final Report for Friends for Hillian 2017, was accepted.

Ms. Brenda Hall, City Clerk, said the campaign report for Committee Schedule J, Resolution of Debt, does not depict an amount, which was overlooked when the report was filed. She will contact Mr. Hillian regarding an amended report for review at the next Norman Election Commission (NEC) meeting.

Chairman Hardiman said NEC has made a motion to accept the report, so what should their next step be? City Clerk Hall said NEC can accept receipt of the report with a notation that the candidate needs to file an amended report. Chairman Hardiman said a scrivener's error in Mr. Hillian's report will be corrected in a future report submitted to NEC; however, NEC will accept receipt of the current report as noted.

Item 3, continued:

Lynne Miller for Mayor 2016

Member Purcell moved that the Municipal Candidate Contributions and Expenditures Report for Lynne Miller for Mayor 2016, be accepted, which motion was duly seconded by Member Pierce;

Items submitted for the record

1. Municipal Candidate Committee Contributions and Expenditures Final Report for Lynne Miller for Mayor 2016, filed May 1, 2017

and the question being upon accepting the Municipal Candidate Contributions and Expenditures Report for Lynne Miller for Mayor 2016, a vote was taken with the following result:

YEAS: Members Pierce, Purcell,
Windes, and Chairman
Hardiman

NAYES: None

The Chairman declared the motion carried and the Municipal Candidate Contributions and Expenditures Report for Lynne Miller for Mayor 2016, was accepted.

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Aleisha Karjala for Ward 2 2016

Member Windes moved that the Municipal Campaign Contributions and Expenditures Report for Aleisha Karjala for Ward 2 2016, be accepted, which motion was duly seconded by Member Pierce;

Items submitted for the record

1. Municipal Candidate Committee Contributions and Expenditures Report for Aleisha Karjala for Ward 2 2016, filed January 24, 2017

and the question being upon accepting the Municipal Campaign Contributions and Expenditures Report for Aleisha Karjala for Ward 2 2016, a vote was taken with the following result:

YEAS: Members Pierce, Purcell,
Windes, and Chairman
Hardiman

NAYES: None

The Chairman declared the motion carried and the Municipal Campaign Contributions and Expenditures Report for Aleisha Karjala for Ward 2 2016, was accepted.

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Item 3, continued:

Hickman for Ward 4 2016

Member Purcell moved that the Municipal Campaign Contributions and Expenditures Report for Hickman for Ward 4 2016, be accepted, which motion was duly seconded by Member Windes;

Items submitted for the record

1. Municipal Candidate Committee Contributions and Expenditures Report for Hickman for Ward 4 2016, filed April 25, 2017

and the question being upon accepting the Municipal Campaign Contributions and Expenditures Report for Hickman for Ward 4 2016, a vote was taken with the following result:

YEAS: Members Pierce, Purcell,
Windes, and Chairman
Hardiman

NAYES: None

The Chairman declared the motion carried and the Municipal Campaign Contributions and Expenditures Report for Hickman for Ward 4 2016, was accepted.

*

Friends for Breea Clark 2016

Member Windes moved that the Municipal Campaign Contributions and Expenditures Report for Friends for Breea Clark 2016, be accepted, which motion was duly seconded by Member Purcell;

Items submitted for the record

1. Municipal Candidate Committee Contributions and Expenditures Report for Friends for Breea Clark 2016, filed April 25, 2017

and the question being upon accepting the Municipal Campaign Contributions and Expenditures Report for Friends for Breea Clark 2016, a vote was taken with the following result:

YEAS: Members Pierce, Purcell,
Windes, and Chairman
Hardiman

NAYES: None

The Chairman declared the motion carried and the Municipal Campaign Contributions and Expenditures Report for Friends for Breea Clark 2016, was accepted.

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Item 3, continued:

Allison for Ward 8 2016

Member Windes moved that the Municipal Campaign Contributions and Expenditures Report for Allison for Ward 8 2016, be accepted, which motion was duly seconded by Member Pierce;

Items submitted for the record

1. Municipal Candidate Committee Contributions and Expenditures Report for Allison for Ward 8 2016, filed April 26, 2017

and the question being upon accepting the Municipal Campaign Contributions and Expenditures Report for Allison for Ward 8 2016, a vote was taken with the following result:

YEAS: Members Pierce, Purcell,
Windes, and Chairman
Hardiman

NAYES: None

The Chairman declared the motion carried and the Municipal Campaign Contributions and Expenditures Report for Allison for Ward 8 2016, was accepted.

City Clerk Hall said no aggregate totals were brought forward on the report and she will make sure that is corrected.

Item 4. Discussion of Preliminary Final Election Report to be submitted on City Council's Agenda of June 27, 2017.

City Clerk Hall said the campaign reporting dates in Chapter 7.5 of the City's Code of Ordinances do not coordinate with new reporting periods under new State regulations. City rules state the NEC must file a report with Council within 40 days of the Municipal Election and within 90 days of the Run-off Election. The 40 day regulation was met and the 90 day regulation requires the report to be submitted to Council no later than the June 27, 2017, meeting; however, the candidates involved in both the Municipal and Run-off Elections are not required to file another campaign report until July. She said the report to Council in June would not reflect the final campaign contributions and expenditures. She spoke with the City Attorney's Office about the conflict and they suggested a preliminary final report be filed with Council indicating a final report will be submitted in August 2017. She said Staff is currently working with the City Council Oversight Committee regarding conflicts between the City's regulations and State regulations and will be working to amend the City's regulations. She said campaign reporting takes place quarterly so instead of requiring a report with 40 days of the Municipal Election and within 90 days of the Run-off Election the City should just require an annual report be submitted to Council after the total of the campaign reports have been filed.

Chairman Hardiman said a preliminary report would at least give Council an idea of what was happening during the campaign period and if there were any violations reported.

Item 3, continued:

City Clerk Hall said a lot of scenarios have been discussed from changing Council elections to the fall instead of spring, changing Council terms from two years to three years, changing the Mayor's term from three years to four years, etc., so until Council determines what they want to do, Staff will not know when the elections will be or when the reports would be due. She said no decisions are expected to be made until August 2017, at the earliest.

Chairman Hardiman said in order to comply with City and State regulations, NEC should file a preliminary final report with Council in June and a final report in August. He said NEC may have to do the same thing next year depending on how quickly changes are addressed within the City. City Clerk Hall said there is currently legislation being considered that could change election dates again so Staff is waiting to see what happens with the State before discussions on City regulations continue. She will keep NEC informed of any changes recommended by the City Council Oversight Committee.

Chairman Hardiman said NEC will submit a Preliminary Final Election Report for City Council's agenda of June 27, 2017, and submit a Final Election Report in August or September 2017.

Item 5. Miscellaneous Discussion.

Brenda Hall, City Clerk, said the next NEC meeting is scheduled for Monday, August 7, 2017, if needed.

Item 6. Adjournment.

Chairman Hardiman declared the meeting adjourned at 3:35 p.m.

NORMAN ELECTION COMMISSION MINUTES

August 7, 2017

The Norman Election Commission of the City of Norman, Cleveland County, Oklahoma, met in the Municipal Building Conference Room at 201 West Gray on the 7th day of August, 2017, at 3:00 p.m. Notice and agenda of the meeting were posted at the Municipal Building 48 hours prior to the beginning of the meeting.

MEMBERS PRESENT:

Jane Purcell
Elizabeth Windes
Ty Hardiman, Chairman

MEMBERS ABSENT:

Richard Hilbert
Elizabeth Pierce

OTHERS PRESENT:

Brenda Hall, City Clerk
Kristina Bell, Assistant City Attorney

Item 2. Consideration of approval of the Norman Election Commission minutes of May 8, 2017.

Member Windes moved that the Norman Election Commission minutes of May 8, 2017, be approved, which motion was duly seconded by Member Purcell;

Items submitted for the record

1. Norman Election Commission minutes of May 8, 2017

and the question being upon approving the Norman Election Commission minutes of May 8, 2017, a vote was taken with the following result:

YEAS:

Members Purcell, Windes, and Chairman
Hardiman

NAYES:

None

The Chairman declared the motion carried and the Norman Election Commission minutes of May 8, 2017, were approved.

Item 3. Review of Statement of Campaign Contribution and Expenditure Reports from the following candidates and elected officials.

NAME ON REPORT	CONTRIBUTION & EXPENDITURE REPORT	CONTRIBUTION & EXPENDITURE REPORT - FINAL
Lynne Miller for Norman 2016	X	
Kate Bierman for Ward 1 2017	X	
Greg Heiple for Ward 1 2017	X	
Aleisha Karjala for Ward 2 2016	X	
Castleberry for Ward 3 2017	X	
Hickman for Ward 4 2016	X	
Friends of Sereta Wilson for Ward 5 2017	X	
Friends of James Chappel 2017		X
Friends for Breea Clark 2016	X	
Holman for Norman 2017	X	
Allison for Ward 8 2016	X	

Lynne Miller for Norman 2016

Member Purcell moved that the Municipal Campaign Contributions and Expenditures Report for Lynne Miller for Norman 2016, be accepted, which motion was duly seconded by Member Windes;

Items submitted for the record

1. Municipal Candidate Committee Contributions and Expenditures Report for Lynne Miller for Norman 2016, filed July 28, 2017

and the question being upon accepting the Municipal Campaign Contributions and Expenditures Report for Lynne Miller for Norman 2016, a vote was taken with the following result:

YEAS: Members Purcell, Windes, and Chairman Hardiman

NAYES: None

The Chairman declared the motion carried and the Municipal Campaign Contributions and Expenditures Report for Lynne Miller for Norman 2016, was accepted.

*

Item 3, continued:

Kate Bierman for Ward 1 2017

Member Windes moved that the Municipal Campaign Contributions and Expenditures Report for Kate Bierman for Ward 1 2017, be accepted, which motion was duly seconded by Member Purcell;

Items submitted for the record

1. Municipal Candidate Committee Contributions and Expenditures Report for Kate Bierman for Ward 1 2017, filed August 3, 2017

and the question being upon accepting the Municipal Campaign Contributions and Expenditures Report for Kate Bierman for Ward 1 2017, a vote was taken with the following result:

YEAS: Members Purcell, Windes, and
Chairman Hardiman

NAYES: None

The Chairman declared the motion carried and the Municipal Campaign Contributions and Expenditures Report for Kate Bierman for Ward 1 2017, was accepted.

*

Greg Heiple for Ward 1 2017

Member Windes moved that the Municipal Campaign Contributions and Expenditures Report for Greg Heiple for Ward 1 2017, be accepted, which motion was duly seconded by Member Purcell;

Items submitted for the record

1. Municipal Candidate Committee Contributions and Expenditures Report for Greg Heiple for Ward 1 2017, filed July 12, 2017

and the question being upon accepting the Municipal Campaign Contributions and Expenditures Report for Greg Heiple for Ward 1 2017, a vote was taken with the following result:

YEAS: Members Purcell, Windes, and
Chairman Hardiman

NAYES: None

The Chairman declared the motion carried and the Municipal Campaign Contributions and Expenditures Report for Greg Heiple for Ward 1 2017, was accepted.

*

Item 3, continued:

Aleisha Karjala for Ward 2 2016

Member Windes moved that the Municipal Campaign Contributions and Expenditures Report for Aleisha Karjala for Ward 2 2016, be accepted, which motion was duly seconded by Member Purcell;

Items submitted for the record

1. Municipal Candidate Committee Contributions and Expenditures Report for Aleisha Karjala for Ward 2 2016, filed July 28, 2017

and the question being upon accepting the Municipal Campaign Contribution and Expenditure Report for Aleisha Karjala for Ward 2 2016, a vote was taken with the following result:

YEAS: Members Purcell, Windes, and
Chairman Hardiman

NAYES: None

The Chairman declared the motion carried and the Municipal Campaign Contributions and Expenditures Report for Aleisha Karjala for Ward 2 2016, was accepted.

*

Castleberry for Ward 3 2017

Member Windes moved that the Municipal Campaign Contributions and Expenditures Report for Castleberry for Ward 3 2017, be accepted, which motion was duly seconded by Member Purcell;

Items submitted for the record

1. Municipal Candidate Committee Contributions and Expenditures Report for Castleberry for Ward 3 2017, filed July 31, 2017

and the question being upon accepting the Municipal Campaign Contributions and Expenditures Report for Castleberry for Ward 3 2017, a vote was taken with the following result:

YEAS: Members Purcell, Windes, and
Chairman Hardiman

NAYES: None

The Chairman declared the motion carried and the Municipal Campaign Contributions and Expenditures Report for Castleberry for Ward 3 2017, was accepted.

*

Item 3, continued:

Hickman for Ward 4 2016

Member Purcell moved that the Municipal Campaign Contributions and Expenditures Report for Hickman for Ward 4 2016, be accepted, which motion was duly seconded by Member Windes;

Items submitted for the record

1. Municipal Candidate Committee Contributions and Expenditures Report for Hickman for Ward 4 2016, filed July 28, 2017

and the question being upon accepting the Municipal Campaign Contributions and Expenditures Report for Hickman for Ward 4 2016, a vote was taken with the following result:

YEAS: Members Purcell, Windes, and
Chairman Hardiman

NAYES: None

The Chairman declared the motion carried and the Municipal Campaign Contributions and Expenditures Report for Hickman for Ward 4 2016, was accepted.

*

Friends of Sereta Wilson for Ward 5 2017

Member Windes moved that the Municipal Campaign Contributions and Expenditures Report for Friends of Sereta Wilson for Ward 5 2017, be accepted, which motion was duly seconded by Member Purcell;

Items submitted for the record

1. Municipal Candidate Committee Contributions and Expenditures Report for Friends of Sereta Wilson for Ward 5 2017, filed July 28, 2017

and the question being upon accepting the Municipal Campaign Contributions and Expenditures Report for Friends of Sereta Wilson for Ward 5 2017, a vote was taken with the following result:

YEAS: Members Purcell, Windes, and
Chairman Hardiman

NAYES: None

The Chairman declared the motion carried and the Municipal Campaign Contributions and Expenditures Report for Friends of Sereta Wilson for Ward 5 2017, was accepted.

*

Item 3, continued:

Friends of James Chappel 2017

Member Windes moved that the Municipal Campaign Contributions and Expenditures Final Report for Friends of James Chappel 2017, be accepted, which motion was duly seconded by Member Purcell;

Items submitted for the record

1. Municipal Candidate Committee Contributions and Expenditures Report for Friends of Chappel 2017, filed July 31, 2017

and the question being upon accepting the Municipal Campaign Contribution and Expenditure Final Report for Friends of Chappel 2017, a vote was taken with the following result:

YEAS: Members Purcell, Windes, and
Chairman Hardiman

NAYES: None

The Chairman declared the motion carried and the Municipal Campaign Contributions and Expenditures Final Report for Friends of Chappel 2017, was accepted.

*

Friends for Breea Clark 2016

Member Windes moved that the Municipal Campaign Contributions and Expenditures Report for Friends for Breea Clark 2016, be accepted, which motion was duly seconded by Member Purcell;

Items submitted for the record

1. Municipal Candidate Committee Contributions and Expenditures Report for Friends for Breea Clark 2016, filed July 31, 2017

and the question being upon accepting the Municipal Campaign Contributions and Expenditures Report for Friends for Breea Clark 2016, a vote was taken with the following result:

YEAS: Members Purcell, Windes, and
Chairman Hardiman

NAYES: None

The Chairman declared the motion carried and the Municipal Campaign Contributions and Expenditures Report for Friends for Breea Clark 2016, was accepted.

*

Item 3, continued:

Holman for Norman 2017

Member Windes moved that the Municipal Campaign Contributions and Expenditures Report for Holman for Norman 2017, be accepted, which motion was duly seconded by Member Purcell;

Items submitted for the record

1. Municipal Candidate Committee Contributions and Expenditures Report for Holman for Norman 2017, dated July 31, 2017

and the question being upon accepting the Municipal Campaign Contributions and Expenditures Report for Holman for Norman 2017, a vote was taken with the following result:

YEAS: Members Purcell, Windes, and
Chairman Hardiman

NAYES: None

The Chairman declared the motion carried and the Municipal Campaign Contributions and Expenditures Report for Holman for Norman 2017, was accepted.

*

Allison for Ward 8 2016

Member Windes moved that the Municipal Campaign Contributions and Expenditures Report for Allison for Ward 8 2016, be accepted, which motion was duly seconded by Member Purcell;

Items submitted for the record

1. Municipal Candidate Committee Contributions and Expenditures Report for Allison for Ward 8 2016, filed July 31, 2017

and the question being upon accepting the Municipal Campaign Contributions and Expenditures Report for Allison for Ward 8 2016, a vote was taken with the following result:

YEAS: Members Purcell, Windes, and
Chairman Hardiman

NAYES: None

The Chairman declared the motion carried and the Municipal Campaign Contributions and Expenditures Report for Allison for Ward 8 2016, was accepted.

Item 4. Discussion of Final Election Report to be submitted on City Council's Agenda of August 22, 2017.

Chairman Hardiman said each year he prepares final report for City Council, which is due in August. He will review all meeting minutes for this election cycle and establish a summary of issues or protests that may have been filed with the City. The final report will include a complete set of meeting minutes, candidate reports, and campaign materials. He asked Ms. Brenda Hall, City Clerk, if she would email the report to Norman Election Committee (NEC) members prior to the report being placed on Council's agenda so they have an opportunity to review it and City Clerk Hall said she would be happy to do that. She said candidate reports are no longer included in the final report because they are available online as well as in the City Clerk's Office.

Item 5. Miscellaneous Discussion.

Chairman Hardiman said in the May 8, 2017, the final report for Friends of Hillian 2017, had a scrivener errors and while NEC accepted the report, they asked that it be corrected and resubmitted to NEC. He asked City Clerk Hall if that was still going to happen and City Clerk Hall said yes, she will contact Mr. Hillian regarding an amended report; however, it may not be submitted in time to be placed in the final report to Council.

Ms. Kristina Bell, Assistant City Attorney, said City Council will hold an election on November 14th to amend portions of the City Charter as well as portions of Chapter 7.5 of the Code of Ordinances clarifying language regarding NEC's final report submission date due to changes in State law on municipal elections. She said the language change is simple and removes specific timeframes for the report.

Chairman Hardiman asked how often the City's Charter is modified and Ms. Bell said the Charter is reviewed at least once every ten years. Chairman Hardiman said in aligning the City's election process with the State's election process, has there been discussion regarding changing municipal election dates or length of terms? City Clerk Hall said yes, the Charter currently states that Council sets the election date by resolution in November of each year and filing for Council seats occurs in January; however, last year the January date was too late to meet the election cycle of the Cleveland County Election Board so the filing period was held in December. The proposed changes to the Charter will modify language regarding filing and election dates, but will not address any other issues.

Ms. Bell said Chapter 7.5 will be an ordinance amendment that does not require a vote of the people while the Charter amendments require a vote of the people. She said the new language will give the City more flexibility if there are future changes to State law. She said there has been discussion regarding spring versus fall election dates, changing term of office from two years to three years for Council and three years to four years for the Mayor, and changing the swearing in date to take place during the first meeting after the election instead of in July. She said these are issues Council would like to have more public discussion before moving forward. There is a preference for February/April election cycles while traditionally, election cycles have been April/June, but June election dates are not available in odd number years due to State law changes. She said Council would like to keep the election cycle consistent each year.

Chairman Hardiman asked how the public will be informed of what is going to be on the ballot and the reasons for amendments and City Clerk Hall said the City Manager generally prepares an informational brochure for every election to be distributed to the public.

Item 6. Adjournment.

Chairman Hardiman declared the meeting adjourned at 3:42 p.m.