

NORMAN ELECTION COMMISSION MINUTES

August 7, 2019

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, 2019, at 3:06 p.m. Notice and agenda of the meeting were posted at the Municipal Building 24 hours prior to the beginning of the meeting.

MEMBERS PRESENT:

Michael Morehead
Elizabeth Pierce
Amelia Torres
Ty Hardiman

MEMBERS ABSENT:

Jane Purcell

OTHERS PRESENT:

Brenda Hall, City Clerk

Item 2. Consideration of approval of the Norman Election Commission minutes of May 6, 2019.

Member Pierce moved that the Norman Election Commission minutes of May 6, 2019, be approved, which motion was duly seconded by Member Morehead;

Items submitted for the record

1. Norman Election Commission minutes of May 6, 2019

and the question being upon approving the Norman Election Commission minutes of May 6, 2019, a vote was taken with the following result:

YEAS:

Members Morehead, Pierce, Torres, and
Chairman Hardiman

NAYES:

None

The Chairman declared the motion carried and the Norman Election Commission minutes of May 6, 2019, 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 QUARTERLY REPORT
Kate Bierman for Ward 1 2019	X
Friends of Dr. Joe Carter for Norman City Council 2018	X
Castleberry for Ward 3 2017	X
Alison Petrone for Ward 3 2019	X
Hickman for Mayor 2019	X
Friends of Sereta Wilson for Ward 5 2017	X
Friends for Breea Clark 2019	X
Holman for Norman 2019	X
Alex Scott for Norman Ward 8 2018	X

Kate Bierman for Ward 1 2019

Member Morehead moved that the Municipal Campaign Contributions and Expenditures Second Quarter Report for Kate Bierman for Ward 1 2019, be accepted, which motion was duly seconded by Member Torres;

Items submitted for the record

1. Municipal Candidate Committee Contributions and Expenditures Second Quarter Report for Kate Bierman for Ward 1 2019, filed July 31, 2019

and the question being upon accepting the Municipal Campaign Contributions and Expenditures Second Quarter Report for Kate Bierman for Ward 1 2019, a vote was taken with the following result:

YEAS: Members Morehead, Pierce, Torres, and
Chairman Hardiman

NAYES: None

The Chairman declared the motion carried and the Municipal Campaign Contributions and Expenditures Second Quarter Report for Kate Bierman for Ward 1 2019, was accepted.

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Item 3, continued:

Friends of Dr. Joe Carter for Norman City Council 2018

Member Pierce moved that the Municipal Campaign Contributions and Expenditures Second Quarter Report for Friends of Dr. Joe Carter for Norman City Council 2018, be accepted, which motion was duly seconded by Member Purcell;

Items submitted for the record

1. Municipal Campaign Contributions and Expenditures Second Quarter Report for Friends of Dr. Joe Carter for Norman City Council 2018, filed July 29, 2019

and the question being upon accepting the Municipal Campaign Contributions and Expenditures Second Quarter Report for Friends of Dr. Joe Carter for Norman City Council 2018, a vote was taken with the following result:

YEAS:	Members Morehead, Pierce, Torres, and Chairman Hardiman
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NAYES:	None
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The Chairman declared the motion carried and the Municipal Campaign Contributions and Expenditures Second Quarter Report for Friends of Dr. Joe Carter for Norman City Council 2018, was accepted.

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Castleberry for Ward 3 2017

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

Items submitted for the record

1. Municipal Candidate Committee Contributions and Expenditures Second Quarter Report for Castleberry for Ward 3 2017, filed July 31, 2019

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

YEAS:	Members Morehead, Pierce, Torres, and Chairman Hardiman
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NAYES:	None
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The Chairman declared the motion carried and the Municipal Campaign Contributions and Expenditures Second Quarter Report for Castleberry for Ward 3 2017, was accepted.

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Item 3, continued:

Alison Petrone for Ward 3 2019

Member Pierce moved that the Amended Municipal Campaign Contributions and Expenditures Partial Fourth Quarter Report for Alison Petrone for Ward 3 2019, be accepted, which motion was duly seconded by Member Morehead;

Items submitted for the record

1. Municipal Campaign Contributions and Expenditures Second Quarter Report for Alison Petrone for Ward 3 2019, filed July 30, 2019

and the question being upon accepting the Municipal Campaign Contributions and Expenditures Second Quarter Report for Alison Petrone for Ward 3 2019, a vote was taken with the following result:

YEAS:	Members Morehead, Pierce, Torres, and Chairman Hardiman
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NAYES:	None
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The Chairman declared the motion carried and the Municipal Campaign Contributions and Expenditures Second Quarter Report for Alison Petrone for Ward 3 2019, was accepted.

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Hickman for Mayor 2019

Member Morehead moved that the Municipal Campaign Contributions and Expenditures Second Quarter Report for Hickman for Mayor 2019, which motion was duly seconded by Member Torres;

Items submitted for the record

1. Municipal Campaign Contributions and Expenditures Second Quarter Report for Hickman for Mayor 2019, filed July 31, 2019

and the question being upon accepting the Municipal Campaign Contributions and Expenditures Second Quarter Report for Hickman for Mayor 2019, a vote was taken with the following result:

YEAS:	Members Morehead, Pierce, Torres, and Chairman Hardiman
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NAYES:	None
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The Chairman declared the motion carried and the Municipal Campaign Contributions and Expenditures Second Quarter Report for Hickman for Mayor 2019, was accepted.

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Item 3, continued:

Friends of Sereta Wilson for Ward 5 2019

Member Pierce moved that the Municipal Campaign Contributions and Expenditures Second Quarter Report for Friends of Sereta Wilson for Ward 5 2019, as corrected to show report ending balance be accepted, be accepted, which motion was duly seconded by Member Torres;

Items submitted for the record

1. Municipal Candidate Committee Contributions and Expenditures Second Quarter Report for Friends of Sereta Wilson for Ward 5 2019, filed July 23, 2019

and the question being upon accepting the Municipal Campaign Contributions and Expenditures Second Quarter Report for Friends of Sereta Wilson for Ward 5 2019, as corrected to show report ending balance, a vote was taken with the following result:

YEAS: None

NAYES: Members Morehead, Pierce, Torres, and
Chairman Hardiman

The Chairman declared the motion carried and the Municipal Campaign Contributions and Expenditures Second Quarter Report for Friends of Sereta Wilson for Ward 5 2019, was returned for corrections.

Report indicated an inactivity report but showed activity.

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Friends for Breea Clark 2019

Member Morehead moved that the Municipal Campaign Contributions and Expenditures Second Quarter Report for Friends for Breea Clark 2019, be accepted, which motion was duly seconded by Member Pierce;

Items submitted for the record

1. Municipal Candidate Committee Contributions and Expenditures Second Quarter Report for Friends for Breea Clark 2019, filed July 30, 2019

and the question being upon accepting the Municipal Campaign Contributions and Expenditures Second Quarter Report for Friends for Breea Clark 2019, a vote was taken with the following result:

YEAS: Members Morehead, Pierce, Torres, and
Chairman Hardiman

NAYES: None

The Chairman declared the motion carried and the Municipal Campaign Contributions and Expenditures Second Quarter Report for Friends for Breea Clark 2019, was accepted.

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Item 3, continued:

Holman for Norman 2019

Member Morehead moved that the Municipal Campaign Contributions and Expenditures Second Quarter Report for Holman for Norman 2019, as corrected to show occupation and employer for Susan Laird contribution be accepted, which motion was duly seconded by Member Pierce;

Items submitted for the record

1. Municipal Candidate Committee Contributions and Expenditures Partial Second Quarter Report for Holman for Norman 2019, dated July 31, 2019

and the question being upon accepting the Municipal Campaign Contributions and Expenditures Second Quarter Report for Holman for Norman 2019, as corrected to show occupation and employer for Susan Laird contribution, a vote was taken with the following result:

YEAS: None

NAYES: Members Morehead, Pierce, Torres, and
Chairman Hardiman

The Chairman declared the motion carried and the Municipal Campaign Contributions and Expenditures Second Quarter Report for Holman for Norman 2019, as corrected to show occupation and employer for Susan Laird contribution was returned for corrections.

Report included at Schedule B with expenditures but it was not shown on the summary page.

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Alex Scott for Norman Ward 8 2018

Member Morehead moved that the Municipal Campaign Contributions and Expenditures Amended First Quarter Report for Alex Scott for Norman Ward 8 2018, be accepted, which motion was duly seconded by Member Pierce;

Items submitted for the record

1. Municipal Campaign Contributions and Expenditures Amended First Quarter Report for Alex Scott for Norman Ward 8 2018, filed July 30, 2019

and the question being upon accepting the Municipal Campaign Contributions and Expenditures Amended First Quarter Report for Alex Scott for Norman Ward 8 2018, a vote was taken with the following result:

YEAS: Members Morehead, Pierce, Torres, and
Chairman Hardiman

NAYES: None

The Chairman declared the motion carried and the Municipal Campaign Contributions and Expenditures Amended First Quarter Report for Alex Scott for Norman Ward 8 2018, was accepted.

Item 3, continued:

Alex Scott for Norman Ward 8 2018

Member Pierce moved that the Municipal Campaign Contributions and Expenditures Second Quarter Report for Alex Scott for Norman Ward 8 2018, be accepted with corrections, which motion was duly seconded by Member Torres;

Items submitted for the record

1. Municipal Campaign Contributions and Expenditures Second Quarter Report for Alex Scott for Norman Ward 8 2018, filed July 30, 2019

and the question being upon accepting the Municipal Campaign Contributions and Expenditures Second Quarter Report for Alex Scott for Norman Ward 8 2018, with corrections, a vote was taken with the following result:

YEAS:	Members Morehead, Pierce, Torres, and Chairman Hardiman
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NAYES:	None
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The Chairman declared the motion carried and the Municipal Campaign Contributions and Expenditures Second Quarter Report for Alex Scott for Norman Ward 8 2018, was accepted with corrections.

Correction - Schedule A was not attached.

Member Pierce moved that the Municipal Campaign Contributions and Expenditures Final Report for Alex Scott for Norman Ward 8 2018, be accepted, which motion was duly seconded by Member Morehead;

Items submitted for the record

1. Municipal Campaign Contributions and Expenditures Final Report for Alex Scott for Norman Ward 8 2018, filed July 30, 2019

and the question being upon accepting the Municipal Campaign Contributions and Expenditures Final Report for Alex Scott for Norman Ward 8 2018 to verify the reporting period, a vote was taken with the following result:

YEAS:	Members Morehead, Pierce, Torres, and Chairman Hardiman
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NAYES:	None
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The Chairman declared the motion carried and the Municipal Campaign Contributions and Expenditures Final Report for Alex Scott for Norman Ward 8 2018, was accepted.

Item 4. Miscellaneous Discussion.

The Final Election Report will be forwarded to City Council in September to be included on Council's agenda for acceptance. The next meeting is scheduled for November 4, 2019, at 3:00 p.m.

Item 5. Adjournment.

The City Clerk declared the meeting adjourned at 3:40 p.m.