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#### AN ELECTION COMMISSION

March 26, 2012

he City of Norman, Cleveland County, Oklahoma, met in the Municipal Building Conference Room at 201 West Gray on the 26th day of March, 2012, at 2:00 p.m. Notice and agenda of the meeting were posted at the Municipal Building 48 hours prior to the beginning of the meeting.

Chairman Hardiman called the meeting to order at 2:00 p.m.

**Item 1. Roll Call**. City Clerk Hall called the roll.

MEMBERS PRESENT: Robin Allen

Richard Hilbert Chairman Hardiman

MEMBERS ABSENT: Nina Flannery

Elizabeth Windes

STAFF PRESENT: Brenda Hall, City Clerk

\* \* \* \* \*

**Item 2.** Approval of minutes from the January 4, 2012, meeting. Member Hilbert moved that the minutes, as corrected, from the January 4, 2012, meeting be approved, which motion was duly seconded by Member Allen;

Items submitted for the record

1. Norman Election Commission Minutes from January 4, 2012

and the question being upon approving the minutes, as corrected, from the January 4, 2012, meeting, a vote was taken with the following result:

YEAS: Members Allen, Hilbert, and Chairman

Hardiman

NAYES: None

The Chairman declared the motion carried and the minutes, as corrected, from the January 4, 2012, meeting were approved.

Minutes will be corrected to change the name Member Hemphill in Item 2 to Member Hilbert.

Approval of minutes from the January 17, 2012, Candidate Orientation Session. Member Hilbert moved that the minutes from the January 17, 2012, candidate orientation session be approved, which motion was duly seconded by Member Allen;

Items submitted for the record

1. Norman Election Commission Minutes from January 4, 2012

and the question being upon approving the minutes from the January 17, 2012, candidate orientation session, a vote was taken with the following result:

YEAS: Members Allen, Hilbert, and Chairman Hardiman

NAYES: None

The Chairman declared the motion carried and the minutes from the January 17, 2012, candidate orientation session were approved.

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# Item 3. Consideration and acceptance of Candidates' Campaign Contributions and Expenditures Reports.

#### Kovach for Council

Member Hilbert moved that the City campaign contribution and expenditure report for Kovach for Council be accepted, which motion was duly seconded by Member Allen;

Items submitted for the record

1. City Campaign Contributions and Expenditures Report filed March 23, 2012

and the question being upon accepting the City campaign contribution and expenditure report for Kovach for Council, a vote was taken with the following result:

YEAS: Members, Allen, Hilbert, and Chairman Hardiman

NAYES: None

The Chairman declared the motion carried and the City campaign contribution and expenditure report for Kovach for Council was accepted.

Member Allen moved that the State campaign contribution and expenditure report for Kovach for Council be accepted, which motion was duly seconded by Member Hilbert;

Items submitted for the record

1. State Campaign Contributions and Expenditures Report filed March 23, 2012

and the question being upon accepting the State campaign contribution and expenditure report for Kovach for Council, a vote was taken with the following result:

YEAS: Members, Allen, Hilbert, and Chairman

Hardiman

NAYES: None



The Chairman declared the motion carried and the State campaign contribution and expenditure report for Kovach for Council was accepted.

\*

#### Matthew Leal

Member Hilbert moved that the City campaign contribution and expenditure report for Matthew Leal be accepted, which motion was duly seconded by Member Allen;

Items submitted for the record

1. City Campaign Contributions and Expenditures Report filed March 23, 2012

and the question being upon accepting the City campaign contribution and expenditure report for Matthew Leal, a vote was taken with the following result:

YEAS:

Members Allen, Hilbert, and Chairman
Hardiman

NAYES:

None

The Chairman declared the motion carried and the City campaign contribution and expenditure report for Matthew Leal was accepted.

Member Allen moved that the State campaign contribution and expenditure report for Matthew Leal be accepted, which motion was duly seconded by Member Hilbert;

Items submitted for the record

1. State Campaign Contributions and Expenditures Report filed March 23, 2012

and the question being upon accepting the State campaign contribution and expenditure report for Matthew Leal, a vote was taken with the following result:

YEAS: Members Allen, Hilbert, and Chairman Hardiman

NAYES: None

The Chairman declared the motion carried and the State campaign contribution and expenditure report for Matthew Leal was accepted.



# Friends of Zac Abbott

Member Hilbert moved that the City campaign contribution and expenditure report for Friends of Zac Abbott be accepted with the stipulation that an amended report be filed that included addresses for contributions and expenditures, which motion was duly seconded by Member Allen;

Items submitted for the record

1. City Campaign Contributions and Expenditures Report filed March 23, 2012

and the question being upon accepting the City campaign contribution and expenditure report for Friends of Zac Abbott with the stipulation that an amended report be filed that included addresses for contributions and expenditures, a vote was taken with the following result:

YEAS:

Members Allen, Hilbert, and Chairman
Hardiman

NAYES:

None

The Chairman declared the motion carried and the City campaign contribution and expenditure report for Friends of Zac Abbott was accepted with the stipulation that an amended report be filed that included addresses for contributions and expenditures.

Member Hilbert moved that the State campaign contribution and expenditure report for Friends of Zac Abbott be accepted with the stipulation that an amended report be filed that included addresses for contributions, which motion was duly seconded by Member Allen;

Items submitted for the record

1. State Campaign Contributions and Expenditures Report filed March 23, 2012

and the question being upon accepting the State campaign contribution and expenditure report for Friends of Zac Abbott with the stipulation that an amended report be filed that included addresses for contributions, a vote was taken with the following result:

YEAS: Members Allen, Hilbert, and Chairman Hardiman

NAYES: None

The Chairman declared the motion carried and the State campaign contribution and expenditure report for Friends of Zac Abbott was accepted with the stipulation that an amended report will be filed that included addresses for contributions.



#### Rhett 4 Ward 4

Member Hilbert moved that the City campaign contribution and expenditure report for Rhett 4 Ward 4 be accepted, which motion was duly seconded by Member Allen;

Items submitted for the record

1. City Campaign Contributions and Expenditures Report filed March 23, 2012

and the question being upon accepting the City campaign contribution and expenditure report for Rhett 4 Ward 4, a vote was taken with the following result:

YEAS:

Members Allen, Hilbert, and Chairman Hardiman

NAYES:

None

The Chairman declared the motion carried and the City campaign contribution and expenditure report for Rhett 4 Ward 4 was accepted.

No State report was filed because the State reporting thresholds were not met.

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#### Jungman for Ward 4

Member Hilbert moved that the City campaign contribution and expenditure report for Jungman for Ward 4 be accepted, which motion was duly seconded by Member Allen;

Items submitted for the record

1. City Campaign Contributions and Expenditures Report filed March 23, 2012

and the question being upon accepting the City campaign contribution and expenditure report for Jungman for Ward 4, a vote was taken with the following result:

YEAS: Members Allen, Hilbert, and Chairman Hardiman

NAYES: None

The Chairman declared the motion carried and the City campaign contribution and expenditure report for Jungman for Ward 4 was accepted.



# Jungman for Ward 4

Member Hilbert moved that the State campaign contribution and expenditure report for Jungman for Ward 4 be accepted, which motion was duly seconded by Member Allen;

Items submitted for the record

1. State Campaign Contributions and Expenditures Report filed March 23, 2012

and the question being upon accepting the State campaign contribution and expenditure report for Jungman for Ward 4, a vote was taken with the following result:

YEAS:

Members Allen, Hilbert, and Chairman Hardiman

NAYES:

None

The Chairman declared the motion carried and the State campaign contribution and expenditure report for Jungman for Ward 4 was accepted.

\*

# Friends of Judith Crosbie

Member Hilbert moved that the City campaign contribution and expenditure report for Friends of Judith Crosbie be accepted, which motion was duly seconded by Member Allen;

Items submitted for the record

1. City Campaign Contributions and Expenditures Report filed March 23, 2012

and the question being upon accepting the City campaign contribution and expenditure report for Friends of Judith Crosbie, a vote was taken with the following result:

YEAS: Members Allen, Hilbert, and Chairman Hardiman

NAYES: None

The Chairman declared the motion carried and the City campaign contribution and expenditure report for Friends of Judith Crosbie were accepted.

Member Hilbert moved that the State campaign contribution and expenditure report for Friends of Judith Crosbie be accepted, which motion was duly seconded by Member Allen;

Items submitted for the record

1. State Campaign Contributions and Expenditures Report filed March 23, 2012

# Friends of Judith Crosbie

NAYES:

and the question being upon accepting the Sta of Judith Crosbie, a vote was taken with the fo	te campaign contribution and expenditure report for Friends bllowing result:
YEAS:	Members Allen, Hilbert, and Chairman Hardiman
NAYES:	None
The Chairman declared the motion carried and Friends of Judith Crosbie was accepted.	d the State campaign contribution and expenditure report for
	*
Griffith for Council	
Member Hilbert moved that the City camp Council be accepted, which motion was duly s	paign contribution and expenditure report for Griffith for seconded by Member Allen;
Items submitted for the record  1. City Campaign Contributions	and Expenditures Report filed March 23, 2012
and the question being upon accepting the Cit for Council, a vote was taken with the following	ry campaign contribution and expenditure report for Griffithing result:
YEAS:	Members Allen, Hilbert, and Chairman Hardiman
NAYES:	None
The Chairman declared the motion carried and Griffith for Council was accepted.	d the City campaign contribution and expenditure report for
Member Hilbert moved that the State camp Council be accepted, which motion was duly s	paign contribution and expenditure report for Griffith for seconded by Member Allen;
Items submitted for the record	

1. State Campaign Contributions and Expenditures Report filed March 23, 2012

and the question being upon accepting the State campaign contribution and expenditure report for Griffith for Council, a vote was taken with the following result:

YEAS:	Members Hardiman	Allen,	Hilbert,	and	Chairman

None



# Griffith for Council

The Chairman declared the motion carried and the State campaign contribution and expenditure report for Griffith for Council was accepted.

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#### Friends of Jackie Farley

Member Hilbert moved that the City campaign contribution and expenditure report for Friends of Jackie Farley be accepted, which motion was duly seconded by Member Allen;

Items submitted for the record

1. City Campaign Contributions and Expenditures Report filed March 23, 2012

and the question being upon accepting the City campaign contribution and expenditure report for Friends of Jackie Farley, a vote was taken with the following result:

YEAS:

Members Allen, Hilbert, and Chairman Hardiman

NAYES:

None

The Chairman declared the motion carried and the City campaign contribution and expenditure report for Friends of Jackie Farley was accepted.

Member Hilbert moved that the State campaign contribution and expenditure report for Friends of Jackie Farley be accepted, which motion was duly seconded by Member Allen;

Items submitted for the record

1. State Campaign Contributions and Expenditures Report filed March 23, 2012

and the question being upon accepting the State campaign contribution and expenditure report for Friends of Jackie Farley, a vote was taken with the following result:

YEAS: Members Allen, Hilbert, and Chairman Hardiman

NAYES: None

The Chairman declared the motion carried and the State campaign contribution and expenditure report for Friends of Jackie Farley was accepted.



# A Lot of People for Stephen Lucas

Member Hilbert moved that the City campaign contribution and expenditure report for A Lot of People for Stephen Lucas be accepted, which motion was duly seconded by Member Allen;

Items submitted for the record

1. City Campaign Contributions and Expenditures Report filed March 23, 2012

and the question being upon accepting the City campaign contribution and expenditure report for A Lot of People for Stephen Lucas, a vote was taken with the following result:

YEAS:

Members Allen, Hilbert, and Chairman Hardiman

NAYES:

None

The Chairman declared the motion carried and the City campaign contribution and expenditure report for A Lot of People for Stephen Lucas was accepted.

Member Hilbert moved that the State campaign contribution and expenditure report for A Lot of People for Stephen Lucas be accepted, which motion was duly seconded by Member Allen;

Items submitted for the record

1. State Campaign Contributions and Expenditures Report filed March 23, 2012

and the question being upon accepting the State campaign contribution and expenditure report for A Lot of People for Stephen Lucas, a vote was taken with the following result:

YEAS: Members Allen, Hilbert, and Chairman Hardiman

NAYES: None

The Chairman declared the motion carried and the State campaign contribution and expenditure report for A Lot of People for Stephen Lucas was accepted.



# Williams for Ward 8

Member Hilbert moved that the City campaign contribution and expenditure report for Williams for Ward 8 be accepted, which motion was duly seconded by Member Allen;

Items submitted for the record

1. City Campaign Contributions and Expenditures Report filed March 23, 2012

and the question being upon accepting the City campaign contribution and expenditure report for Williams for Ward 8, a vote was taken with the following result:

YEAS: Members Allen, Hilbert, and Chairman

Hardiman

NAYES: None

The Chairman declared the motion carried and the City campaign contribution and expenditure report for Williams for Ward 8 was accepted.

Member Hilbert moved that the State campaign contribution and expenditure report for Williams for Ward 8 be accepted with the stipulation that that an amended report be filed to balance the contributions to the City report, which motion was duly seconded by Member Allen;

Items submitted for the record

1. State Campaign Contributions and Expenditures Report filed March 23, 2012

and the question being upon accepting the State campaign contribution and expenditure report for Williams for Ward 8 with the stipulation that an amended report be filed to balance the contributions to the City report, a vote was taken with the following result:

YEAS: Members Allen, Hilbert, and Chairman

Hardiman

NAYES: None

The Chairman declared the motion carried and the State campaign contribution and expenditure report for Williams for Ward 8 was accepted with the stipulation that an amended report be filed to balance the contributions to the City report.

The discrepancy was due to an omission by the City Clerk when assisting Mr. Williams with his state report.

#### Andy Stephenson

No action was taken on Andy Stephensonøs reports. Mr. Stephenson withdrew from the election and was unavailable to file said report. City Clerk Brenda Hall will follow up with Mr. Stephenson to get his City report filed and it will be reviewed at a future meeting.



item 4. Miscellaneous Discussion.

The next meeting is scheduled for April 2, 2012, at 2:00 p.m., to review supplemental City reports.

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#### Item 5. Adjournment.

Member Hilbert moved that the meeting be adjourned, which motion was duly seconded by Member Allen; and the question being upon adjourning the meeting, a vote was taken with the following result:

YEAS: Members, Allen, Hilbert, and Chairman

Hardiman

NAYES: None

Chairman Hardiman declared the meeting be adjourned at 3:15 p.m.

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