

## NORMAN ELECTION COMMISSION MINUTES

November 5, 2018

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 5th day of November, 2018, at 3:05 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  
Jane Purcell  
Ty Hardiman, Chairman

### MEMBERS ABSENT:

Amelia Torres

### OTHERS PRESENT:

Brenda Hall, City Clerk

### **Item 2. Consideration of approval of the Norman Election Commission minutes of August 6, 2018.**

Member Morehead moved that the Norman Election Commission minutes of August 6, 2018, be approved, which motion was duly seconded by Member Purcell;

Items submitted for the record

1. Norman Election Commission minutes of August 6, 2018

and the question being upon approving the Norman Election Commission minutes of August 6, 2018, a vote was taken with the following result:

### YEAS:

Members Morehead, Pierce, Purcell, and  
Chairman Hardiman

### NAYES:

None

The Chairman declared the motion carried and the Norman Election Commission minutes of August 6, 2018, were approved.

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**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
Lynne Miller for Norman 2016	X
Kate Bierman for Ward 1 2017	X
Friends of Dr. Joe Carter for Norman City Council 2018	X
Castleberry for Ward 3 2017	X
Hickman for Ward 4 2018	X
Friends of Sereta Wilson for Ward 5 2017	X
Friends for Breea Clark 2018	X
Holman for Norman 2017	X
Alex Scott for Norman Ward 8 2018	X
David Perry Ward 2 2018	X
Allison for Ward 8 2018	X

***Lynne Miller for Norman 2016***

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

Items submitted for the record

1. Third Quarter Municipal Candidate Committee Contributions and Expenditures Report for Lynne Miller for Norman 2016, filed October 31, 2018

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

YEAS:

Members Morehead, Pierce, Purcell,  
and Chairman Hardiman

NAYES:

None

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

Item 3, continued:

***Kate Bierman for Ward 1 2017***

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

Items submitted for the record

1. Third Quarter Municipal Candidate Committee Contributions and Expenditures Report for Kate Bierman for Ward 1 2017, filed October 23, 2018

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

YEAS:	Members Morehead, Pierce, Purcell, and Chairman Hardiman
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NAYES:	None
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The Chairman declared the motion carried and the Third Quarter Municipal Campaign Contributions and Expenditures Report for Kate Bierman for Ward 1 2017, was accepted.

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***Friends of Dr. Joe Carter for Norman City Council 2018***

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

Items submitted for the record

1. Third Quarter Municipal Campaign Contributions and Expenditures Report for Friends of Dr. Joe Carter for Norman City Council 2018, filed October 25, 2018

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

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

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Item 3, continued:

***Castleberry for Ward 3 2017***

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

Items submitted for the record

1. Third Quarter Municipal Candidate Committee Contributions and Expenditures Report for Castleberry for Ward 3 2017, filed October 31, 2018

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

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

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***Hickman ForWard 4 2018***

Member Morehead moved that the Third Quarter Municipal Campaign Contributions and Expenditures Report for Hickman ForWard 4 2018, be accepted, which motion was duly seconded by Member Purcell;

Items submitted for the record

1. Third Quarter Municipal Campaign Contributions and Expenditures Report for Hickman ForWard 4 2018, filed October 30, 2018

and the question being upon accepting the Third Quarter Municipal Campaign Contributions and Expenditures Report for Hickman ForWard 4 2018, a vote was taken with the following result:

YEAS:	Members Morehead, Pierce, Purcell, and Chairman Hardiman
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NAYES:	None
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The Chairman declared the motion carried and the Third Quarter Municipal Campaign Contributions and Expenditures Report for Hickman ForWard 4 2018, was accepted.

Item 3, continued:

***Hickman ForWard 4 2018, continued:***

Thereupon, Member Morehead moved that the Third Quarter Municipal Campaign Contributions and Expenditures Report for Hickman ForWard 4 2018, be reconsidered, which motion was duly seconded by Member Purcell; and the question being upon reconsidering the Third Quarter Municipal Campaign Contributions and Expenditures Report for Hickman ForWard 4 2018, a vote was taken with the following result:

YEAS:	Members Morehead, Pierce, Purcell, and Chairman Hardiman
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NAYES:	None
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The Chairman declared the motion carried and the Third Quarter Municipal Campaign Contributions and Expenditures Report for Hickman ForWard 4 2018, was reconsidered.

Thereupon, Member Pierce moved that the Third Quarter Municipal Campaign Contributions and Expenditures Report for Hickman ForWard 4 2018, be returned for corrections, which motion was duly seconded by Member Purcell; and the question being upon returning the Third Quarter Municipal Campaign Contributions and Expenditures Report for Hickman ForWard 4 2018 for corrections, a vote was taken with the following result:

YEAS:	Members Morehead, Pierce, Purcell, and Chairman Hardiman
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NAYES:	None
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The Chairman declared the motion carried and the Third Quarter Municipal Campaign Contributions and Expenditures Report for Hickman ForWard 4 2018, was returned for corrections.

*There was a discrepancy between the carryover amount and the ending balance on an inactivity report. NEC requested an amended report be filed to correct the carryover.*

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***Friends of Sereta Wilson for Ward 5 2017***

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

Items submitted for the record

1. Third Quarter Municipal Candidate Committee Contributions and Expenditures Report for Friends of Sereta Wilson for Ward 5 2017, filed October 23, 2018

and the question being upon accepting the Third Quarter 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 Morehead, Pierce, Purcell, and Chairman Hardiman
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NAYES:	None
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The Chairman declared the motion carried and the Third Quarter Municipal Campaign Contributions and Expenditures Report for Friends of Sereta Wilson for Ward 5 2017, was accepted.

Item 3, continued:

***Friends for Breea Clark 2018***

Member Morehead moved that the Third Quarter Municipal Campaign Contributions and Expenditures Report for Friends for Breea Clark 2018, be accepted, which motion was duly seconded by Member Purcell;

Items submitted for the record

1. Third Quarter Municipal Candidate Committee Contributions and Expenditures Report for Friends for Breea Clark 2018, filed October 31, 2018

and the question being upon accepting the Third Quarter Municipal Campaign Contributions and Expenditures Report for Friends for Breea Clark 2018, a vote was taken with the following result:

YEAS:	Members Morehead, Pierce, Purcell, and Chairman Hardiman
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NAYES:	None
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The Chairman declared the motion carried and the Third Quarter Municipal Campaign Contributions and Expenditures Report for Friends for Breea Clark 2018, was accepted.

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***Holman for Norman 2017***

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

Items submitted for the record

1. Third Quarter Municipal Candidate Committee Contributions and Expenditures Report for Holman for Norman 2017, dated October 24, 2018

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

YEAS:	Members Morehead, Pierce, Purcell, and Chairman Hardiman
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NAYES:	None
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The Chairman declared the motion carried and the Third Quarter Municipal Campaign Contributions and Expenditures Report for Holman for Norman 2017, was accepted.

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Item 3, continued:

***Alex Scott for Norman Ward 8 2018***

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

Items submitted for the record

1. Third Quarter Municipal Campaign Contributions and Expenditures Report for Alex Scott for Norman Ward 8 2018, filed October 30, 2018

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

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

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***David Perry Ward 2 2018***

Member Morehead moved that the Third Quarter Municipal Campaign Contributions and Expenditures Report for David Perry Ward 2 2018, be accepted, which motion was duly seconded by Member Purcell;

Items submitted for the record

1. Second Quarter Municipal Candidate Committee Contributions and Expenditures Report for David Perry Ward 2 2018, filed October 30, 2018

and the question being upon accepting the Second Quarter Municipal Campaign Contributions and Expenditures Report for David Perry Ward 2 2018, a vote was taken with the following result:

YEAS:	Members Morehead, Pierce, Purcell, and Chairman Hardiman
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NAYES:	None
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The Chairman declared the motion carried and the Second Quarter Municipal Campaign Contributions and Expenditures Report for David Perry Ward 2 2018, was accepted.

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Item 3, continued:

***Allison for Ward 8 2018***

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

Items submitted for the record

1. Final Municipal Candidate Committee Contributions and Expenditures Report for Allison for Ward 8 2018, filed October 30, 2018

and the question being upon accepting the Final Municipal Campaign Contributions and Expenditures Report for Allison for Ward 8 2018, a vote was taken with the following result:

YEAS:

Members Morehead, Pierce, Purcell,  
and Chairman Hardiman

NAYES:

None

The Chairman declared the motion carried and the Final Municipal Campaign Contributions and Expenditures Report for Allison for Ward 8 2018, was accepted.

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**Item 4. Election of Chairman and Vice Chairman for 2019.**

Chairman Hardiman opened the floor for nominations and the following members were nominated - Ty Hardiman as Chairman and Elizabeth Pierce as Vice-Chairman; and there being no further nominations, Ty Hardiman and Member Pierce were elected by acclamation.

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**Item 5. Discussion regarding filing dates for the 2019 City Council elections for the Mayor and Wards 1, 3, 5, and 7 and setting the date for the Candidate Orientation session.**

City Clerk Hall said City Council will consider a resolution on November 27, 2018, setting the Council Candidate filing dates as December 17 through December 19, 2018, with an election date of February 12, 2019, and a run-off date of April 2, 2019, if needed.

The Candidate Orientation session was scheduled for December 20th at 6:00 p.m. at City Hall.

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**Item 6. Miscellaneous Discussion.**

The next meeting will be held on February 5, 2019, at 3:00 p.m.

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**Item 7. Adjournment.**

Chairman Hardiman declared the meeting adjourned at 3:31 p.m.