

AGENDA FOR OKLAHOMA STATE ELECTION BOARD MEETING

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Oklahoma State Election Board will hold a **Special meeting, January 19, 2016, at 5:00 p.m.**

The place and address of the meeting will be **Room B-6**, State Capitol Building, 2300 N. Lincoln Blvd., Oklahoma City, Oklahoma.

The Board may discuss, vote to approve, disapprove, or take other action on any item listed on this Agenda. Any item listed on the Agenda for discussion in Executive Session may be discussed in Open Session.

Following is a list of the business to be conducted:

1. Discussion and possible action regarding the minutes of the meeting held December 22, 2015.
2. Report by the Secretary, discussion, and possible action regarding the certification of results in the Special General Election for State Senate, District No. 34, held on January 12, 2016.
3. Discussion and possible action regarding the appointment of Caroline Witten as the alternate Republican Board member of the Cimarron County Election Board.
4. Discussion and possible action regarding the appointment of Delores (Dee) Burt as the alternate Republican Board member of the Delaware County Election Board.
5. Discussion and possible action regarding the appointment of Larry Longan as the alternate Democrat Board member of the Noble County Election Board.
6. Discussion and possible action regarding the petition by Woodward County Election Board to locate the Precinct 304 polling place location outside the precinct boundaries.
7. Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas.
8. Motion to adjourn.

Name of person posting this Notice: DAVID DUNN



(Signature)

Clerk, Oklahoma State Election Board

(Title)

Date: January 15, 2016

Time: 2:00 p.m.