

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, **March 14, 2017, 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 12, 2016.
2. Report by the Secretary, discussion, and possible action regarding the certification of results in the Special Democratic Primary Election and Special Republican Primary Election for State Representative, District 28, held on March 7, 2017.
3. Discussion and possible action regarding the resignation of David Mike Turner as the Democrat Board member of the Hughes County Election Board.
4. Discussion and possible action regarding the resignation of Donald Edward Russell as the Democrat Board member of the Kingfisher County Election Board.
5. Discussion and possible action regarding the vacancy created by the death of Marilyn Rabbit, the alternate Board member of the Okmulgee County Election Board.
6. Discussion and possible action regarding the resignation of Patricia J. Benson, the alternate Republican Board member of the Osage County Election Board.
7. Discussion and possible action regarding the appointment of Lu King as the alternate Republican Board member of the Osage County Election Board.
8. Discussion and possible action regarding the resignation of Larry Joslin, the Republican Board member of the Pushmataha County Election Board.
9. Discussion and possible action regarding the resignation of Jacob Peters, the Republican Board member of the Wagoner County Election Board.
10. Discussion and possible action regarding the resignation of Jerry Lafayette, the alternate Republican Board member of the Wagoner County Election Board.
11. Discussion and possible action regarding the appointment of Jerry Lafayette as the Republican Board member of the Wagoner County Election Board.
12. Discussion and possible action regarding the appointment of Michael Kauskey as the alternate Republican Board member of the Wagoner County Election Board.
13. Discussion and possible action regarding the petition by the Canadian County Election Board to move the Precinct 090211 polling place location outside the precinct boundaries.
14. Discussion and possible action regarding the petition by the Grady County Election Board to move the Precinct 260031 polling place location outside the precinct boundaries.
15. Discussion and possible action regarding the petition by the Oklahoma County Election Board to move the Precinct 550143 polling place location outside the precinct boundaries.
16. Discussion and possible action regarding the scheduling of future meetings and requests for items to be placed on future agendas.
17. Motion to adjourn.

Name of person posting this Notice: DAVID DUNN



(Signature)

Clerk, Oklahoma State Election Board

(Title)

Date: March 13, 2017

Time: 2:00 p.m.