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 Regular meeting, April 6, 2015, at 3:00 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, vote to 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. Elect Chairman and Vice-Chairman, pursuant to the provisions of 26 O.S. § 2-101.7.

2. Discussion and action regarding the minutes of the meeting held January 29, 2015.

3. Discussion and action regarding the appointment of County Election Board Secretaries for two-year terms beginning May 1, 2015, and ending April 30, 2017, pursuant to the provisions of 26 O.S. § 2-111.1. (list attached)

4. Discussion and action regarding the resignation of the Secretary of the Pottawatomie County Election Board, effective June 1, 2015.

5. Discussion and action regarding the appointment of the Secretary of the Pottawatomie County Election Board, effective June 2, 2015.

6. Discussion and action regarding the resignation of the Democrat Board member of the Cherokee County Election Board.

7. Discussion and action regarding the appointment of the Republican Board member of the Delaware County Election Board.

8. Discussion and action regarding the resignation of the alternate Republican Board member of the Delaware County Election Board.

9. Discussion and action regarding the appointment of the alternate Republican Board member of the Delaware County Election Board.

10. Discussion and action regarding the resignation of the Republican Board member of the Greer County Election Board.

11. Consideration and action regarding the appointment of the Democrat County Election Board members and alternates for four-year terms beginning May 1, 2015, and ending April 30, 2019, pursuant to the provisions of 26 O.S. § 2-111. (list attached)

12. Consideration and action regarding the appointment of the Republican County Election Board members and alternates for the new terms beginning May 1, 2015, and ending April 30, 2019, pursuant to the provisions of 26 O.S. § 2-111. (list attached)


14. Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas.

15. Motion to adjourn.

Name of person posting this Notice: DAVID DUNN

[Signature]

Date: April 2, 2015

Clerk, Oklahoma State Election Board

(Time)
Addendum to Agenda Item No. 3

Oklahoma State Election Board Regular Meeting, April 6, 2015

List of County Election Board Secretaries to be Appointed to a Two-Year Term beginning May 1, 2015

Secretary, Adair County
Secretary, Beaver County
Secretary, Bryan County
Secretary, Carter County
Secretary, Cimarron County
Secretary, Comanche County
Secretary, Creek County
Secretary, Dewey County
Secretary, Garvin County
Secretary, Greer County
Secretary, Haskell County
Secretary, Jefferson County
Secretary, Kingfisher County
Secretary, LeFlore County
Secretary, Love County
Secretary, McIntosh County
Secretary, Mayes County
Secretary, Noble County
Secretary, Oklahoma County
Secretary, Ottawa County
Secretary, Pittsburg County
Secretary, Pushmataha County
Secretary, Seminole County
Secretary, Texas County
Secretary, Wagoner County
Secretary, Woods County
Secretary, Alfalfa County
Secretary, Beckham County
Secretary, Caddo County
Secretary, Cherokee County
Secretary, Cleveland County
Secretary, Cotton County
Secretary, Custer County
Secretary, Ellis County
Secretary, Grady County
Secretary, Harmon County
Secretary, Hughes County
Secretary, Johnston County
Secretary, Kiowa County
Secretary, Lincoln County
Secretary, McClain County
Secretary, Major County
Secretary, Murray County
Secretary, Nowata County
Secretary, Okmulgee County
Secretary, Pawnee County
Secretary, Pontotoc County
Secretary, Roger Mills County
Secretary, Sequoyah County
Secretary, Tillman County
Secretary, Washington County
Secretary, Woodward County
Secretary, Atoka County
Secretary, Blaine County
Secretary, Canadian County
Secretary, Choctaw County
Secretary, Coal County
Secretary, Craig County
Secretary, Delaware County
Secretary, Garfield County
Secretarv, Grant County
Secretary, Harper County
Secretary, Jackson County
Secretary, Kay County
Secretary, Latimer County
Secretary, Logan County
Secretary, McCurtain County
Secretary, Marshall County
Secretary, Muskogee County
Secretary, Okfuskee County
Secretary, Osage County
Secretary, Payne County
Secretary, Pontotoc County
Secretary, Pottawatomie County
Secretary, Rogers County
Secretary, Stephens County
Secretary, Tulsa County
Secretary, Wagoner County
Secretary, Washington County
Secretary, Woods County
Addendum to Agenda Item No. 11

Oklahoma State Election Board Regular Meeting, April 6, 2015

County Election Board DEMOCRAT Member Nominees and Alternate Nominees to be Appointed to a Four-Year Term beginning May 1, 2015, and ending April 30, 2019, for the following counties:

Adair County
Beaver County
Bryan County
Carter County
Cimarron County
Comanche County
Creek County
Dewey County
Garvin County
Greer County
Haskell County
Jefferson County
Kingfisher County
LeFlore County
Love County
McIntosh County
Mayes County
Noble County
Oklahoma County
Ottawa County
Pittsburg County
Pushmataha County
Seminole County
Texas County
Wagoner County
Woods County
Alfalfa County
Beckham County
Caddo County
Cherokee County
Cleveland County
Cotton County
Custer County
Ellis County
Grady County
Harmon County
Hughes County
Johnston County
Kiowa County
Lincoln County
McClain County
Major County
Murray County
Nowata County
Okmulgee County
Pawnee County
Pottawatomie County
Roger Mills County
Sequoyah County
Tillman County
Washington County
Woodward County
Atoka County
Blaine County
Canadian County
Choctaw County
Coal County
Craig County
Delaware County
Garfield County
Grant County
Harper County
Jackson County
Kay County
Latimer County
Logan County
McCook County
Marshall County
Muskogee County
Okfuskee County
Osage County
Payne County
Pottawatomie County
Rogers County
Stephens County
Tulsa County
Washita County
Addendum to Agenda Item No. 12

Oklahoma State Election Board Regular Meeting, April 6, 2015

County Election Board REPUBLICAN Member Nominees and Alternate Nominees to be Appointed to a Four-Year Term beginning May 1, 2015, and ending April 30, 2019, for the following counties:

<table>
<thead>
<tr>
<th>Adair County</th>
<th>Alfalfa County</th>
<th>Atoka County</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beaver County</td>
<td>Beckham County</td>
<td>Blaine County</td>
</tr>
<tr>
<td>Bryan County</td>
<td>Caddo County</td>
<td>Canadian County</td>
</tr>
<tr>
<td>Carter County</td>
<td>Cherokee County</td>
<td>Choctaw County</td>
</tr>
<tr>
<td>Cimarron County</td>
<td>Cleveland County</td>
<td>Coal County</td>
</tr>
<tr>
<td>Comanche County</td>
<td>Cotton County</td>
<td>Craig County</td>
</tr>
<tr>
<td>Creek County</td>
<td>Custer County</td>
<td>Delaware County</td>
</tr>
<tr>
<td>Dewey County</td>
<td>Ellis County</td>
<td>Garfield County</td>
</tr>
<tr>
<td>Garvin County</td>
<td>Grady County</td>
<td>Grant County</td>
</tr>
<tr>
<td>Greer County</td>
<td>Harmon County</td>
<td>Harper County</td>
</tr>
<tr>
<td>Haskell County</td>
<td>Hughes County</td>
<td>Jackson County</td>
</tr>
<tr>
<td>Jefferson County</td>
<td>Johnston County</td>
<td>Kay County</td>
</tr>
<tr>
<td>Kingfisher County</td>
<td>Kiowa County</td>
<td>Latimer County</td>
</tr>
<tr>
<td>LeFlore County</td>
<td>Lincoln County</td>
<td>Logan County</td>
</tr>
<tr>
<td>Love County</td>
<td>McClain County</td>
<td>McCurtain County</td>
</tr>
<tr>
<td>McIntosh County</td>
<td>Major County</td>
<td>Marshall County</td>
</tr>
<tr>
<td>Mayes County</td>
<td>Murray County</td>
<td>Muskogee County</td>
</tr>
<tr>
<td>Noble County</td>
<td>Nowata County</td>
<td>Okfuskee County</td>
</tr>
<tr>
<td>Oklahoma County</td>
<td>Okmulgee County</td>
<td>Osage County</td>
</tr>
<tr>
<td>Ottawa County</td>
<td>Pawnee County</td>
<td>Payne County</td>
</tr>
<tr>
<td>Pittsburg County</td>
<td>Pontotoc County</td>
<td>Pottawatomie County</td>
</tr>
<tr>
<td>Pushmataha County</td>
<td>Roger Mills County</td>
<td>Rogers County</td>
</tr>
<tr>
<td>Seminole County</td>
<td>Sequoyah County</td>
<td>Stephens County</td>
</tr>
<tr>
<td>Texas County</td>
<td>Tillman County</td>
<td>Tulsa County</td>
</tr>
<tr>
<td>Wagoner County</td>
<td>Washington County</td>
<td>Washita County</td>
</tr>
<tr>
<td>Woods County</td>
<td>Woodward County</td>
<td>------------------------------</td>
</tr>
</tbody>
</table>