

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, **April 18, 2017, at 3:30 p.m.**

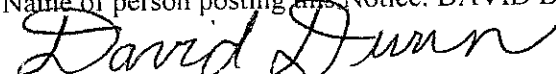
The place and address of the meeting will be **Room B-6**, State Capitol Building, 2300 N. Lincoln Blvd., Oklahoma City, Oklahoma.

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. Discussion and possible action regarding the minutes of the meeting held March 14, 2017.
2. Possible Executive Session, pursuant to 25 O.S. 2011, § 307(B)(1), to discuss the appointment, reappointment, discipline or resignation of all county election board secretaries. See attached list.
 - A. Vote to enter into Executive Session.
 - B. Discussion in Executive Session.
 - C. Vote to return to Open Session.
 - D. In Open Session, possible action and vote, if any, on matters discussed in Executive Session.
3. Discussion and possible action regarding the appointment of all County Election Board Secretaries for two-year terms beginning May 1, 2017, and ending April 30, 2019, pursuant to the provisions of 26 O.S. § 2-111.1.
4. Discussion and possible action regarding the resignation of Loretta Mayall, the alternate Democrat Board member of the Caddo County Election Board.
5. Discussion and possible action regarding the resignation of Sandra L. Oldham, the Republican Board member of the Delaware County Election Board.
6. Discussion and possible action regarding the resignation of Delores (Dee) Burt, the alternate Republican Board member of the Delaware County Election Board.
7. Discussion and possible action regarding the appointment of Delores (Dee) Burt as the Republican Board member of the Delaware County Election Board.
8. Discussion and possible action regarding the appointment of Sandra L. Oldham as the alternate Republican Board member of the Delaware County Election Board.
9. Discussion and possible action regarding the appointment of Janica Edmonds as the alternate Republican Board member of the Okmulgee County Election Board.
10. Discussion and possible action regarding the appointment of Ruben Don Thomas as the Republican Board member of the Pushmataha County Election Board.
11. Discussion and possible action regarding the appointment of Larry Joslin as the alternate Republican Board member of the Pushmataha County Election Board.
12. Discussion and possible action regarding the petition by Beckham County Election Board to locate the Precinct 050141 polling place outside the precinct boundaries.
13. Discussion and possible action regarding the scheduling of future meetings and requests for items to be placed on future agendas.
14. Motion to adjourn.

Name of person posting this Notice: DAVID DUNN



(Signature)

Clerk, Oklahoma State Election Board
(Title)

Date: April 17, 2017

Time: 10:15 a.m.

NEW County Election Board Secretaries to be Appointed to a Two-Year Term beginning May 1, 2017

| <i>County</i> | <i>Name of Appointee</i> | <i>Work Experience</i> |
|---------------|--------------------------|--------------------------|
| Adair | Jan Wilhite | See Resume |
| Craig | Twila Garrett | Chief Clerk, Craig CEB |
| Grant | Robyn Rapp | See Resume |
| Nowata | Cary Freeman | Chief Clerk, Nowata CEB |
| Pontotoc | Cathleen Branscum | Asst. Sec., Pontotoc CEB |
| Texas | Sierra Martinez | See Resume |
| Tulsa | Gwen Freeman | See Resume |
| Wagoner | Samantha Call | See Resume |

County Election Board Secretaries to be Re-Appointed to a Two-Year Term beginning May 1, 2017

| <i>County</i> | <i>Name of Secretary</i> |
|---------------|--------------------------|
| Alfalfa | Kelly Stein |
| Atoka | Racheal Feuerhelm |
| Beaver | Christi Lansden |
| Beckham | Deidre O'Briant |
| Blaine | Brenda Rice |
| Bryan | Linda Fahrendorf |
| Caddo | Sue Hobbs |
| Canadian | Wanda Arnold |
| Carter | Lizbeth Diane Hall |
| Cherokee | Rusty Clark |
| Choctaw | Caroline Hansen |
| Cimarron | Courtney Menefee |
| Cleveland | Bryant Rains |
| Coal | Vicky Salmon |
| Comanche | Amy Sims |
| Cotton | Shellie Hart |
| Creek | Joy Naifeh |
| Custer | Ann Brown |
| Delaware | Dixie F. Smith |
| Dewey | Callee P. Sander |
| Ellis | Trenna Whitson |
| Garfield | Cheryl Patterson |
| Garvin | Doylene Cunningham |
| Grady | Susan Turner |
| Greer | Debi Davis |
| Harmon | Dana Aguilar-Richardson |
| Harper | Pauletta Roberts |
| Haskell | Rhonda Hurst |
| Hughes | Brandy Sue Davis |
| Jackson | Jennifer Wilson |
| Jefferson | Tammy Richardson |
| Johnston | Janis Stewart |
| Kay | Cheryl Howard |
| Kingfisher | Shawna Butts |
| Kiowa | Lynne Morris |
| Latimer | Barbara Helmert |
| LeFlore | Sharon Steele |
| Lincoln | Melissa Stambaugh |
| Logan | Erin Dorio |
| Love | Carol Wolfe |
| McClain | Karen Haley |

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| <i>County</i> | <i>Name of Secretary</i> |
|---------------|--------------------------|
| McCurtain | Kelly Donaldson |
| McIntosh | Carole Hayes |
| Major | Sharie Smith |
| Marshall | LaRue Wilhite |
| Mayes | Jill McCullah |
| Murray | Tommie Grimes |
| Muskogee | Kelly Beach |
| Noble | Pam McBride |
| Okfuskee | Eric Swinford |
| Oklahoma | Doug Sanderson |
| Okmulgee | Ashley Carnes |
| Osage | Andrea Conner |
| Ottawa | Verna Ferris |
| Pawnee | Tonda L. Miner |
| Payne | Alyson Dawson |
| Pittsburg | Cathy Thornton |
| Pottawatomie | Jeannie Stover |
| Pushmataha | Jack Matthews |
| Roger Mills | Jana Maddux |
| Rogers | Julie Dermody |
| Seminole | David R. Cobb |
| Sequoyah | Cindy Osborn |
| Stephens | Angela Dunagan |
| Tillman | Sherri Jacobs |
| Washington | Yvonne House |
| Washita | Leah Jones |
| Woods | Sandra Koehn |
| Woodward | Carol Carrell |