

## 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 on **April 30, 2019**, at **3:00 p.m.**

The place and address of the meeting will be **Room G28**, 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 on April 1, 2019.
2. Elect Chairman and Vice-Chairman, pursuant to the provisions of 26 O.S. § 2-101.7.
3. Possible Executive Session, pursuant to 25 O.S. 2011, § 307(B)(1), to discuss the appointment, reappointment, discipline or resignation of County Election Board Secretaries, County Election Board Members, and Alternate County Election Board Members. 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.
4. Discussion and possible action regarding the **reappointment** of County Election Board Secretaries for four-year terms beginning May 1, 2019, and ending April 30, 2023, pursuant to the provisions of 26 O.S. § 2-111.1. (list attached).
5. Discussion and possible action regarding the **appointment** of new County Election Board Secretaries for four-year terms beginning May 1, 2019, and ending April 30, 2023, pursuant to the provisions of 26 O.S. § 2-111.1. (list attached)
6. Discussion and possible action regarding the appointment of Ruby “Jo Ann” Hames as the Secretary of the Grady County Election Board, to become effective July 1, 2019.
7. Discussion and possible action regarding the appointment of Democrat County Election Board members and alternates for four-year terms beginning May 1, 2019, and ending April 30, 2023, pursuant to the provisions of 26 O.S. § 2-111. (list attached)
8. Discussion and possible action regarding the appointment of Republican County Election Board members and alternates for four-year terms beginning May 1, 2019, and ending April 30, 2023, pursuant to the provisions of 26 O.S. § 2-111. (list attached)
9. Discussion and possible action regarding the appointment of County Election Board members and alternates for four-year terms beginning May 1, 2019, and ending April 30, 2023, for whom no nominations were received from the Counties’ Democrat and Republican Central Committees, pursuant to the provisions of 26 O.S. § 2-111. (list attached)
10. Discussion and possible action regarding the appointment of Brian J. Daffron as the Democrat Board member of the Caddo County Election Board for a four-year term beginning May 1, 2019, and ending April 30, 2023, pursuant to the provisions of 26 O.S. § 2-111. (nomination attached)
11. Discussion and possible action regarding the appointment of Carolyn Wallace as the Republican Board member, and Kelley Segler as the alternate Republican Board member, of the Carter County Election Board for a four-year term beginning May 1, 2019, and ending April 30, 2023, pursuant to the provisions of 26 O.S. § 2-111. (nominations attached)
12. Discussion and possible action regarding the appointment of Connie Parnell as the Democrat Board member, and Catherine Frank as the alternate Democrat Board member, of the Cherokee County Election Board for a four-year term beginning May 1, 2019, and ending April 30, 2023, pursuant to the provisions of 26 O.S. § 2-111. (nominations attached)
13. Discussion and possible action regarding the appointment of Jerry L. Brown as the Republican Board member, and Carolyn S. Evans as the alternate Republican Board member, of the Cherokee County Election Board for a four-year term beginning May 1, 2019, and ending April 30, 2023, pursuant to the provisions of 26 O.S. § 2-111. (nominations attached)
14. Discussion and possible action regarding the appointment of Larry Eddings as the Republican Board

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- member of the Coal County Election Board for a four-year term beginning May 1, 2019, and ending April 30, 2023, pursuant to the provisions of 26 O.S. § 2-111. (nomination attached)
15. Discussion and possible action regarding the resignation of Nina Ritchie as the Democrat Board member of the LeFlore County Election Board. (resignation attached)
  16. Discussion and possible action regarding the appointment of Doug Harper as the Democrat Board member of the LeFlore County Election Board for a four-year term beginning May 1, 2019, and ending April 30, 2023, pursuant to the provisions of 26 O.S. § 2-111. (nomination attached)
  17. Discussion and possible action regarding the appointment of Donna Woods as the Democrat Board member, and Jack Reavis as the alternate Democrat Board member, of the Muskogee County Election Board for a four-year term beginning May 1, 2019, and ending April 30, 2023, pursuant to the provisions of 26 O.S. § 2-111. (nominations attached)
  18. Discussion and possible action regarding the appointment of Dottie Bennett as the Democrat Board member, and Theo L. Crawley as the alternate Democrat Board member, of the Okfuskee County Election Board for a four-year term beginning May 1, 2019, and ending April 30, 2023, pursuant to the provisions of 26 O.S. § 2-111. (nominations attached)
  19. Discussion and possible action regarding the appointment of Jim Gentry as the Republican Board member, and Mitchel Fitzgerald as the alternate Republican Board member, of the Pushmataha County Election Board for a four-year term beginning May 1, 2019, and ending April 30, 2023, pursuant to the provisions of 26 O.S. § 2-111. (nominations attached)
  20. Discussion and possible action regarding the appointment of George Wiland as the Republican Board member, and Richard K. Gradel as the alternate Republican Board member, of the Tulsa County Election Board for a four-year term beginning May 1, 2019, and ending April 30, 2023, pursuant to the provisions of 26 O.S. § 2-111. (nominations attached)
  21. Discussion and possible action regarding the appointment of Connie Slaughterback as the Republican Board member, and Angela Dixon as the alternate Republican Board member, of the Washita County Election Board for a four-year term beginning May 1, 2019, and ending April 30, 2023, pursuant to the provisions of 26 O.S. § 2-111. (nominations attached)
  22. Discussion and possible action regarding the appointment of Carol Bramlett as the Republican Board member, and Larry Schmidt as the alternate Republican Board member, of the Woods County Election Board for a four-year term beginning May 1, 2019, and ending April 30, 2023, pursuant to the provisions of 26 O.S. § 2-111. (nominations attached)
  23. Review of remaining unfilled County Election Board member and alternate Board member appointments.
  24. Discussion and possible action regarding the petition by the Oklahoma County Election Board to locate the Precinct 550125 polling place location outside the precinct boundaries.
  25. Report by the Secretary on the status of 2019 election legislation.
  26. Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas.
  27. Motion to adjourn.

Name of person posting this Notice: DAVID DUNN

  
(Signature)

Clerk, Oklahoma State Election Board  
(Title)

Date: April 29, 2019

Time: 11:00 a.m.

**Addendum to Agenda Item No. 3**

**Oklahoma State Election Board Special Meeting, April 30, 2019**

**List of County Election Board Secretaries, County Election Board Members, and Alternate County Election Board Members Which May be Discussed in Executive Session**

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

**Addendum to Agenda Item No. 4**

**Oklahoma State Election Board Special Meeting, April 30, 2019**

**List of County Election Board Secretaries to be Reappointed to New Four-Year Terms Beginning May 1, 2019**

Johnston

Janis Stewart

**Addendum to Agenda Item No. 5**

**Oklahoma State Election Board Special Meeting, April 30, 2019**

**List of New County Election Board Secretary Nominees to be Appointed to Four-Year Terms Beginning May 1, 2019**

Pittsburg

Tonya M. Barnes

**Addendum to Agenda Item No. 7**

**County Election Board DEMOCRAT Member Nominees and Alternate Nominees to be Appointed to a Four-Year Term beginning May 1, 2019, and ending April 30, 2023**

<i>County</i>	<i>Name of Appointee</i>	<i>Position</i>
Adair Adair	Wilma “Cookie” K. Doyle Jackie D. Smith	Democrat Member Democrat Alternate
Alfalfa Alfalfa	Dorsey L. Redd Rebecca Cole	Democrat Member Democrat Alternate
Beaver Beaver	Vera Floyd Joyce Welch	Democrat Member Democrat Alternate
Blaine Blaine	Mike Russell Mary Jac Rauh	Democrat Member Democrat Alternate
Bryan Bryan	Chance Wimberley Paul Cartledge	Democrat Member Democrat Alternate
Choctaw Choctaw	Kim Needham Hack Welch	Democrat Member Democrat Alternate
Cimarron Cimarron	Paula White Melissa Prather	Democrat Member Democrat Alternate
Cleveland Cleveland	Harold “Hal” Spake Jared Deck	Democrat Member Democrat Alternate
Coal	Bette Price	Democrat Member
Comanche Comanche	Don Nelson James A. Goodwin	Democrat Member Democrat Alternate
Craig Craig	Nina Frazier Rannell Julie Hill	Democrat Member Democrat Alternate
Delaware Delaware	Lawrence M. Knoles Ceciley Thomason	Democrat Member Democrat Alternate
Dewey	Faye Purvine	Democrat Member
Garfield Garfield	Amber Gilbert Vivian Atchinson	Democrat Member Democrat Alternate
Grant Grant	Peggy Feist Rebecca Kirkpatrick	Democrat Member Democrat Alternate
Harmon	James R. Moore	Democrat Member
Haskell Haskell	Bill Wilson Jo Ann Scantlen	Democrat Member Democrat Alternate
Hughes Hughes	Patricia A. Allford Beverly Rodgers	Democrat Member Democrat Alternate
Jefferson Jefferson	Jo Ann Knight Heather J. Martin	Democrat Member Democrat Alternate
Kingfisher Kingfisher	Paula J. McNaulty Cassandra Smith	Democrat Member Democrat Alternate

Latimer Latimer	F. Nils Raunikar Vesta Sue Chester	Democrat Member Democrat Alternate
McClain McClain	Neil McElderry Michael E. McElderry	Democrat Member Democrat Alternate
McCurtain McCurtain	Charles Nation Chenoa Williams	Democrat Member Democrat Alternate
Mayes Mayes	Laurel Rabon Donna Moore	Democrat Member Democrat Alternate
Okmulgee Okmulgee	Frances Delano Six Thomas K. Taton	Democrat Member Democrat Alternate
Osage	Rebecca Blackwood	Democrat Member
Ottawa Ottawa	Kristen Bartz Martha J. Wyatt	Democrat Member Democrat Alternate
Pawnee Pawnee	Ruth Ann Ellis Ansel "Zane" Harshbarger	Democrat Member Democrat Alternate
Payne Payne	Linda Andre Elaine Courtright	Democrat Member Democrat Alternate
Pittsburg Pittsburg	Clare Thomas Carri Parks	Democrat Member Democrat Alternate
Pontotoc Pontotoc	Laura Pounders Karen Burris	Democrat Member Democrat Alternate
Pottawatomie Pottawatomie	Doris Norton Craig D. Phipps	Democrat Member Democrat Alternate
Roger Mills Roger Mills	John L. Smith Marveda Parman	Democrat Member Democrat Alternate
Rogers Rogers	James P. Blouch Jacqueline D'Ann Johnson	Democrat Member Democrat Alternate
Sequoyah Sequoyah	Bruce Tabor Roger Stites	Democrat Member Democrat Alternate
Texas Texas	Douglas Melton Deborah P. Fletcher	Democrat Member Democrat Alternate
Tulsa Tulsa	Bruce Niemi Megan Cruz	Democrat Member Democrat Alternate
Wagoner Wagoner	Wes Robinson Ann Golden	Democrat Member Democrat Alternate
Washington Washington	Rebekah Dorris Julayne Trimble	Democrat Member Democrat Alternate
Washita	Dennis McRee	Democrat Member
Woodward	Marie Herzer	Democrat Member

**Addendum to Agenda Item No. 8**

**County Election Board REPUBLICAN Member Nominees and Alternate Nominees to be Appointed to a Four-Year Term beginning May 1, 2019, and ending April 30, 2023**

<i>County</i>	<i>Name of Appointee</i>	<i>Position</i>
Adair	David Pickle	Republican Member
Adair	Teresa Turner	Republican Alternate
Beckham	Judy A. Potter	Republican Member
Beckham	Donna German	Republican Alternate
Blaine	Lana Melchor	Republican Member
Blaine	Farrol Boyd	Republican Alternate
Caddo	Mary Lucy Clinton	Republican Member
Caddo	Bob Bailey	Republican Alternate
Choctaw	Donald Covington	Republican Member
Choctaw	Paul M. Yoder	Republican Alternate
Cimarron	Mickey L. Hipp	Republican Member
Cimarron	Caroline A. Witten	Republican Alternate
Cleveland	Lisa Shrieves	Republican Member
Cleveland	Verne Horsley	Republican Alternate
Coal	Larry Eddings	Republican Member
Comanche	Suzy E. Salas	Republican Member
Comanche	Debra Gleaves	Republican Alternate
Creek	Vicki J. Martin	Republican Member
Creek	JoAnn Bolton	Republican Alternate
Delaware	Delores "Dee" J. Burt	Republican Member
Delaware	Leah Oldham	Republican Alternate
Dewey	Beverly Morris	Republican Member
Dewey	Eric Peoples	Republican Alternate
Ellis	Amelia Sipe	Republican Member
Ellis	Linda Fox	Republican Alternate
Garvin	Joshua Kraft	Republican Member
Garvin	Amanda James	Republican Alternate
Grady	Veda J. Bush	Republican Member
Grady	Donna Elledge	Republican Alternate
Greer	Linda Ford	Republican Member
Haskell	Glenda L. Allen	Republican Member
Haskell	Donald Ray Holt	Republican Alternate
Jackson	Mary Beth Henry	Republican Member
Jackson	Nancy Cox	Republican Alternate
Jefferson	Ashley N. Bayless	Republican Member
Jefferson	Rinda Griffin	Republican Alternate

Johnston Johnston	Shirley Russell Estes Paula Elrod	Republican Member Republican Alternate
Kay Kay	Robert L. James Anton Epp	Republican Member Republican Alternate
Latimer Latimer	Maureen McDaniel Karla Boggs	Republican Member Republican Alternate
Lincoln Lincoln	Jim Marak Kenny Kinnear	Republican Member Republican Alternate
Logan Logan	Marlene Burbank-Jones Karmin Smith	Republican Member Republican Alternate
Major Major	Dennis Kusch James Richert	Republican Member Republican Alternate
Marshall	Pat M. Bell	Republican Member
Mayes Mayes	Patricia A. Moffett Charlene Kendrick	Republican Member Republican Alternate
Murray Murray	Janet Carter Casey Killblane	Republican Member Republican Alternate
Nowata Nowata	Douglas G. Maddux Larry L. McFerron	Republican Member Republican Alternate
Okfuskee Okfuskee	Marilyn E. Franklin Gina Speir	Republican Member Republican Alternate
Osage Osage	Peggy L. Wells Lu King	Republican Member Republican Alternate
Ottawa Ottawa	Glen D. Wiford Robert C. Smith	Republican Member Republican Alternate
Pawnee Pawnee	Shirley Ann Spears Brett Alan Scott	Republican Member Republican Alternate
Payne Payne	Shirley Arnold Thomas M. Walraven	Republican Member Republican Alternate
Pittsburg Pittsburg	Ted Kennedy Diana Hokit	Republican Member Republican Alternate
Pottawatomie Pottawatomie	Peggy J. Harwell Bill Meek	Republican Member Republican Alternate
Roger Mills Roger Mills	Nelda Davis Robert D. Perriman	Republican Member Republican Alternate
Rogers	Jo Rainbolt	Republican Member
Sequoyah Sequoyah	Mark Walters Greg Barnes	Republican Member Republican Alternate
Stephens Stephens	Stefiel D. Johnson Leon Farris	Republican Member Republican Alternate

Tillman  
Tillman

James Zellmer  
Julane Whitworth

Republican Member  
Republican Alternate

Washington  
Washington

Debra Cook  
Don Cone

Republican Member  
Republican Alternate

Woodward  
Woodward

Charles Harper  
Benita Coffin

Republican Member  
Republican Alternate

**Addendum to Agenda Item No. 9**

**County Election Board Member Nominees and Alternate Member Nominees for Whom No Nomination Form Was Received from the Parties' County Central Committees, to be Appointed by the State Election Board to a Four-Year Term beginning May 1, 2019, and ending April 30, 2023**

<i>County</i>	<i>Name of Appointee</i>	<i>Position</i>
Alfalfa	Rozella Hadwiger	Republican Member
Atoka	Denise Graham	Democrat Member
Atoka	David Ray	Democrat Alternate
Beaver	Clay Leisher	Republican Member
Beaver	Robby Westenhover	Republican Alternate
Beckham	Shirley J. Waters	Democrat Member
Beckham	Sue Atchley	Democrat Alternate
Carter	Dena Ball	Democrat Member
Carter	Deana Craighead	Democrat Alternate
Cotton	Joey Scherler	Democrat Member
Cotton	Patricia Watkins	Republican Member
Custer	Dennis Baxter	Democrat Member
Custer	Connie Harris	Democrat Alternate
Grady	Loretta Robinson	Democrat Member
Grant	Vickey Wirtz	Republican Member
Grant	Alexandra Brittain	Republican Alternate
Greer	Tommy Francis	Democrat Member
Greer	Anita McHenry	Democrat Alternate
Harmon	Billy Clyde Burge	Republican Member
Harmon	Donna Altom	Republican Alternate
Harper	Jo Ann Catlin	Democrat Member
Harper	Patricia Richards	Democrat Alternate
Hughes	Jane Carroll	Republican Member
Hughes	Angela Kay Brooks	Republican Alternate
Jackson	Jessica Robinson	Democrat Member
Jackson	Rosalyn Hall	Democrat Alternate
Johnston	Paul Roan	Democrat Member
Johnston	Dona Graham	Democrat Alternate
Kingfisher	Peggy Kunneman	Republican Member
Kingfisher	Florence Hellwege	Republican Alternate
Kiowa	Kristie Jackson	Democrat Member
Kiowa	Susan Jane Smith	Democrat Alternate
Kiowa	Janet Trentham	Republican Member
McClain	Gordon A. Harness	Republican Member

McClain	Carla Whitt	Republican Alternate
Marshall	Mary Ann Williams	Democrat Member
Murray Murray	Jerry Wade Elaine Howe	Democrat Member Democrat Alternate
Nowata	Carolann Stinnett	Democrat Member
Pushmataha Pushmataha	Stephen Smallwood Peggy Melton	Democrat Member Democrat Alternate
Seminole Seminole	Jhonny Blake Cummings Steven Nelson	Democrat Member Democrat Alternate
Seminole Seminole	Karen Green Beth Pearce	Republican Member Republican Alternate
Texas Texas	Beverly Richards Cheslea Collins	Republican Member Republican Alternate