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, **May 12, 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. Discussion and action regarding the minutes of the meeting held May 5, 2015.

2. Discussion and action regarding the resignation of the alternate Democrat Board member of the Beaver County Election Board.

3. Discussion and action regarding the resignation of the alternate Republican Board member of the Beaver County Election Board.

4. Discussion and action regarding the appointment of the alternate Republican Board member of the Beaver County Election Board.

5. Discussion and action regarding the appointment of the Republican Board member of the Beckham County Election Board.

6. Discussion and action regarding the appointment of the alternate Republican Board member of the Beckham County Election Board.

7. Discussion and action regarding the resignation of the alternate Republican Board member of the Haskell County Election Board.

8. 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)

9. Consideration and action regarding the appointment of the Republican 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)

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

11. Motion to adjourn.

Name of person posting this Notice: DAVID DUNN

David Dunn
(Signature)

Clerk, Oklahoma State Election Board
(Title)

Date: May 11, 2015

Time: 2:00 p.m.

Addendum to Agenda Item No. 8

Oklahoma State Election Board Special Meeting, May 12, 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:

Garvin County

Latimer County

Washita County

Addendum to Agenda Item No. 9

Oklahoma State Election Board Special Meeting, May 12, 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:

Coal County
Harmon County
Nowata County
Ellis County
Kiowa County
Pawnee County
Greer County
Latimer County