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 31, 2018, at 10:00 a.m.**

The place and address of the meeting will be **Room G-28**, 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 23, 2018.

2. Discussion and possible action regarding the resignation of Dana Richardson, the Secretary of the Harmon County Election Board.

3. Discussion and possible action regarding the appointment of Mary Guzman as the Secretary of the Harmon County Election Board.

4. Discussion and possible action regarding the resignation of Nancy Jewell, the Democrat Board member of the Garfield County Election Board.

5. Discussion and possible action regarding the appointment of Amber Gilbert as the Democrat Board member of the Garfield County Election Board.

6. Discussion and possible action regarding the appointment of the Republican Board member of the Logan County Election Board (nominee's name not known at the time of posting).

7. Discussion and possible action regarding the appointment of Karen Wilcox as the Republican Board member of the Noble County Election Board.

8. Discussion and possible action regarding a vacancy in the position held by Janet Brooks, the Republican Board member of the Nowata County Election Board.

9. Discussion and possible action regarding the appointment of the Republican Board member of the Nowata County Election Board (nominee's name not known at the time of posting).

10. Discussion and possible action regarding a vacancy in the position held by Larry L. McFerron, the alternate Republican Board member of the Nowata County Election Board.

11. Discussion and possible action regarding the appointment of the alternate Republican Board member of the Nowata County Election Board (nominee's name not known at the time of posting).

12. Discussion and possible action regarding the petition by the Cleveland County Election Board to locate the Precinct 140004 polling place location outside the precinct boundaries.

13. Discussion and possible action regarding the petition by the Oklahoma County Election Board to locate the Precinct 550217 polling place location outside the precinct boundaries.

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

David Dunn
(Signature)

Clerk, Oklahoma State Election Board
(Title)

Date: May 29, 2018

Time: 5:00 p.m.