

## 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 on **September 4, 2018, at 5:00 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 July 3, 2018.
2. Report by the Secretary, discussion, and possible action regarding the certification of results in the Runoff Primary Election held on August 28, 2018.
3. Discussion and possible action regarding the resignation of Jack Matthews, the Secretary of the Pushmataha County Election Board.
4. Discussion and possible action regarding the appointment of Denise Morris as the Secretary of the Pushmataha County Election Board.
5. Discussion and possible action regarding a vacancy in the position held by Julia Seay, the alternate Republican Board member of the Canadian County Election Board.
6. Discussion and possible action regarding the appointment of Lowell Dickerson as the alternate Republican Board member of the Canadian County Election Board.
7. Discussion and possible action regarding the appointment of Gary Lanham as the Republican Board member of the Osage County Election Board.
8. Discussion and possible action regarding the appointment of the alternate Republican Board member of the Ottawa County Election Board (nominee's name not known at time of posting).
9. Discussion and possible action regarding the resignation of Tara Mullins, the Republican Board member of the Pontotoc County Election Board.
10. Discussion and possible action regarding the appointment of Ron Brown as the Republican Board member of the Pontotoc County Election Board.
11. Discussion and possible action regarding the resignation of Sue Ann Kauffman, the Democrat Board member of the Tillman County Election Board.
12. Discussion and possible action regarding the appointment of Richard Cooper as the Democrat Board member of the Tillman County Election Board.
13. Discussion and possible action regarding the petition by the Logan County Election Board to locate the Precinct 420305 polling place location outside the precinct boundaries.
14. Discussion and possible action regarding the petition by the Stephens County Election Board to continue locating the Precinct 690057 polling place location outside the precinct boundaries, but in a new location.

15. Secretary's update on phase one of Online Voter Registration.
16. Discussion and possible action regarding any New Business that may come before the Board.
17. Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas.
18. Motion to adjourn.

Name of person posting this Notice: DAVID DUNN

David Dunn

(Signature)

Clerk, Oklahoma State Election Board

(Title)

Date: August 31, 2018

Time: 2:00 p.m.