

## 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, **September 15, 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 possible action regarding the minutes of the meeting held on July 21, 2015.
2. Discussion and possible action regarding the minutes of the meeting scheduled, but **not** held due to lack of quorum, on September 9, 2015.
3. Orientation and training for State Election Board members and alternates:
  - A. Presentation and discussion regarding the history, procedures, operations, and duties of the State Election Board agency, members, secretary and staff.
  - B. Presentation and discussion relating to the Open Meetings Act and Open Records Act.
  - C. Questions and Answers session for board members and alternates following each of the above presentations.
4. Discussion and possible action regarding the resignation of the Democrat Board member of the Alfalfa County Election Board.
5. Discussion and possible action regarding the appointment of the Democrat Board member of the Alfalfa County Election Board.
6. Discussion and possible action regarding the resignation of the alternate Democrat Board member of the Cleveland County Election Board.
7. Discussion and possible action regarding the appointment of the alternate Democrat Board member of the Cleveland County Election Board.
8. Discussion and possible action regarding the appointment of the alternate Democrat Board member of the Okmulgee County Election Board.
9. Discussion and possible action regarding the resignation of the alternate Democrat Board member of the Pottawatomie County Election Board.
10. Discussion and possible action regarding the status and removal of the alternate Republican Board member of the Seminole County Election Board.
11. Discussion and possible action regarding the appointment of the alternate Republican Board member of the Seminole County Election Board.
12. Discussion and action regarding the petition by Cherokee County Election Board to locate the Precinct 110018 polling place outside the precinct boundaries in Precinct 110008.
13. Discussion and action regarding the petition by Kay County Election Board to locate the Precinct 360535 polling place outside the precinct boundaries in Precinct 360533.
14. **Beginning after 5:00 p.m.**, the Secretary will give a report and the State Election Board will discuss and consider Certification of results in the Special General Election for State Representative, District No. 85 (Unexpired Term), held September 8, 2015.
15. Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas.
16. Motion to adjourn.

Name of person posting this Notice: DAVID DUNN

David Dunn

(Signature)

Clerk, Oklahoma State Election Board

(Title)

Date: September 14, 2015

Time: 12:00 p.m.