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 19, 2017, at 5:00 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 August 15, 2017.

2. Report by the Secretary, discussion, and possible action regarding the certification of results in the Special Republican Primary Election for State Senator, District 37; and the Special General Election for State Representative, District 46; held on August 8, 2017.

3. Discussion and possible action regarding the resignation of Don E. Brock as the alternate Democrat Board member of the Cherokee County Election Board.

4. Discussion and possible action regarding the appointment of Catherine T. Frank as the alternate Democrat Board member of the Cherokee County Election Board.

5. Discussion and possible action regarding the vacancy caused by the death of Michael Ogden, the Republican Board member of the Haskell County Election Board.

6. Discussion and possible action regarding the resignation of Glenda L. Allen as the alternate Republican Board member of the Haskell County Election Board.

7. Discussion and possible action regarding the appointment of Glenda L. Allen as the Republican Board member of the Haskell County Election Board.

8. Discussion and possible action regarding the appointment of Donald Ray Holt as the alternate Republican Board member of the Haskell County Election Board.

9. Discussion and possible action regarding the resignation of Heather J. Martin as the Democrat Board member of the Jefferson County Election Board.

10. Discussion and possible action regarding the resignation of JoAnn Knight as the alternate Democrat Board member of the Jefferson County Election Board.

11. Discussion and possible action regarding the appointment of JoAnn Knight as the Democrat Board member of the Jefferson County Election Board.

12. Discussion and possible action regarding the appointment of Heather J. Martin as the alternate Democrat Board member of the Jefferson County Election Board.

13. Discussion and possible action regarding the appointment of Tony Perna as the Democrat Board member of the Lincoln County Election Board.

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 — Clerk, Oklahoma State Election Board

(Signature) (Title)

Date: September 18, 2017 Time: 3:45 p.m.