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 **November 13, 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 September 4, 2018.

2. Report by the Secretary, discussion, and possible action regarding the certification of results in the General Election held on November 6, 2018.

3. Discussion and possible action regarding the resignation of Cheryl A. Patterson, the Secretary of the Garfield County Election Board.

4. Discussion and possible action regarding the appointment of Michael K. Frisbie as the Secretary of the Garfield County Election Board, to become effective February 1, 2019.

5. Discussion and possible action regarding the resignation of David Cobb, the Secretary of the Seminole County Election Board.

6. Discussion and possible action regarding the appointment of Amy Baker as the Secretary of the Seminole County Election Board, to become effective December 1, 2018.

7. Discussion and possible action regarding the resignation of Anthony Pate, the alternate Republican Board member of the Bryan County Election Board.

8. Discussion and possible action regarding the resignation of Jennifer M. Gantt, the alternate Democrat Board member of the Ellis County Election Board.

9. Discussion and possible action regarding the appointment of Terry Lea Miller as the alternate Democrat Board member of the Ellis County Election Board.

10. Discussion and possible action regarding the resignation of Mike Turner, the Democrat Board member of the Hughes County Election Board.

11. Discussion and possible action regarding the petition by the Canadian County Election Board to continue locating the Precinct 090221 polling place location outside the precinct boundaries, but in a new location.

12. Discussion and possible action regarding any New Business that may come before the Board.

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

14. Motion to adjourn.

Name of person posting this Notice: DAVID DUNN

David Dunn
(Signature)

Clerk, Oklahoma State Election Board
(Title)

Date: November 9, 2018

Time: 11:00 a.m.