

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, January 10, 2014, at 3:00 p.m.**

The place and address of the meeting will be **Room B-6** State Capitol Building, 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 action regarding the minutes of the meeting held October 4, 2013.
2. Discussion and action regarding the resignation of the Secretary of the Cleveland County Election Board.
3. Discussion and action regarding the appointment of the Secretary of the Cleveland County Election Board.
4. Discussion and action regarding the resignation of the Secretary of the Tillman County Election Board.
5. Discussion and action regarding the appointment of the Secretary of the Tillman County Election Board.
6. Discussion and action regarding the resignation of the alternate Democrat Board member of the Harper County Election Board.
7. Discussion and action regarding the appointment of the alternate Democrat Board member of the Harper County Election Board.
8. Discussion and action regarding the appointment of the Democrat Board member of the Harper County Election Board.
9. Discussion and action regarding the vacancy in the office of the Democrat Board member of the Latimer County Election Board.
10. Discussion and action regarding the appointment of the Democrat Board member of the Latimer County Election Board.
11. Discussion and action regarding the appointment of the Republican Board member of the LeFlore County Election Board.
12. Discussion and action regarding the appointment of the alternate Republican Board member of the Love County Election Board.
13. Discussion and action regarding the vacancy in the office of the Republican Board member of the McClain County Election Board.
14. Discussion and action regarding the appointment of the Republican Board member of the McClain County Election Board.
15. Discussion and action regarding the resignation of the alternate Democrat Board member of the Muskogee County Election Board.

16. Discussion and action regarding the appointment of the alternate Democrat Board member of the Muskogee County Election Board.
17. Discussion and action regarding the resignation of the alternate Republican Board member of the Rogers County Election Board.
18. Discussion and action regarding the appointment of the alternate Republican Board member of the Rogers County Election Board.
19. Discussion and action regarding the appointment of the Republican Board member of the Rogers County Election Board.
20. Discussion and action regarding the resignation of the alternate Republican Board member of the Stephens County Election Board.
21. Discussion and action regarding the appointment of the alternate Republican Board member of the Stephens County Election Board.
22. Discussion and action regarding the resignation of the Democrat Board member of the Tillman County Election Board.
23. Discussion and action regarding the appointment of the Democrat Board member of the Tillman County Election Board.
24. Discussion and action regarding the appointment of alternate Democrat Board member of the Tillman County Election Board.
25. Discussion and action regarding the polling place change in Haskell County.
26. Discussion and action regarding the polling place change in Sequoyah County.
27. Discussion and action regarding the polling place change in Stephens County.
28. Discussion and action regarding the polling place changes in Tulsa County.
29. Discussion regarding the scheduling of future meetings and selection of the items to be placed on future agendas.
30. Motion to adjourn.

Name of person posting this Notice: ROCHELLE BROOKS

_____ Clerk, State Election Board
(Signature) (Title)

Date: _____ Time: _____