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 on March 14, 2019, at 3:00 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 November 13, 2018.

2. Possible Executive Session, pursuant to 25 O.S. 2011, § 307(B)(1), to discuss the appointment, reappointment, discipline or resignation of all County Election Board Secretaries. See attached list.
   A. Vote to enter into Executive Session.
   B. Discussion in Executive Session.
   C. Vote to return to Open Session.
   D. In Open Session, possible action and vote, if any, on matters discussed in Executive Session.

3. Discussion and possible action regarding the reappointment of County Election Board Secretaries for four-year terms beginning May 1, 2019, and ending April 30, 2023, pursuant to the provisions of 26 O.S. § 2-111.1. (list attached).

4. Discussion and possible action regarding the appointment of County Election Board Secretaries for four-year terms beginning May 1, 2019, and ending April 30, 2023, pursuant to the provisions of 26 O.S. § 2-111.1. (list attached).

5. Discussion and possible action regarding the resignation of Dixie F. Smith, the Secretary of the Delaware County Election Board.

6. Discussion and possible action regarding the appointment of Crystal January as the Secretary of the Delaware County Election Board, to become effective June 1, 2019.

7. Discussion and possible action regarding the resignation of Genevieve Hogstad, the Republican Board member of the Jefferson County Election Board.

8. Discussion and possible action regarding the appointment of Ashley N. Bayless as the Republican Board member of the Jefferson County Election Board.

9. Discussion and possible action regarding the resignation of Fran Davis, the Republican Board member of the Kay County Election Board.

10. Discussion and possible action regarding the appointment of James (Jim) Martin as the Republican Board member of the Okmulgee County Election Board.

11. Discussion and possible action regarding the resignation of Patricia Bush, the Democrat Board member of the Pontotoc County Election Board.

12. Discussion and possible action regarding the resignation of Elizabeth Parkhurst, the Democrat Board member of the Woods County Election Board.

13. Discussion and possible action regarding the resignation of Jeanette Didier, the Democrat Board member of the Woodward County Election Board.

14. Discussion and possible action regarding the petition by the Oklahoma County Election Board to locate the Precinct 550224 polling place location outside the precinct boundaries.

15. Discussion and possible action regarding the petition by the Washita County Election Board to locate the Precinct 750016 polling place location outside the precinct boundaries.

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

17. Discussion and presentation by the Secretary to the Chairman.

18. Motion to adjourn.
Name of person posting this Notice: DAVID DUNN

David Dunn
(Signature)

Clerk, Oklahoma State Election Board
>Title

Date: March 12, 2019

Time: 3:30 p.m.
Addendum to Agenda Item No. 2

Oklahoma State Election Board Special Meeting, March 14, 2019

List of County Election Board Secretaries Which May be Discussed in Executive Session

Adair, Alfalfa
Atoka, Beaver
Beckham, Blaine
Bryan, Caddo
Canadian, Carter
Cherokee, Choctaw
Cimarron, Cleveland
Coal, Comanche
Cotton, Craig
Creek, Custer
Delaware, Dewey
Ellis, Garfield
Garvin, Grady
Grant, Greer
Harmon, Harper
Haskell, Hughes
Jackson, Jefferson
Johnston, Kay
Kingfisher, Kiowa
Latimer, LeFlore
Lincoln, Logan
Love, McClain
McCurtain, McIntosh
Major, Marshall
Mayes, Murray
Muskegee, Noble
Nowata, Okfuskee
Oklahoma, Okmulgee
Osage, Ottawa
Pawnee, Payne
Pittsburg, Pontotoc
Pottawatomie, Pushmataha
Roger Mills, Rogers
Seminole, Sequoyah
Stephens, Texas
Tillman, Tulsa
Wagoner, Washington
Washita, Woods
Woodward
Addendum to Agenda Item No. 3

Oklahoma State Election Board Special Meeting, March 14, 2019

List of County Election Board Secretaries to be Reappointed to New Four-Year Terms Beginning May 1, 2019

Adair Jan Wilhite
Alfalfa Kelly Stein
Atoka Rachael Feuerhelm
Beaver Christi Lansden
Beckham Alexander Joseph
Blaine Brenda Rice
Bryan Kimberly Norris
Caddo Ladonna Phillips
Canadian Wanda Armold
Carter Lizbeth Diane Hall
Cherokee Rusty Clark
Choctaw Caroline Hansen
Cimarron Courtney Menefee
Cleveland Bryant Rains
Coal Vicky Salmon
Comanche Amy Sims
Cotton Shellie Hart
Craig Twila Garrett
Creek Joy Naifeh
Delaware Dixie F. Smith
Dewey Callee P. Sander
Ellis Trena Whitson
Garfield Michael Frisbie
Garvin Doylene Cunningham
Grant Robyn Rapp
Greer Debi Davis
Harmon Mary Guzman
Harper Pauletta Roberts
Haskell Rhonda Hurst
Hughes Brandy Sue Davis
Jackson Jennifer Wilson
Jefferson Tamara (Tammy) Richardson
Kay Cheryl Howard
Kingfisher Shawna Butts
Latimer Barbara Heimert
LeFlore Sharon Steele
Lincoln Melissa Stambaugh
Logan Sheleen Winscott
Love Carol Wolfe
McClain Karen Haley
McCurtain Kelly K. Donaldson
McIntosh Carole Hayes

(Continued on Next Page)
Addendum to Agenda Item No. 3, Continued

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Addendum to Agenda Item No. 4

Oklahoma State Election Board Special Meeting, March 14, 2019

List of County Election Board Secretary Nominees to be Appointed to Four-Year Terms Beginning May 1, 2019

Payne

Dondee Klein