

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 16, 2018, 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 on December 19, 2017.
2. Report by the Secretary, discussion, and possible action regarding the certification of results in the Special Republican Primary Election for State Representative, District 51 (Unexpired Term), held on January 9, 2018.
3. Discussion and possible action regarding the appointment of Kimberly Norris as the Secretary of the Bryan County Election Board, to become effective March 1, 2018.
4. Discussion and possible action regarding the resignation of Leona Edwards, the Democrat Board member of the Choctaw County Election Board.
5. Discussion and possible action regarding the appointment of Kim Needham as the Democrat Board member of the Choctaw County Election Board.
6. Discussion and possible action regarding the resignation of Jan Montgomery, the alternate Democrat Board member of the Choctaw County Election Board.
7. Discussion and possible action regarding the appointment of Sue Rogers as the alternate Democrat Board member of the Choctaw County Election Board.
8. Discussion and possible action regarding a vacancy in the position held by Dennis Wilhite, the alternate Democrat Board member of the Muskogee County Election Board.
9. Discussion and possible action regarding the appointment of Donna Jo Woods as the alternate Democrat Board member of the Muskogee County Election Board.
10. Discussion and possible action regarding the resignation of George R. Stirman, III, the Republican Board member of the Noble County Election Board.
11. Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas.
12. Motion to adjourn.

Name of person posting this Notice: DAVID DUNN



(Signature)

Clerk, Oklahoma State Election Board
(Title)

Date: January 12, 2018

Time: 10:45 a.m.