

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, April 23, 2012, at 9:30 a.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 April 18, 2012.
2. Discuss with counsel the Contests of Candidacy enumerated in items 5 through 11.
3. Recess meeting in order to move to the former Court of Criminal Appeals Courtroom, 2nd floor, State Capitol, North Hall, the room in which the Contests of Candidacy will be heard beginning at 10:00 a.m.
4. Reconvene meeting in the former Court of Criminal Appeals Courtroom, 2nd floor, State Capitol, North Hall to conduct the Contests of Candidacy hearings.
5. Hearing and decision in the Matter of the Contest of Candidacy of Ryan Jernigan, Coody v. Jernigan, Cause No. 2012-02.
6. Hearing and decision in the Matter of the Contest of Candidacy of Maurice Aldridge, McDaniel v. Aldridge, Cause No. 2012-03.
7. Hearing and decision in the Matter of the Contest of Candidacy of Eric E. Beu, McBride v. Beu, Cause No. 2012-04
8. Hearing and decision in the Matter of the Contest of Candidacy of Mark Schwieso, Loveless v. Schwieso, Cause No. 2012-05.
9. Hearing and decision in the Matter of the Contest of Candidacy of Mark Faulk, Dover v. Faulk, Cause No. 2012-06.
10. Hearing and decision in the Matter of the Contest of Candidacy of Fred E. Smith, Paddack v. Smith, Cause No. 2012-07.
11. Hearing and decision in the Matter of the Contest of Candidacy of Daniel Arnett, Shoemake v. Arnett, Cause No. 2012-08.
12. Discussion of future meetings.
13. Motion to adjourn.

Name of person posting this Notice: ROCHELLE BROOKS

(Signature) Clerk, State Election Board
(Title)

Date: April 20, 2012

Time: 9:30 AM