

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 25, 2016, at 8:30 a.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, 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 March 8, 2016.
2. Discussion and possible action regarding the resignation of Cathy Harrison, the Secretary of the Adair County Election Board.
3. Discussion and possible action regarding the appointment of Marilyn Hill-Russell as the Interim Secretary of the Adair County Election Board.
4. Discussion and possible action regarding the resignation of Chris Freeman, the Secretary of the Nowata County Election Board.
5. Discussion and possible action regarding the appointment of Loretta J. Haddox as the Secretary of the Nowata County Election Board.
6. Discussion and possible action regarding the resignation of Juanita Wham, the alternate Democrat Board member of the Beckham County Election Board.
7. Discussion and possible action regarding the appointment Sue Atchley as the alternate Democrat Board member of the Beckham County Election Board.
8. Discussion and possible action regarding the resignation of Carol G. Sheid, the Democrat Board member of the Kay County Election Board.
9. Discussion and possible action regarding the appointment of Shirley Neal as the Democrat Board member of the Kay County Election Board.
10. Discussion and possible action regarding the appointment of Suzi (Suzanne) Lenhart as the alternate Democrat Board member of the Kay County Election Board.
11. Discussion and possible action regarding the resignation of Monty P. Strickland, the alternate Republican Board member of the McClain County Election Board.
12. Discussion and possible action regarding the appointment of the alternate Republican Board member of the McClain County Election Board (nomination not received by time of posting).
13. Discussion and possible action regarding the appointment of Frances D. Six as the Democrat Board member of the Okmulgee County Election Board.
14. Discussion and possible action regarding the resignation of Simon Shyers, the alternate Republican Board member of the Ottawa County Election Board.
15. Discussion and possible action regarding the appointment of Channa Morton as the alternate Republican Board member of the Ottawa County Election Board.
16. Discussion and possible action regarding the resignation of M.E. Carr, Jr., the Republican Board member of the Pontotoc County Election Board.
17. Discussion and possible action regarding the appointment of Robert Ardiana as the Republican Board member of the Pontotoc County Election Board.
18. Discussion and possible action regarding the appointment of Carol Bramlett as the Republican Board member of the Woods County Election Board.
19. Discussion and possible action regarding the appointment of Anastacia Lee Vogt-Rogers as the alternate Republican Board member of the Woods County Election Board.

- 20. Discussion and possible action regarding the petition by Oklahoma County Election Board to move the Precinct 229 polling place location outside the precinct boundaries.
- 21. Discussion of future meetings and requests for items to be placed on future agendas.
- 22. Motion to adjourn.

Name of person posting this Notice: DAVID DUNN

David Dunn

(Signature)

Clerk, Oklahoma State Election Board

(Title)

Date: April 20, 2016

Time: 2:45 p.m.