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 regularly scheduled meeting, **August 3, 2010, at 5:00 p.m.**

The place and address of the meeting will be Room B-6, State Capitol Building, Oklahoma City, Oklahoma.

Following is a list of the business to be conducted.

1. Consideration and action regarding the minutes of the meeting held June 18, 2010.

2. Consideration and action regarding the resignation of the Republican Board member of the Cleveland County Election Board.

3. Consideration and action regarding the appointment of the Republican Board member of the Cleveland County Election Board.

4. Consideration and action regarding the appointment of the alternate Republican Board member of the Cleveland County Election Board.

5. Consideration and action regarding the resignation of the alternate Republican Board member of the Garvin County Election Board.

6. Consideration and action regarding the appointment of the alternate Republican Board member of the Garvin County Election Board.

7. Consideration and action regarding the resignation of the Republican Board member of the Lincoln County Election Board.

8. Consideration and action regarding the appointment of the Republican Board member of the Lincoln County Election Board.

9. Consideration and action regarding the appointment of the Democrat Board member of the Logan County Election Board.

10. Consideration and action regarding the resignation of the alternate Democrat Board member of the Nowata County Election Board.

11. Consideration and action regarding the appointment of the alternate Democrat Board member of the Nowata County Election Board.

12. Consideration and action regarding polling place change in Cleveland County.

13. Consideration and action regarding polling place change in McClain County.

14. Consideration and action regarding polling place changes in Oklahoma County.

15. Consideration and action regarding polling place changes in Tulsa County.


17. Consideration of future meetings.

18. Motion to adjourn.
Name of person posting this Notice: ROCHELLE BROOKS

(Signature)                     Clerk, State Election Board

Date:  August 2, 2010         Time:  4:55 PM