

## 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, **October 18, 2011, at 3:30 p.m.**

The place and address of the meeting will be **Room 511-A** 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. Elect Chairman and Vice Chairman.
2. Consideration and action regarding the minutes of the meeting held August 30, 2011.

### **Orientation for State Election Board Members and Alternates**

3. Ethics, Open Meetings, and Open Records (Jan Preslar, Assistant Attorney General and General Counsel)
4. ●Executive Session pursuant to 25 O.S. § 307 (B) (4) for the purpose of confidential communications between the State Election Board and its attorney concerning the pending action styled *Craig v. Fallin, et al.* Case No. 109808, in the Oklahoma Supreme Court, if the Board determines that disclosure will seriously impair the ability of the Board to conduct the litigation in the public interest.
  - A. Vote to Enter Executive Session.
  - B. Discussion in Executive Session.
  - C. Vote to return to open Session.
  - D. Board to vote/take appropriate action regarding the case.
5. ●Executive Session pursuant to 25 O.S. § 307 (B) (4) for the purpose of confidential communications between the State Election Board and its attorney concerning the pending action styled *Gentges v. State Election Board*, Case No. CV-11-648, in the Tulsa County District Court, State of Oklahoma, if the Board determines that disclosure will seriously impair the ability of the Board to conduct the litigation in the public interest.
  - A. Vote to enter Executive Session.
  - B. Discussion in Executive Session.
  - C. Vote to return to open Session.
  - D. Board to vote/take appropriate action regarding the case.
6. ●Executive Session pursuant to 25 O.S. § 307 (B) (4) for the purpose of confidential communications between the State Election Board and its attorney concerning the pending action styled *Senator Jim Wilson v. State Election Board*, Case No. CJ-11-6249, in the Oklahoma County District Court, State of Oklahoma, if the Board determines that disclosure will seriously impair the ability of the Board to conduct the litigation in the public interest.
  - A. Vote to enter Executive Session.
  - B. Discussion in Executive Session.
  - C. Vote to return to open Session.
  - D. Board to vote/take appropriate action regarding the case.

7. •Executive Session pursuant to 25 O.S. § 307 (B) (4) for the purpose of confidential communications between the State Election Board and its attorney concerning the pending action styled *Sen. Jim Wilson v. Fallin et al.*, Case No. 109652, in the Oklahoma Supreme Court, if the Board determines that disclosure will seriously impair the ability of the Board to conduct the litigation in the public interest.
  - A. Vote to enter Executive Session.
  - B. Discussion in Executive Session.
  - C. Vote to return to open Session.
  - D. Board to vote/take appropriate action regarding the case.
  
8. •Executive Session pursuant to 25 O.S. § 307 (B) (4) for the purpose of confidential communications between the State Election Board and its attorney concerning the pending action styled *Awad v. Ziriaux et al.*, Case No. 10-6273, in the United States Court of Appeals for the Tenth Circuit, if the Board determines that disclosure will seriously impair the ability of the Board to conduct the litigation in the public interest.
  - A. Vote to enter Executive Session.
  - B. Discussion in Executive Session.
  - C. Vote to return to open Session.
  - D. Board to vote/take appropriate action regarding the case.
  
9. Board Meeting Procedures and Duties of the Clerk (Tom Prince, State Election Board member and Rochelle Brooks, Clerk of the State Election Board).
  
10. State Election Board Mission, Duties and History (Paul Ziriaux, Secretary of the State Election Board).
  
11. Agency Organization and Staff (Fran Roach, Assistant Secretary of the State Election Board).
  
12. Major Provisions of Federal and State Election Law (Fran Roach, Assistant Secretary of the State Election Board).
  
13. Oklahoma Voting System Project (New Voting System) Status Report (Pam Slater, Election Technology Coordinator)

### **Concludes Orientation for State Election Board Members and Alternate Members**

14. Certification of results of the Special General Election for State Senate District No. 43, held October 11, 2011.
  
15. Consideration and action regarding the appointment of the alternate Republican Board member of the Choctaw County Election Board.
  
16. Consideration and action regarding the resignation of the Democrat Board member of the Cimarron County Election Board.
  
17. Consideration and action regarding the appointment of the Democrat Board member of the Cimarron County Election Board.
  
18. Consideration and action regarding the resignation of the Republican Board member of the Cimarron County Election Board.

