

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, **November 9, 2010, at 5:00 p.m.**

The place and address of the meeting will be **Room 419-C** 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 September 8, 2010.
2. Executive Session for discussion of litigation filed against the State Election Board.
3. Certification of the results from the General Election held November 2, 2010.
4. Consideration and action regarding the resignation of the Secretary of the Cotton County Election Board.
5. Consideration and action regarding the appointment of the Secretary of the Cotton County Election Board.
6. Consideration and action regarding the appointment of the alternate Republican Board member of the Cimarron County Election Board.
7. Consideration and action regarding the appointment of the alternate Democrat Board member of the Harmon County Election Board.
8. Consideration and action regarding the appointment of the alternate Republican Board member of the Harmon County Election Board.
9. Consideration and action regarding the resignation of the alternate Democrat Board member of the Logan County Election Board.
10. Consideration and action regarding the appointment of the alternate Democrat Board member of the Logan County Election Board.
11. Consideration and action regarding the appointment of the alternate Republican Board member of the Ottawa County Election Board.
12. Consideration and action regarding the appointment of the alternate Democrat Board member of the Roger Mills County Election Board.

13. Consideration and action regarding the appointment of the Republican Board member of the Texas County Election Board.
14. Consideration and action regarding the polling place change in Beaver County.
15. Consideration and action regarding the polling place change in Oklahoma County.
16. Consideration and action regarding the polling place change in Tulsa County.
17. Report from Secretary.
18. Consideration of future meetings.
19. Motion to adjourn.

Name of person posting this Notice: ROCHELLE BROOKS

(Signature)

Clerk, State Election Board

(Title)

Date: November 8, 2010

Time: 4:30 PM