

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, **November 15, 2011, at 5:00 p.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. Consideration and action regarding the minutes of the meeting held October 18, 2011.
2. Certification of results of the Special Primary Election for State Representative District No. 1 held November 8, 2011.
3. Consideration and action regarding the resignation of the Secretary of the Garfield County Election Board.
4. Consideration and action regarding the appointment of the Secretary of the Garfield County Election Board.
5. Consideration and action regarding the resignation of the Republican Board member of the Creek County Election Board.
6. Consideration and action regarding the appointment of the Republican Board member of the Creek County Election Board.
7. Consideration and action regarding the polling place changes in Latimer County.
8. Consideration and action regarding the polling place changes in Stephens County.
9. Consideration of future meetings.
10. Motion to adjourn.

Name of person posting this Notice: ROCHELLE BROOKS

(Signature)

Clerk, State Election Board
(Title)

Date: November 14, 2011

Time: 4:00 PM