

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, **December 4, 2012, 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. Discussion and action regarding the minutes of the meeting held November 13, 2012.
2. Discussion and action regarding Certification of results of the State House District No. 45 Election held November 6, 2012.
3. Discussion and action regarding the status of recognized party (Americans Elect).
4. Discussion and action regarding the appointment of the Secretary of the Garvin County Election Board.
5. Discussion and action regarding the resignation of the Democrat Board member of the Garfield County Election Board.
6. Discussion and action regarding the appointment of the Democrat Board member of the Garfield County Election Board.
7. Discussion and action regarding the resignation of the alternate Republican Board member of the Tillman County Election Board.
8. Discussion and action regarding the appointment of the alternate Republican Board member of the Tillman County Election Board.
9. Discussion and action regarding the appointment of the Republican Board member of the Tillman County Election Board.
10. Discussion of future meetings.
11. Motion to adjourn.

Name of person posting this Notice: ROCHELLE BROOKS

(Signature)

Clerk, State Election Board
(Title)

Date: December 3, 2012

Time: 4:30 PM