

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, **August 24, 2010, at 4:00 p.m.**

The place and address of the meeting will be **Room 511-A**, 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 August 3, 2010.
2. Consideration and action regarding the appointment of the alternate Republican Board member of the Coal County Election Board.
3. Consideration and action regarding the resignation of the Republican Board member of the Cotton County Election Board.
4. Consideration and action regarding the appointment of the Republican Board member of the Cotton County Election Board.
5. Consideration and action regarding the resignation of the alternate Republican Board member of the Ottawa County Election Board.
6. Consideration and action regarding the appointment of the alternate Republican Board member of the Ottawa County Election Board.
7. Consideration and action regarding the appointment of the alternate Republican Board member of the Roger Mills County Election Board.
8. Consideration and action regarding polling place changes in Tulsa County.
9. Certification of the results of the contested Democratic race for State Representative District No. 68 from the Regular Primary Election held July 27, 2010.
10. Consideration of future meetings.
11. Motion to adjourn.

Name of person posting this Notice: **ROCHELLE BROOKS**

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(Signature)

Clerk, State Election Board  
(Title)

Date: August 23, 2010

Time: 4:00 PM