

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, **January 26, 2011, at 5:00 p.m.**

The place and address of the meeting will be **Room B-6** 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 January 18, 2011.
2. Consideration and action regarding the resignation of the Secretary of the Payne County Election Board.
3. Consideration and action regarding the appointment of the Secretary of the Payne County Election Board.
4. Consideration and action regarding the appointment of the alternate Republican Board member of the Roger Mills County Election Board.
5. Report from Secretary.
6. Consideration of future meetings.
7. Motion to adjourn.

Name of person posting this Notice: ROCHELLE BROOKS

(Signature)

Clerk, State Election Board
(Title)

Date: January 25, 2011

Time: 3:40 PM