

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, **March 24, 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 26, 2011.
2. Consideration and action regarding the resignation of the Democrat Board member of the Tillman County Election Board.
3. Consideration and action regarding the appointment of the Democrat Board member of the Tillman County Election Board.
4. Consideration and action regarding the resignation of the Republican Board member of the Tillman County Election Board.
5. Consideration and action regarding the appointment of the Republican Board member of the Tillman County Election Board.
6. Consideration and action regarding the vacancy in the office of the Secretary of the Choctaw County Election Board.
7. Consideration and action regarding the appointment of the Secretary of the Choctaw County Election Board.
8. Consideration and action regarding the appointment of the County Election Board Secretaries for two-year terms beginning May 1, 2011, and ending April 30, 2013.
9. Consideration and action regarding the retirement of the Secretaries of the Kay County Election Board and the McCurtain County Election Board.
10. Consideration and action regarding the appointment of the Secretaries of the Kay County Election Board and the McCurtain County Election Board.
11. Consideration and action regarding the appointment of the Democrat County Election Board members and alternates for the new terms beginning May 1, 2011, and ending April 30, 2015.
12. Consideration and action regarding the appointment of the Republican County Election Board members and alternates for the new terms beginning May 1, 2011, and ending April 30, 2015.

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13. Consideration and action regarding the polling place change in Craig County.
14. Report from Secretary.
15. Consideration of future meetings.
16. Motion to adjourn.

Name of person posting this Notice: ROCHELLE BROOKS

(Signature)

Clerk, State Election Board
(Title)

Date: March 23, 2011

Time: 4:30 PM