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 30, 2011, at 4:00 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 August 16, 2011.

2. Consideration and action regarding the resignation of the Secretary of the Pushmataha County Election Board.

3. Consideration and action regarding the appointment of the Secretary of the Pushmataha County Election Board.

4. 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.

5. 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.

6. Consideration and action regarding the polling place changes in Tulsa County.

7. Report from Secretary

8. Consideration of future meetings.

9. Motion to adjourn.

Name of person posting this Notice: ROCHELLE BROOKS

_____ Clerk, State Election Board_____

(Signature) (Title)

Date: August 29, 2011 _____ Time: 3:30 PM