

## 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 24, 2012 at 4:00 p.m.**

The place and address of the meeting will be **Room 419-A** 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. Consideration and action regarding the minutes of the meeting held December 13, 2011.
2. Discussion on Wilson v. State Election Board, Case No. 11042, in the Supreme Court of the State of Oklahoma.
3. Discussion on Gentges v. State Election Board, Case No. CV-2011-648, in the District Court of Tulsa County, State of Oklahoma.
4. Discussion and possible vote to enter Executive session for the purpose of confidential communications between the Board and its attorney concerning the court's decision in Awad v. Ziriaux, Et Al., Case No. 10-6273, before the United States Court of Appeals for the Tenth Circuit, and options for proceeding in the case styled Awad v. Ziriaux, Et Al., Case No. CIV-10-1186, in the United States District Court for the Western District of Oklahoma, if the Board, with the advice of its attorney, determines that disclosure will seriously impair the ability of the Board to conduct pending litigation, pursuant to 25 O.S. Supp. 2011, 307(B) (4):
  1. Vote to enter into Executive Session
  2. Discussion in Executive Session
  3. Vote to return to open session
  4. Possible vote on matters/options discussed in Executive Session
5. Consideration and action regarding the resignation of the alternate Republican Board member of the Blaine County Election Board.
6. Consideration and action regarding the appointment of the alternate Republican Board member of the Blaine County Election Board.
7. Consideration and action regarding the appointment of the Democrat Board member of the Cimarron County Election Board.
8. Consideration and action regarding the resignation of the Democrat Board member of the Grant County Election Board.
9. Consideration and action regarding the appointment of the Democrat Board member of the Grant County Election Board.
10. Consideration and action regarding the resignation of the Republican Board member of the Hughes County Election Board.
11. Consideration and action regarding the appointment of the Republican Board member of the Hughes County Election Board.

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12. Consideration and action regarding the resignation of the alternate Republican Board member of the Ottawa County Election Board.
13. Consideration and action regarding the appointment of the alternate Republican Board member of the Ottawa County Election Board.
14. Consideration and action regarding the resignation of the Republican Board member of the Payne County Election Board.
15. Consideration and action regarding the appointment of the Republican Board member of the Payne County Election Board.
16. Consideration and action regarding the polling place change in Caddo County.
17. Consideration and action regarding the polling place changes in Canadian County.
18. Consideration and action regarding the polling place changes in Garfield County.
19. Consideration and action regarding the polling place changes in Kingfisher County.
20. Consideration and action regarding the polling place change in Lincoln County.
21. Consideration and action regarding the polling place change in Mayes County.
22. Consideration and action regarding the polling place change in Osage County.
23. Consideration and action regarding the polling place changes in Pottawatomie County.
24. Consideration and action regarding the polling place changes in Tulsa County.
25. Consideration and action regarding the polling place change in Washington County.
26. Secretary's report on mock election/voting system.
27. Consideration of future meetings.
28. Motion to adjourn.

Name of person posting this Notice: ROCHELLE BROOKS

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(Signature)

Clerk, State Election Board  
(Title)

Date: January 23, 2012

Time: 3:00 PM