

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, **April 18, 2012, at 1:00 p.m.**

The place and address of the meeting will be **Room B-6** 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. Discussion and action regarding the minutes of the meeting held April 10, 2012.
2. Discussion and possible vote to enter Executive session for the purpose of confidential communications between the Board and its attorney concerning the case styled *Arthrell v. Oklahoma State Election Board, et al.*, Case No. MA-110590, in the Supreme Court of the State of Oklahoma, if the Board with the advice of its attorney, determines that disclosure will seriously impair the ability of the Board to process such claims and/or conduct litigation, pursuant to 25 O.S. 2011, sec.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
3. Discussion of procedures for Contests of Candidacy.
4. Discussion of future meetings.
5. Motion to adjourn.

Name of person posting this Notice: ROCHELLE BROOKS

(Signature)

Clerk, State Election Board
(Title)

Date: April 17, 2012

Time: 1:00 PM