

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, September 4, 2012, at 5:00 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 July 3, 2012.
2. Discussion and action regarding Certification of results of the Run-Off Primary Election held August 28, 2012.
3. Discussion and action regarding the appointment of the alternate Republican Board member of the Noble County Election Board.
4. Discussion and action regarding the resignation of the Republican Board member of the Osage County Election Board.
5. Discussion and action regarding the appointment of the Republican Board member of the Osage County Election Board.
6. Discussion and action regarding the appointment of the alternate Republican Board member of the Osage County Election Board.
7. Discussion and action regarding the appointment of the alternate Democrat Board member of the Pittsburg County Election Board.
8. Discussion and action regarding the appointment of the Republican Board member of the Washington County Election Board.
9. Executive session for the purpose of confidential communication between the Board and its attorney relating to pending litigation , *Rex Lawhorn, State Chairman of the Americans Elect Party of Oklahoma, et al. v. Paul Ziriaux, Secretary of the State Election Board, et al.*, Case No. MA-111026, in the Oklahoma Supreme Court, State of Oklahoma, where, with the advice of its attorney, the Board determines that disclosure will seriously impair the ability of the Board to conduct litigation, pursuant to 25 O.S. 2011, 307 (B) (4).
10. Discussion of possible action relating to agenda item #9.
11. Discussion of future meetings.
12. Motion to adjourn.

Name of person posting this Notice: ROCHELLE BROOKS

(Signature)

Clerk, State Election Board
(Title)

Date: August 31, 2012

Time: 4:20 PM