

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 4, 2013, at 3:00 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 December 11, 2012.
2. Discussion and action regarding the resignation of the Secretary of the Muskogee County Election Board.
3. Discussion and action regarding the appointment of the Secretary of the Muskogee County Election Board.
4. Discussion and action regarding the polling place change in Haskell County.
5. Discussion of future meetings.
6. Motion to adjourn.

Name of person posting this Notice: ROCHELLE BROOKS

(Signature)

Clerk, State Election Board
(Title)

Date: January 3, 2013

Time: 1:35 PM