

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 5, 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 January 4, 2013.
2. Discussion and action regarding the vacancy in the office of the Secretary of the Custer County Election Board.
3. Discussion and action regarding the appointment of the Secretary of the Custer County Election Board to fill unexpired term.
4. Discussion and action regarding the appointment of County Election Board Secretaries for two-year terms beginning May 1, 2013, and ending April 30, 2015, pursuant to the provisions of 26 O.S. § 2-111.1.
5. Discussion and action regarding the appointment of the Democrat Board member of the Garfield County Election Board.
6. Discussion and action regarding the vacancy in the office of the Republican Board member of the Grant County Election Board.
7. Discussion and action regarding the appointment of the Republican Board member of the Grant County Election Board.
8. Discussion and action regarding the resignation of the Democrat Board member of the Harper County Election Board.
9. Discussion and action regarding the appointment of the Democrat Board member of the Harper County Election Board.
10. Discussion and action regarding the resignation of the alternate Republican Board member of the Muskogee County Election Board.
11. Discussion and action regarding the appointment of the alternate Republican Board member of the Muskogee County Election Board.
12. Discussion and action regarding the appointment of the Republican Board member of the Muskogee County Election Board.
13. Discussion and action regarding the resignation of the Democrat Board member of the Pontotoc County Election Board.
14. Discussion and action regarding the appointment of the Democrat Board member of the Pontotoc County Election Board.
15. Discussion and action regarding the resignation of the Republican Board member of the Rogers County Election Board.

16. Discussion and action regarding the appointment of the Republican Board member of the Rogers County Election Board.
17. Discussion and action regarding the appointment of the alternate Democrat Board member of the Washita County Election Board.
18. Discussion and action regarding the polling place change in Cleveland County.
19. Discussion and action regarding the polling place change in McClain County.
20. Discussion and action regarding the polling place change in Oklahoma County.
21. Discussion regarding the scheduling of future meetings and selection of the items to be placed on future agendas.
22. Motion to adjourn.

Name of person posting this Notice: ROCHELLE BROOKS

(Signature)

Clerk, State Election Board
(Title)

Date: _____

Time: _____