

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 25, 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 April 5, 2013.
2. As authorized by the Oklahoma Open Meeting Act in 25 O.S. Section 307(B)(1), an Executive Session may be held for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.

Pursuant to this provision, the Board proposes to hold an Executive Session for the purpose of discussing the appointments, disciplining or resignation of the County Election Board Secretaries for Carter, Kingfisher, McClain and Texas Counties.

- A. Vote on whether to hold Executive Session. Before it can be held, the Executive Session must be authorized by a majority vote of a quorum of members present and such vote must be recorded.
 - B. Designation of person to keep written minutes of Executive Session.
 - C. Executive Session.
 - D. Return to open meeting for possible vote or action on any matter discussed in the Executive Session.
3. In open Session, possible action and vote, if any, relating to matters discussed in Executive Session.
 4. Discussion and action regarding the appointments of County Election Board Secretaries for Carter, Kingfisher, McClain and Texas Counties 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 vacancy in the office of the Republican Board member of the Bryan County Election Board.
 6. Discussion and action regarding the appointment of the Republican Board member of the Bryan County Election Board.
 7. Discussion and action regarding the resignation of the Republican Board member of the Coal County Election Board.
 8. Discussion and action regarding the appointment of the Republican Board member of the Coal County Election Board.
 9. Discussion and action regarding the resignation of the alternate Democrat Board member of the Greer County Election Board.

