

## AGENDA FOR OKLAHOMA STATE ELECTION BOARD MEETING

As required by Title 25 of the Oklahoma Statutes, § 311, notice is hereby given that the Oklahoma State Election Board will hold a **Special** meeting, **April 21, 2014, at 8:30 a.m.**

The meeting will convene in **Room B-6**, State Capitol Building, Oklahoma City, Oklahoma, for consideration of agenda items 1 through 20. The meeting will then recess, move to, and reconvene at 9:30 a.m. in **Room 230, Second floor, Senate wing (North Hall)**, State Capitol Building, Oklahoma City, Oklahoma, to hear the Contests of Candidacy identified in agenda items 21 through 30.

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 4, 2014.
2. Discussion and action regarding the resignation of the Secretary of the Garfield County Election Board.
3. Discussion and action regarding the appointment of the Secretary of the Garfield County Election Board.
4. Discussion and action regarding the appointment of the Secretary of the Texas County Election Board.
5. Discussion and action regarding the resignation of the alternate Republican Board member of the Atoka County Election Board.
6. Discussion and action regarding the appointment of the alternate Republican Board member of the Atoka County Election Board.
7. Discussion and action regarding the appointment of the Republican Board member of the Canadian County Election Board.
8. Discussion and action regarding the resignation of the alternate Republican Board member of the Muskogee County Election Board.
9. Discussion and action regarding the appointment of the alternate Republican Board member of the Muskogee County Election Board.
10. Discussion and action regarding the appointment of the alternate Republican Board member of the Ottawa County Election Board.
11. Discussion and action regarding the resignation of the Democrat Board member of the Pottawatomie County Election Board.
12. Discussion and action regarding the resignation of the alternate Democrat Board member of the Pottawatomie County Election Board.
13. Discussion and action regarding the appointment of the Democrat Board member of the Pottawatomie County Election Board.
14. Discussion and action regarding the appointment of the alternate Democrat Board member of the Pottawatomie County Election Board.
15. Discussion and action regarding the resignation of the alternate Republican Board member of the Seminole County Election Board.
16. Discussion and action regarding the appointment of the alternate Republican Board member of the Seminole County Election Board.
17. Discussion and action regarding a requested polling place change in Oklahoma County.
18. Discussion with counsel:
  - A. The procedure for conducting Contests of Candidacy;
  - B. The Contests of Candidacy enumerated in items 22 through 29.

19. Discussion of future meetings.
20. **Recess meeting in order to move to Room 230, Second floor, Senate wing (North Hall), State Capitol Building, the room in which the Contests of Candidacy will be heard beginning at 9:30 a.m.**
21. **Reconvene meeting in Room 230, Second floor, Senate wing (North Hall), State Capitol Building, to conduct the Contests of Candidacy hearings.**
22. Hearing and decision in the Matter of the Contest of Candidacy of Bill Layden, Mills v. Layden, Cause No. 2014-01.
23. Hearing and decision in the Matter of the Contest of Candidacy of Orenthel Denson, Deason v. Denson, Cause No. 2014-02.
24. Hearing and decision in the Matter of the Contest of Candidacy of Josiah Stone, Payton v. Stone, Cause No. 2014-03.
25. Hearing and decision in the Matter of the Contest of Candidacy of Terry Autry, Wallace v. Autry, Cause No. 2014-04.
26. Hearing and decision in the Matter of the Contest of Candidacy of Charles Scott Loftis, Hermanson v. Loftis, Cause No. 2014-05.
27. Hearing and decision in the Matter of the Contest of Candidacy of Kimberly Ann Willis, Dorman v. Willis, Cause No. 2014-06.
28. Hearing and decision in the Matter of the Contest of Candidacy of Duston Joe Sills, Dorman v. Sills, Cause No. 2014-07.
29. Hearing and decision in the Matter of the Contest of Candidacy of Catherine Kay Gray, Bass v. Gray, Cause No. 2014-08.
30. Motion to adjourn.

Name of person posting this Notice: DAVID DUNN

David Dunn  
(Signature)

Clerk, Oklahoma State Election Board  
(Title)

Date: April 17, 2014

Time: 4:00 p.m.