

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 **Regular** meeting, **September 2, 2014, at 5:00 p.m.**

The place and address of the meeting will be **Room B-6**, State Capitol Building, 2300 N. Lincoln Blvd., 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 11, 2014.
2. Report by the Secretary and Certification of results in the Runoff Primary Election held August 26, 2014.
3. Discussion and action regarding the resignation of the Republican Board member of the Okfuskee County Election Board.
4. Discussion and action regarding the appointment of the Republican Board member of the Okfuskee County Election Board.
5. Discussion and action regarding the appointment of the alternate Republican Board member of the Okfuskee County Election Board.
6. Discussion and action regarding the appointment of the Republican Board member of the Ottawa County Election Board.
7. Discussion and action regarding the appointment of the alternate Republican Board member of the Ottawa County Election Board.
8. Discussion and action regarding the petition by Rogers County Election Board to locate the Precinct 660009 polling place in Precinct 660008, outside the precinct boundaries.
9. Discussion and action regarding the petition by Rogers County Election Board to locate the Precinct 660032 polling place in Precinct 660116, outside the precinct boundaries.
10. Discussion regarding the scheduling of future meetings and selection of the items to be placed on future agendas.
11. Other business.
12. Motion to adjourn.

Name of person posting this Notice: DAVID DUNN

David Dunn
(Signature)

Clerk, Oklahoma State Election Board
(Title)

Date: August 29, 2014

Time: 11:15 a.m.