

## 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, October 24, 2014, at 3:00 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 September 2, 2014.
2. Discussion and action regarding the resignation of the Secretary of the Comanche County Election Board.
3. Discussion and action regarding the appointment of the alternate Republican Board member of the Atoka County Election Board.
4. Discussion and action regarding the resignation of the Democrat Board member of the Greer County Election Board.
5. Discussion and action regarding the appointment of the Democrat Board member of the Greer County Election Board.
6. Discussion and action regarding the appointment of the alternate Democrat Board member of the Greer County Election Board.
7. Discussion and action regarding the resignation of the Democratic Board member of the Jefferson County Election Board.
8. Discussion and action regarding the appointment of the Democratic Board member of the Jefferson County Election Board.
9. Discussion regarding the scheduling of future meetings and selection of the items to be placed on future agendas.
10. Motion to adjourn.

Name of person posting this Notice: DAVID DUNN

David Dunn  
(Signature)

Clerk, Oklahoma State Election Board  
(Title)

Date: October 23, 2014

Time: 12:05 p.m.