

## REVISED 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, January 29, 2015, 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 November 19, 2014.
2. Discussion and action regarding the appointment of the Secretary of the Comanche County Election Board.
3. Discussion and action regarding the status and possible removal of the alternate Republican Board member of the Canadian County Election Board.
4. Discussion and action regarding the appointment of the alternate Republican Board member of the Canadian County Election Board.
5. Discussion and action regarding the resignation of the alternate Democrat Board member of the Canadian County Election Board.
6. Discussion and action regarding the appointment of the alternate Democrat Board member of the Canadian 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 status and possible removal of the Republican Board member of the Comanche County Election Board.
10. Discussion and action regarding the appointment of the Republican Board member of the Comanche County Election Board.
11. Discussion and action regarding the resignation of the Republican Board member of the Delaware County Election Board.
12. Discussion and action regarding the appointment of the Republican Board member of the Delaware County Election Board.
13. Discussion and action regarding the resignation of the Democrat Board member of the Ellis County Election Board.
14. Discussion and action regarding the appointment of the Democrat Board member of the Ellis County Election Board.
15. Discussion and action regarding the appointment of the alternate Democrat Board member of the Ellis County Election Board.
16. Discussion and action regarding the status and possible removal of the alternate Republican Board member of the Jefferson County Election Board.
17. Discussion and action regarding the appointment of the alternate Republican Board member of the Jefferson County Election Board.
18. Discussion and action regarding the petition by Canadian County Election Board to locate the Precinct 506 polling place outside the precinct boundaries.

19. Discussion and action regarding the petitions by Carter County Election Board to locate the Precinct 030 and Precinct 039 polling places outside the precinct boundaries.
20. Discussion and action regarding the petition by Seminole County Election Board to locate the Precinct 033 polling place outside the precinct boundaries.
21. Discussion and action regarding the petitions by Tulsa County Election Board to locate the Precinct 096, 101, 146, 404, and 802 polling places outside the precinct boundaries.
22. Discussion regarding the scheduling of future meetings and selection of the items to be placed on future agendas.
23. Motion to adjourn.

Name of person posting this Notice: DAVID DUNN

David Dunn  
(Signature)

Clerk, Oklahoma State Election Board  
(Title)

Date: January 28, 2015

Time: 9:40 a.m.