

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, **April 6, 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. Elect Chairman and Vice-Chairman, pursuant to the provisions of 26 O.S. § 2-101.7.
2. Discussion and action regarding the minutes of the meeting held January 29, 2015.
3. Discussion and action regarding the appointment of County Election Board Secretaries for two-year terms beginning May 1, 2015, and ending April 30, 2017, pursuant to the provisions of 26 O.S. § 2-111.1. (list attached)
4. Discussion and action regarding the resignation of the Secretary of the Pottawatomie County Election Board, effective June 1, 2015.
5. Discussion and action regarding the appointment of the Secretary of the Pottawatomie County Election Board, effective June 2, 2015.
6. Discussion and action regarding the resignation of the Democrat Board member of the Cherokee County Election Board.
7. Discussion and action regarding the appointment of the Republican Board member of the Delaware County Election Board.
8. Discussion and action regarding the resignation of the alternate Republican Board member of the Delaware County Election Board.
9. Discussion and action regarding the appointment of the alternate Republican Board member of the Delaware County Election Board.
10. Discussion and action regarding the resignation of the Republican Board member of the Greer County Election Board.
11. Consideration and action regarding the appointment of the Democrat County Election Board members and alternates for four-year terms beginning May 1, 2015, and ending April 30, 2019, pursuant to the provisions of 26 O.S. § 2-111. (list attached)
12. Consideration and action regarding the appointment of the Republican County Election Board members and alternates for the new terms beginning May 1, 2015, and ending April 30, 2019, pursuant to the provisions of 26 O.S. § 2-111. (list attached)
13. New business.
14. Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas.
15. Motion to adjourn.

Name of person posting this Notice: DAVID DUNN



(Signature)

Clerk, Oklahoma State Election Board
(Title)

Date: April 2, 2015

Time: 3:35 p.m.

Addendum to Agenda Item No. 3

Oklahoma State Election Board Regular Meeting, April 6, 2015

List of County Election Board Secretaries to be Appointed to a Two-Year Term beginning May 1, 2015

Secretary, Adair County	Secretary, Alfalfa County	Secretary, Atoka County
Secretary, Beaver County	Secretary, Beckham County	Secretary, Blaine County
Secretary, Bryan County	Secretary, Caddo County	Secretary, Canadian County
Secretary, Carter County	Secretary, Cherokee County	Secretary, Choctaw County
Secretary, Cimarron County	Secretary, Cleveland County	Secretary, Coal County
Secretary, Comanche County	Secretary, Cotton County	Secretary, Craig County
Secretary, Creek County	Secretary, Custer County	Secretary, Delaware County
Secretary, Dewey County	Secretary, Ellis County	Secretary, Garfield County
Secretary, Garvin County	Secretary, Grady County	Secretary, Grant County
Secretary, Greer County	Secretary, Harmon County	Secretary, Harper County
Secretary, Haskell County	Secretary, Hughes County	Secretary, Jackson County
Secretary, Jefferson County	Secretary, Johnston County	Secretary, Kay County
Secretary, Kingfisher County	Secretary, Kiowa County	Secretary, Latimer County
Secretary, LeFlore County	Secretary, Lincoln County	Secretary, Logan County
Secretary, Love County	Secretary, McClain County	Secretary, McCurtain County
Secretary, McIntosh County	Secretary, Major County	Secretary, Marshall County
Secretary, Mayes County	Secretary, Murray County	Secretary, Muskogee County
Secretary, Noble County	Secretary, Nowata County	Secretary, Okfuskee County
Secretary, Oklahoma County	Secretary, Okmulgee County	Secretary, Osage County
Secretary, Ottawa County	Secretary, Pawnee County	Secretary, Payne County
Secretary, Pittsburg County	Secretary, Pontotoc County	Secretary, Pottawatomie County
Secretary, Pushmataha County	Secretary, Roger Mills County	Secretary, Rogers County
Secretary, Seminole County	Secretary, Sequoyah County	Secretary, Stephens County
Secretary, Texas County	Secretary, Tillman County	Secretary, Tulsa County
Secretary, Wagoner County	Secretary, Washington County	Secretary, Washita County
Secretary, Woods County	Secretary, Woodward County	

Addendum to Agenda Item No. 11

Oklahoma State Election Board Regular Meeting, April 6, 2015

County Election Board DEMOCRAT Member Nominees and Alternate Nominees to be Appointed to a Four-Year Term beginning May 1, 2015, and ending April 30, 2019, for the following counties:

Adair County	Alfalfa County	Atoka County
Beaver County	Beckham County	Blaine County
Bryan County	Caddo County	Canadian County
Carter County	Cherokee County	Choctaw County
Cimarron County	Cleveland County	Coal County
Comanche County	Cotton County	Craig County
Creek County	Custer County	Delaware County
Dewey County	Ellis County	Garfield County
Garvin County	Grady County	Grant County
Greer County	Harmon County	Harper County
Haskell County	Hughes County	Jackson County
Jefferson County	Johnston County	Kay County
Kingfisher County	Kiowa County	Latimer County
LeFlore County	Lincoln County	Logan County
Love County	McClain County	McCurtain County
McIntosh County	Major County	Marshall County
Mayes County	Murray County	Muskogee County
Noble County	Nowata County	Okfuskee County
Oklahoma County	Okmulgee County	Osage County
Ottawa County	Pawnee County	Payne County
Pittsburg County	Pontotoc County	Pottawatomie County
Pushmataha County	Roger Mills County	Rogers County
Seminole County	Sequoyah County	Stephens County
Texas County	Tillman County	Tulsa County
Wagoner County	Washington County	Washita County
Woods County	Woodward County	

Addendum to Agenda Item No. 12

Oklahoma State Election Board Regular Meeting, April 6, 2015

County Election Board REPUBLICAN Member Nominees and Alternate Nominees to be Appointed to a Four-Year Term beginning May 1, 2015, and ending April 30, 2019, for the following counties:

Adair County	Alfalfa County	Atoka County
Beaver County	Beckham County	Blaine County
Bryan County	Caddo County	Canadian County
Carter County	Cherokee County	Choctaw County
Cimarron County	Cleveland County	Coal County
Comanche County	Cotton County	Craig County
Creek County	Custer County	Delaware County
Dewey County	Ellis County	Garfield County
Garvin County	Grady County	Grant County
Greer County	Harmon County	Harper County
Haskell County	Hughes County	Jackson County
Jefferson County	Johnston County	Kay County
Kingfisher County	Kiowa County	Latimer County
LeFlore County	Lincoln County	Logan County
Love County	McClain County	McCurtain County
McIntosh County	Major County	Marshall County
Mayes County	Murray County	Muskogee County
Noble County	Nowata County	Okfuskee County
Oklahoma County	Okmulgee County	Osage County
Ottawa County	Pawnee County	Payne County
Pittsburg County	Pontotoc County	Pottawatomie County
Pushmataha County	Roger Mills County	Rogers County
Seminole County	Sequoyah County	Stephens County
Texas County	Tillman County	Tulsa County
Wagoner County	Washington County	Washita County
Woods County	Woodward County	