

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, **April 14, 2015, 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 April 6, 2015.
2. Report by the Secretary and Certification of results of the Special Election in State Senate District No. 11, held April 7, 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. 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)
5. 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)
6. Discussion and action regarding the petitions by Cleveland County Election Board to locate the Precinct 044 and Precinct 086 polling places outside the precinct boundaries.
7. Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas.
8. Motion to adjourn.

Name of person posting this Notice: DAVID DUNN



(Signature)

Clerk, Oklahoma State Election Board

(Title)

Date: April 13, 2015

Time: 1:00 p.m.

Addendum to Agenda Item No. 3

Oklahoma State Election Board Special Meeting, April 14, 2015

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

Secretary, Haskell County

Addendum to Agenda Item No. 4

Oklahoma State Election Board Special Meeting, April 14, 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
Blaine County
Cherokee County
Coal County
Custer County
Garfield County
Grant County
Hughes County
Johnston County
Kiowa County
Lincoln County
McIntosh County
Mayes County
Okfuskee County
Pawnee County
Roger Mills County
Sequoyah County
Tulsa County
Washita County

Beaver County
Caddo County
Choctaw County
Cotton County
Delaware County
Garvin County
Harmon County
Jackson County
Kay County
Latimer County
Logan County
Major County
Murray County
Osage County
Payne County
Rogers County
Stephens County
Wagoner County
Woods County

Beckham County
Carter County
Cimarron County
Craig County
Ellis County
Grady County
Haskell County
Jefferson County
Kingfisher County
LeFlore County
McCurtain County
Marshall County
Noble County
Ottawa County
Pushmataha County
Seminole County
Tillman County
Washington County
Woodward County

Addendum to Agenda Item No. 5

Oklahoma State Election Board Special Meeting, April 14, 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	