

## 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 27, 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 April 14, 2015.
2. 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)
3. 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)
4. 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)
5. Report by the Secretary on 2015 election-related legislation.
6. Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas.
7. Motion to adjourn.

Name of person posting this Notice: DAVID DUNN

David Dunn  
(Signature)

Clerk, Oklahoma State Election Board  
(Title)

Date: April 24, 2015

Time: 10:08 a.m.

**Addendum to Agenda Item No. 2**

**Oklahoma State Election Board Special Meeting, April 27, 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. 3**

**Oklahoma State Election Board Special Meeting, April 27, 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	Beaver County	Caddo County
Carter County	Cherokee County	Cimarron County
Coal County	Cotton County	Craig County
Custer County	Garvin County	Grant County
Greer County	Harmon County	Haskell County
Jefferson County	Johnston County	Kay County
Latimer County	Lincoln County	Logan County
Marshall County	Murray County	Noble County
Okfuskee County	Ottawa County	Pawnee County
Payne County	Pushmataha County	Roger Mills County
Sequoyah County	Wagoner County	Washington County
Washita County	Woods County	Woodward County

**Addendum to Agenda Item No. 4**

**Oklahoma State Election Board Special Meeting, April 27, 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:**

Atoka County	Beckham County	Bryan County
Caddo County	Choctaw County	Cimarron County
Coal County	Cotton County	Creek County
Custer County	Dewey County	Ellis County
Greer County	Harmon County	Haskell County
Hughes County	Johnston County	Kay County
Kiowa County	Latimer County	Lincoln County
Love County	McClain County	Marshall County
Mayes County	Murray County	Nowata County
Okfuskee County	Oklahoma County	Osage County
Pawnee County	Payne County	Pittsburg County
Pontotoc County	Pottawatomie County	Rogers County
Seminole County	Sequoyah County	Texas County
Wagoner County	Washita County	