

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, May 5, 2015, at 4:30 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 27, 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. Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas.
4. Motion to adjourn.

Name of person posting this Notice: DAVID DUNN



(Signature)

Clerk, Oklahoma State Election Board

(Title)

Date: May 4, 2015

Time: 10:30 a.m.

Addendum to Agenda Item No. 2

Oklahoma State Election Board Special Meeting, May 5, 2015

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

Secretary, Haskell County