

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, December 22, 2015, at 9:30 a.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 possible action regarding the minutes of the meeting held December 15, 2015.
2. Discussion and possible action regarding the resignation of Callee Sander, the Secretary of the Dewey County Election Board.
3. Discussion and possible action regarding the appointment of Janette Nailon as the Secretary of the Dewey County Election Board.
4. Discussion and possible action regarding the appointment of Sharie Smith as the Secretary of the Major County Election Board.
5. Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas.
6. Motion to adjourn.

Name of person posting this Notice: DAVID DUNN



(Signature)

Clerk, Oklahoma State Election Board

(Title)

Date: December 21, 2015

Time: 9:00 a.m.