

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, **November 15, 2016, 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, 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 September 1, 2016.
2. Report by the Secretary, discussion, and possible action regarding the Certification of results in the Regular General Election held November 8, 2016.
3. Discussion and possible action regarding continued recognition of the Libertarian Party in Oklahoma, pursuant to 26 O.S. §1-109.
4. Discussion and possible action regarding the resignation of Glenda Martin, Secretary of the Ellis County Election Board.
5. Discussion and possible action regarding the appointment of the Secretary of the Ellis County Election Board (nominee's name not known at the time Agenda was posted).
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



(Signature)

Clerk, Oklahoma State Election Board

(Title)

Date: November 14, 2016

Time: 11:00 a.m.