

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 16, 2017, 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 possible action regarding the minutes of the meeting held April 18, 2017.
2. Report by the Secretary, discussion, and possible certification of results in the Special General Election for State Representative, District 28; the Special Republican Primary Election for State Representative, District 75; and the Special Democratic Primary Election for State Representative, District 75, held on May 9, 2017.
3. Discussion and possible action regarding the resignation of Vicki L. Turner, the Democrat Board member of the Cimarron County Election Board.
4. Discussion and possible action regarding the appointment of Paula White as the Democrat Board member of the Cimarron County Election Board.
5. Discussion and possible action regarding the appointment of Melissa Prather as the alternate Democrat Board member of the Cimarron County Election Board.
6. Discussion and possible action regarding the appointment of Joanna Ware as the alternate Democrat Board member of the Kay County Election Board.
7. Discussion and possible action regarding the resignation of Robert L. Ardiana, the Republican Board member of the Pontotoc County Election Board.
8. Discussion and possible action regarding the appointment of Frank Skidmore as the Republican Board member of the Pontotoc County Election Board.
9. Discussion and possible action regarding the petition by Tulsa County Election Board to locate the Precinct 720115 polling place outside the precinct boundaries.
10. Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas.
11. Motion to adjourn.

Name of person posting this Notice: DAVID DUNN



(Signature)

Clerk, Oklahoma State Election Board

(Title)

Date: May 15, 2017

Time: 3:20 p.m.