

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, **February 20, 2018, 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 on January 16, 2018.
2. Report by the Secretary, discussion, and possible action regarding the certification of results in the Special General Election for State Senator, District 27 (Unexpired Term), held on February 13, 2018.
3. Discussion and possible action regarding the resignation of Andrea Conner, the Secretary of the Osage County Election Board.
4. Discussion and possible action regarding the appointment of Kelly Chouteau as the Secretary of the Osage County Election Board, to become effective March 1, 2018.
5. Discussion and possible action regarding the resignation of Brock D. Russell, the Republican Board member of the Beaver County Election Board.
6. Discussion and possible action regarding the resignation of Elizabeth A. Drew, the alternate Republican Board member of the Bryan County Election Board.
7. Discussion and possible action regarding the resignation of Opal Shirley Stricklan, the Republican Board member of the Comanche County Election Board.
8. Discussion and possible action regarding the appointment of Ken Lowmiller as the Republican Board member of the Comanche County Election Board.
9. Discussion and possible action regarding the resignation of Tommy L. Lee, the Democrat Board member of the Creek County Election Board.
10. Discussion and possible action regarding the resignation of Gayle Phillips, the Democrat Board member of the Greer County Election Board.
11. Discussion and possible action regarding the appointment of Scott Shaw as the Democrat Board member of the Greer County Election Board.
12. Discussion and possible action regarding the resignation of Lois Taylor, the Republican Board member of the Greer County Election Board.
13. Discussion and possible action regarding the appointment of Sammy Banks as the Republican Board member of the Greer County Election Board.
14. Discussion and possible action regarding the resignation of Betty Thomas, the Republican Board member of the Latimer County Election Board.
15. Discussion and possible action regarding the appointment of Maureen McDaniels as the Republican Board member of the Latimer County Election Board.
16. Discussion and possible action regarding the resignation of Marlene Burbank-Jones, the Republican Board member of the Logan County Election Board.
17. Discussion and possible action regarding the resignation of Jason Smith, the Democrat Board member of the Stephens County Election Board.
18. Discussion and possible action regarding the appointment of Jim Holland as the Democrat Board member of the Stephens County Election Board
19. Discussion and possible action regarding the resignation of Ann Golden, the Democrat Board member of the Wagoner County Election Board.

20. Discussion and possible action regarding the resignation of Wes Robinson, the alternate Democrat Board member of the Wagoner County Election Board.
21. Discussion and possible action regarding the appointment of Wes Robinson as the Democrat Board member of the Wagoner County Election Board.
22. Discussion and possible action regarding the appointment of Ann Golden as the alternate Democrat Board member of the Wagoner County Election Board.
23. Discussion and possible action regarding the resignation of Tacia Stewart as the alternate Republican Board member of the Woods County Election Board.
24. Discussion and possible action regarding the appointment of Larry Schmidt as the alternate Republican Board member of the Woods County Election Board.
25. Discussion and possible action regarding the petition by the Mayes County Election Board to locate the Precinct 490311 polling place location outside the precinct boundaries.
26. Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas.
27. Motion to adjourn.

Name of person posting this Notice: DAVID DUNN

David Dunn
(Signature)

Clerk, Oklahoma State Election Board
(Title)

Date: February 16, 2018

Time: 2:00 p.m.