

AGENDA FOR OKLAHOMA STATE ELECTION BOARD MEETING

As required by Title 25 of the Oklahoma Statutes, § 311, notice is hereby given that the Oklahoma State Election Board will hold a **Special meeting, April 23, 2018, at 8:30 a.m.**

The meeting will convene in **Room B-6**, State Capitol Building, Oklahoma City, Oklahoma, for consideration of agenda items 1 through 6. The meeting will then recess, move to, and reconvene at approximately 9:00 a.m. in **Room 230, Second floor, Senate wing (North Hall)**, State Capitol Building, Oklahoma City, Oklahoma, to consider the remaining agenda items.

1. Call to Order, Roll Call, and confirmation of Quorum.
2. Discussion and possible action regarding the minutes of the meeting held March 13, 2018.
3. Discussion and possible action regarding the appointment of Anthony Pate as the alternate Republican Board member of the Bryan County Election Board.
4. Discussion and possible action regarding the resignation of Anthony M. Perna, the Democrat Board member of the Lincoln County Election Board.
5. Discussion and possible action regarding the resignation of Gary Lanham, the Republican Board member of the Osage County Election Board.
6. Discussion and possible action regarding the petition by the Tulsa County Election Board to locate the Precinct 720009 polling place location outside the precinct boundaries.
7. **Recess meeting in order to move to Room 230, Second floor, Senate wing (North Hall), State Capitol Building, the room in which the Contests of Candidacy will be heard beginning at approximately 9:00 a.m.**
8. **Reconvene meeting in Room 230, Second floor, Senate wing (North Hall), State Capitol Building, to conduct the Contests of Candidacy hearings.**
9. Initial announcements regarding contests of candidacy, contest procedure and docket call.

The Contests of Candidacy hearings identified in agenda items 10 through 24 may be taken in any order and will follow the following procedure:

- a. Board to review the petitions, answers, documents introduced into evidence, and hear testimony and/or oral arguments pertaining to the matter as deemed necessary by the Board.
 - b. Proposed executive session, if deemed necessary, to engage in deliberations or rendering a final or intermediate decision in the specific Cause pursuant to 25 O.S. § 307(B)(8):
 - i. Consideration of a motion and vote to enter into executive session pursuant to 25 O.S. § 307(B)(8).
 - ii. Discuss and deliberate the specific Cause pursuant to 25 O.S. § 307(B)(8).
 - iii. Vote to return to open session.
 - c. Board to take appropriate action as deemed necessary by roll call vote.
10. Hearing and decision in the Matter of the Contest of Candidacy of Josh Martin, Bush v. Martin, Cause No. 2018-01.

11. Hearing and decision in the Matter of the Contest of Candidacy of Delene Gilbert, Cleveland v. Gilbert, Cause No. 2018-02.
12. Hearing and decision in the Matter of the Contest of Candidacy of Donald Cole Gallup, Cleveland v. Gallup, Cause No. 2018-03.
13. Hearing and decision in the Matter of the Contest of Candidacy of Robert Eliot Sisson, Stallings v. Sisson, Cause No. 2018-04.
14. Hearing and decision in the Matter of the Contest of Candidacy of Shelley Brumbaugh, Ford v. Brumbaugh, Cause No. 2018-05.
15. Hearing and decision in the Matter of the Contest of Candidacy of Kevin McDugle, Mahoney v. McDugle, Cause No. 2018-06.
16. Hearing and decision in the Matter of the Contest of Candidacy of Jason Paul Smith, Wright v. Smith, Cause No. 2018-07.
17. Hearing and decision in the Matter of the Contest of Candidacy of Cindy Gaete, Blancett v. Gaete, Cause No. 2018-08.
18. Hearing and decision in the Matter of the Contest of Candidacy of Natalie Mai, Sloan v. Mai, Cause No. 2018-09.
19. Hearing and decision in the Matter of the Contest of Candidacy of Mike Hunter, Drummond v. Hunter, Cause No. 2018-10.
20. Hearing and decision in the Matter of the Contest of Candidacy of Todd Blackburn, Waldron v. Blackburn, Cause No. 2018-11.
21. Hearing and decision in the Matter of the Contest of Candidacy of Chris Harrison, House v. Harrison, Cause No. 2018-12.
22. Hearing and decision in the Matter of the Contest of Candidacy of Ajay Pittman, House v. Pittman, Cause No. 2018-13.
23. Hearing and decision in the Matter of the Contest of Candidacy of Oscar Loza Hoyos, Fugate v. Hoyos, Cause No. 2018-14.
24. Hearing and decision in the Matter of the Contest of Candidacy of Eddie Paul Hunter, Eidson v. Hunter, Cause No. 2018-15.
25. Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas.
26. Motion to adjourn.

Name of person posting this Notice: DAVID DUNN

David Dunn
(Signature)

Date: April 19, 2018

Clerk, Oklahoma State Election Board
(Title)

Time: 4:00 PM