

AMENDED 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 on **October 22, 2019**, at **5:00 p.m.**

The place and address of the meeting will be **Room G28**, 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 August 29, 2019.
2. Discussion and possible action regarding the resignation of Alexander P. Joseph, the Secretary of the Beckham County Election Board.
3. Discussion and possible action regarding the appointment of Sherron Manning as the Secretary of the Beckham County Election Board.
4. Discussion and possible action regarding the appointment of Amber Fanning as the Secretary of the Coal County Election Board, effective December 1, 2019.
5. Discussion and possible action regarding the appointment of Katrina Hughes as the Secretary of the Grady County Election Board.
6. Discussion and possible action regarding the resignation of Janis Stewart, the Secretary of the Johnston County Election Board, effective October 31, 2019.
7. Discussion and possible action regarding the appointment of B.J. Wheaton as the Secretary of the Johnston County Election Board, effective November 1, 2019.
8. Discussion and possible action regarding the resignation of Carole Hayes, the Secretary of the McIntosh County Election Board, effective December 31, 2019.
9. Discussion and possible action regarding the appointment of Janelle McKnight as the Secretary of the McIntosh County Election Board, effective January 1, 2020.
10. Discussion and possible action regarding the resignation of Pamela McBride, the Secretary of the Noble County Election Board, effective October 17, 2019.
11. Discussion and possible action regarding the appointment of Brenda Landes as the Secretary of the Noble County Election Board, effective October 18, 2019.
12. Discussion and possible action regarding a vacancy caused by the out-of-state relocation of Ranell Julie Hill, the alternate Democrat Board member of the Craig County Election Board.
13. Discussion and possible action regarding a vacancy caused by the out-of-county relocation of Ceciley Thomason-Murphy, the alternate Democrat Board member of the Delaware County Election Board.
14. Discussion and possible action regarding the appointment of Rosalyn Hall as the Democrat Board member of the Jackson County Election Board.
15. Discussion and possible action regarding the resignation of Paul D. Roan, the Democrat Board member of the Johnston County Election Board.
16. Discussion and possible action regarding the appointment of Stan Glenn Martin as the Democrat Board member of the Johnston County Election Board.
17. Discussion and possible action regarding the resignation of Dona Graham, the alternate Democrat Board member of the Johnston County Election Board.
18. Discussion and possible action regarding the appointment of Quentin Wade Stewart as the alternate Democrat Board member of the Johnston County Election Board.
19. Discussion and possible action regarding the resignation of Kristie Jackson, the Democrat Board member of the Kiowa County Election Board.
20. Discussion and possible action regarding the resignation of Jaimie Tollison, the alternate Democrat Board

member of the Noble County Election Board.

21. Discussion and possible action regarding the appointment of Tim Eggers as the alternate Democrat Board member of the Noble County Election Board.
22. Discussion and possible action regarding the resignation of Diana K. Hokit, the alternate Republican Board member of the Pittsburg County Election Board.
23. Discussion and possible action regarding the appointment of Jerry W. Mathiews as the alternate Republican Board member of the Pittsburg County Election Board.
24. Discussion and possible action regarding the appointment of Johnathan Summers as the alternate Republican Board member of the Pontotoc County Election Board.
25. Discussion and possible action regarding the resignation of Peggy Harwell, the Republican Board member of the Pottawatomie County Election Board.
26. Discussion and possible action regarding the vacancy caused by the erroneous appointment of Ann Golden as the alternate Democrat Board member of the Wagoner County Election Board.
27. Discussion and possible action regarding the petition by the Comanche County Election Board to locate the Precinct 160002 polling place location outside the precinct boundaries.
28. Discussion and possible action regarding the petition by the Comanche County Election Board to locate the Precinct 160030 polling place location outside the precinct boundaries.
29. Discussion and possible action regarding the petition by the Comanche County Election Board to locate the Precinct 160031 polling place location outside the precinct boundaries.
30. Discussion and possible action regarding Senate Bill 444's changes to the procedures for locating a polling place location outside the precinct boundaries.
31. Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas.
32. Motion to adjourn.

Name of person posting this Notice: DAVID DUNN

David Dunn
(Signature)

Clerk, Oklahoma State Election Board
(Title)

Date: October 21, 2019

Time: 4:45 p.m.