

## 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 **November 5, 2019, at 4:00 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 on October 22, 2019.
2. Discussion and possible action regarding the resignation of Ladonna J. Phillips, the Secretary of the Caddo County Election Board.
3. Discussion and possible action regarding the appointment of Joy Ferrell as the Secretary of the Caddo County Election Board.
4. Discussion and possible action regarding the appointment of Gregory Scott Graham as the alternate Republican Board member of the Alfalfa County Election Board.
5. Discussion and possible action regarding the appointment of Verna Brock as the alternate Democrat Board member of the Delaware County Election Board.
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

David Dunn  
(Signature)

Clerk, Oklahoma State Election Board  
(Title)

Date: November 4, 2019

Time: 2:00 p.m.