

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 **February 20, 2020, 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 November 5, 2019.
2. Discussion and possible action regarding the appointment of Sharon Kay Dowty as the alternate Democrat Board member of the Adair County Election Board.
3. Discussion and possible action regarding the resignation of Vera Floyd, the Democrat Board member of the Beaver County Election Board.
4. Discussion and possible action regarding the appointment of the Democrat Board member of the Beaver County Election Board (nominee's name not known at time of posting).
5. Discussion and possible action regarding the appointment of Michael Wade Smith as the Democrat Board member of the Beckham County Election Board.
6. Discussion and possible action regarding the appointment of Norma Jean Jones as the alternate Democrat Board member of the Beckham County Election Board.
7. Discussion and possible action regarding the resignation of Donna German, the alternate Republican Board member of the Beckham County Election Board.
8. Discussion and possible action regarding the resignation of Jared Deck, the alternate Democrat Board member of the Cleveland County Election Board.
9. Discussion and possible action regarding the appointment of Melissa Gill as the alternate Democrat Board member of the Cleveland County Election Board.
10. Discussion and possible action regarding the resignation of Verne Horsley, the alternate Republican Board member of the Cleveland County Election Board.
11. Discussion and possible action regarding the appointment of Joe Love as the alternate Republican Board member of the Cleveland County Election Board.
12. Discussion and possible action regarding the resignation of Peggy Kunneman, the Republican Board member of the Kingfisher County Election Board.
13. Discussion and possible action regarding the appointment of Anna States as the Republican Board member of the Kingfisher County Election Board.
14. Discussion and possible action regarding the resignation of James A. Huff, the Democrat Board member of the Oklahoma County Election Board.
15. Discussion and possible action regarding the appointment of Jana Harkins as the Democrat Board member of the Oklahoma County Election Board.
16. Discussion and possible action regarding the appointment of Marcia Kruse as the Democrat Board member of the Ottawa County Election Board.
17. Discussion and possible action regarding the resignation of Ansel "Zane" Harshbarger, the alternate Democrat Board member of the Pawnee County Election Board.
18. Discussion and possible action regarding the appointment of Tanya Mitschke as the alternate Republican Board member of the Rogers County Election Board.
19. Discussion and possible action regarding the resignation of Steven Nelson, the alternate Democrat Board member of the Seminole County Election Board.
20. Discussion and possible action regarding the appointment of Todd Gregory Holliday as the alternate

Democrat Board member of the Seminole County Election Board.

21. Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas.
22. Motion to adjourn.

Name of person posting this Notice: DAVID DUNN

David Dunn
(Signature)

Clerk, Oklahoma State Election Board
(Title)

Date: February 19, 2020

Time: 3:00 p.m.