

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 **April 20, 2020, at 11:00 A.M.**

The place and address of the meeting will be Room G41 (SEB Multipurpose Room), Jim Thorpe Building, SW of the State Capitol Building, 2101 N. Lincoln Blvd., Oklahoma City, Oklahoma 73105. **The Special meeting will be available for viewing by the press and public online at the following Live Broadcast Link: <https://www.ok.gov/elections/livestream.html>.**

This Special meeting is being held consistent with the amendments to the Open Meeting Act, 25 O.S. 2011, § 301 *et seq.*, signed into law by Gov. J. Kevin Stitt on Wednesday, March 18, 2020. See Senate Bill No. 661, 2020 O.S.L 3, § 3.

Members of the Board and Alternates will be appearing as follows:

Mr. Tom Montgomery, Chairman	Attending via Videoconference
Dr. Tom Mauldin, Vice-Chairman	Attending via Teleconference
Ms. Heather Cline, Member	Attending via Videoconference
Mr. Jerry Buchanan, Alternate Member	Attending via Videoconference
Ms. Debi Thompson, Alternate Member	Attending via Videoconference

IN THE EVENT ELECTRONIC COMMUNICATIONS ARE LOST OR COMPROMISED OR LIVESTREAMING IS INTERRUPTED DURING THE MEETING, THE OKLAHOMA STATE ELECTION BOARD WILL TEMPORARILY RECESS IN ORDER FOR TECHNICAL DIFFICULTIES TO BE RESOLVED.

The Board may discuss, vote to approve, 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 March 10, 2020.
2. Discussion and possible action regarding the resignation of Doyleene Cunningham, the Secretary of the Garvin County Election Board.
3. Discussion and possible action regarding the appointment of Gayla Dean as the Secretary of the Garvin County Election Board, effective May 1, 2020.
4. Discussion and possible action regarding the resignation of Cheryl Anderson, the alternate Democrat Board member of the Grady County Election Board.
5. Discussion and possible action regarding the appointment of Pat Paradise as the Republican Board member of the Logan County Election Board.
6. Discussion and possible action regarding the resignation of Karmin Grider, the alternate Republican Board member of the Logan County Election Board.
7. Discussion and possible action regarding the appointment of Charlie Meadows as the alternate Republican Board member of the Logan County Election Board.
8. Discussion and possible action regarding the resignation of Suellen Meador, the Democrat Board member of the McIntosh County Election Board.
9. Discussion and possible action regarding the appointment of R. Stan Anthis as the Republican Board member of the Muskogee County Election Board.
10. Review by the Secretary and legal counsel of the process and procedures for contest of candidacy hearings.
11. Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas.
12. Motion to adjourn.

Name of person posting this Notice: DAVID DUNN



Clerk, Oklahoma State Election Board

Date: April 17, 2020

Time: 10:00 A.M.