

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 Virtual **Regular** meeting on **July 7, 2020, at 5:00 P.M.**

The place and address of the meeting will be State Election Board, Room G41, SEB Multipurpose Room, Jim Thorpe Building, 2101 N. Lincoln Blvd., Oklahoma City, Oklahoma 73105. **The Virtual Regular meeting will be available for viewing by the press and public online at the following Live Broadcast Link: www.ok.gov/elections/livestream.html. (the link must be typed in all small letters)**

This Virtual Regular 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 will be appearing as follows:

Mr. Tom Montgomery, Chairman	Attending Via Videoconference
Dr. Tim Mauldin, Vice-Chairman	Attending Via Teleconference
Ms. Heather Cline, 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 on May 12, 2020.
2. Report by the Secretary, discussion, and possible action regarding the certification of results in the Primary Election held on June 30, 2020.
3. Discussion and possible action regarding the appointment of Chester Taylor as the Democrat Board member of the Caddo County Election Board.
4. Discussion and possible action regarding the resignation of Wilson Daingkau, the alternate Democrat Board member of the Caddo County Election Board.
5. Discussion and possible action regarding the appointment of Jerry Marcum as the alternate Democrat Board member of the Caddo County Election Board.
6. Discussion and possible action regarding the resignation of Stephanie H. Fraker, the Democrat Board member of the Canadian County Election Board.
7. Discussion and possible action regarding the resignation of Shirley B. Burton, the alternate Democrat Board member of the Canadian County Election Board.
8. Discussion and possible action regarding the appointment of Shirley B. Burton as the Democrat Board member of the Canadian County Election Board.
9. Discussion and possible action regarding the resignation of Loretta Roberson, the Democrat Board member of the Grady County Election Board.
10. Discussion and possible action regarding the vacancy caused by the move out-of-state of Nikki McKimney, the alternate Republican Board member of the LeFlore County Election Board.
11. Discussion and possible action regarding the appointment of Charlie Meadows as the alternate Republican member of the Logan County Election Board.
 - (a) Discussion and possible action to take the appointment from the table.
 - (b) Discussion and possible action regarding the appointment.
12. Discussion and possible action regarding any New Business that may come before the Board. "New Business" means any matter not known about or which could not have been reasonably foreseen prior to the time of posting. 25 O.S.2011, §311(A)(10).
13. Discussion regarding the scheduling of future meetings and requests for items to be placed on future

agendas.

14. Motion to adjourn.

Name of person posting this Notice: DAVID DUNN

David Dunn Clerk, Oklahoma State Election Board
(Signature) (Title)

Date: July 6, 2020

Time: 1:30 P.M.