

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 **Special** meeting on **August 4, 2020**, at **4:00 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 Special 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 lowercase (small) letters)

This Virtual 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 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 July 7, 2020.
2. Discussion and possible action regarding the appointment of Chester Taylor as the Democrat Board member of the Caddo County Election Board.
3. Discussion and possible action regarding the resignation of Wilson Daingkau, the alternate Democrat Board member of the Caddo County Election Board.
4. Discussion and possible action regarding the appointment of Jerry Marcum as the alternate Democrat Board member of the Caddo County Election Board.
5. Discussion and possible action regarding the appointment of Dennis R. Purifoy as the alternate Democrat Board member of the Canadian County Election Board.
6. Discussion and possible action regarding the resignation of Joshua R. Kraft, the Republican Board member of the Garvin County Election Board.
7. Discussion and possible action regarding the appointment of Mary Bogan as the Republican Board member of the Garvin County Election Board.
8. Discussion and possible action regarding the appointment of Franci M. Fullerton as the alternate Republican Board member of the Garvin County Election Board.
9. Discussion and possible action regarding the resignation of Stan G Martin, the Democrat Board member of the Johnston County Election Board.
10. Discussion and possible action regarding the appointment of Rex Morrell as the Democrat Board member of the Johnston County Election Board.
11. Discussion and possible action regarding the resignation of Maureen J. McDaniel, the Republican Board member of the Latimer County Election Board.
12. Discussion and possible action regarding the appointment of the Republican Board member of the Latimer County Election Board (nominee's name not known at the time of posting).
13. Discussion and possible action regarding the resignation of Richard K. Gradel, the alternate Republican Board member of the Tulsa County Election Board.
14. Discussion and possible action regarding the appointment of Robert Jack as the alternate Republican member of the Tulsa County Election Board.

- 15. Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas.
- 16. Motion to adjourn.

Name of person posting this Notice: DAVID DUNN

David Dunn
(Signature)

Clerk, Oklahoma State Election Board
(Title)

Date: July 31, 2020

Time: 4:00 P.M.