

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 **September 1, 2020**, at **5:00 P.M.**

The place and address of the meeting will be **Room G28**, State Capitol Building, 2300 N. Lincoln Blvd., Oklahoma City, OK 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.** (Note: the above link must be typed in all lowercase letters in your browser)

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 August 4, 2020.
2. Report by the Secretary, discussion, and possible action regarding the certification of results in the Runoff Primary Election held on August 25, 2020, except for certification of State Senate, District 5.
3. Discussion and possible action regarding the resignation of Sherri Jacobs, the Secretary of the Tillman County Election Board.
4. Discussion and possible action regarding the appointment of Vonnie Bergman as the Secretary of the Tillman County Election Board.
5. Discussion and possible action regarding the resignation of Carolyn Wallace, the Republican Board member of the Carter County Election Board.
6. Discussion and possible action regarding the appointment of David Plesher as the Republican Board member of the Carter County Election Board.
7. Discussion and possible action regarding the resignation of Nina Frazier, the Democrat Board member of the Craig County Election Board.
8. Discussion and possible action regarding the appointment of Raymond T. Claggett as the Democrat Board member of the Craig County Election Board.
9. Discussion and possible action regarding the appointment of Mack Miller as the alternate Democrat Board member of the Dewey County Election Board.
10. Discussion and possible action regarding the resignation of Linda H. Ford, the Republican Board member of the Greer County Election Board.
11. Discussion and possible action regarding the appointment of the Republican Board member of the Greer County Election Board (nominee's name not known at time of posting).
12. Discussion and possible action regarding the appointment of Larry Hall as the alternate Republican Board member of the LeFlore County Election Board.
13. Discussion and possible action regarding the appointment of Donna J. Ashley as the alternate Republican Board member of the Oklahoma County Election Board.
14. Discussion and possible action regarding the resignation of Elaine Courtright, the alternate Democrat Board member of the Payne County Election Board.

15. Discussion and possible action regarding the appointment of Dennis Bertholf as the alternate Democrat Board member of the Payne County Election Board.
16. Discussion and possible action regarding the resignation of Peggy Melton, the alternate Democrat Board member of the Pushmataha County Election Board.
17. Discussion and possible action regarding the appointment of Jack Matthews as the alternate Democrat Board member of the Pushmataha County Election Board.
18. 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).
19. Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas.
20. Motion to adjourn.

Name of person posting this Notice: DAVID DUNN



(Signature)

Clerk, Oklahoma State Election Board

(Title)

Date: August 31, 2020

Time: 2:30 P.M.