

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 **Tuesday, October 13, 2020, at 3:00 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 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. (Note: the above link must be typed in all lowercase letters in your browser)**

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 September 1, 2020.
2. Discussion and possible action regarding the minutes of the meeting held on September 4, 2020.
3. Discussion and possible action regarding the resignation of Don Covington, the Republican Board member of the Choctaw County Election Board.
4. Discussion and possible action regarding the appointment of Chris Lynch as the Republican Board member of the Choctaw County Election Board.
5. Discussion and possible action regarding the appointment of David Zachary as the Republican Board member of the Greer County Election Board.
6. Discussion and possible action regarding the appointment of Stacey Greb as the alternate Republican Board member of the Greer County Election Board.
7. Discussion and possible action regarding the appointment of David Glover as the alternate Democrat Board member of the Oklahoma County Election Board.
8. Discussion and possible action regarding the resignation of Carri L. Parks, the alternate Democrat Board member of the Pittsburg County Election Board.
9. Discussion and possible action regarding the appointment of Peggy DeFrance as the alternate Democrat Board member of the Pittsburg County Election Board.
10. Discussion and possible action regarding the appointment of Don Stivers as the alternate Republican Board member of the Washington County Election Board.
11. Discussion and possible action regarding the resignation of Karla Horn, the Democrat Board member of the Woods County Election Board.
12. Discussion and possible action regarding the resignation of Lynn Arden Chaffee, the alternate Democrat Board member of the Woods County Election Board.
13. Discussion and possible action regarding the appointment of Lynn Arden Chaffee as the Democrat Board member of the Woods County Election Board.
14. Discussion and possible action regarding the appointment of Vonda Kay Knabe as the alternate Democrat Board member of the Woods 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: October 12, 2020

Time: 2:00 P.M.