

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 **Friday, May 14, 2021, at 3:00 P.M.**

The Virtual Special meeting will be held and live broadcast from Room G41 (State Election Board Multipurpose Room), Jim Thorpe Building, 2101N. Lincoln Blvd., Oklahoma City, Oklahoma.

The Virtual Special meeting will be available for viewing by the press and public online at the following Live Broadcast Link: <https://oklahoma.gov/elections/media/livestream.html>.

This Virtual Special meeting is being held consistent with the amendments to the Open Meeting Act, 25 O.S. 2011, § 307.1 et seq., signed into law by Gov. J. Kevin Stitt on Wednesday, February 10, 2021. See 2021 O.S.L. 1, Senate Bill No. 1031.

Members of the Board will be appearing as follows:

Mr. Tom Montgomery, Chairman	Attending Via Videoconference
Dr. Tim Mauldin, Vice-Chairman	Attending Via Teleconference
Heather Cline, Member	Attending Via Videoconference

Accompanying virtually to assist the Board will be: Secretary of the State Election Board Paul Ziriaux, Assistant Secretary Pam Slater, Assistant Secretary Designate Rusty Clark, In-House Counsel Rachel Rogers, and Legal Counsel to the Board Assistant Attorney General Thomas R. Schneider.

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.

To the extent not set forth below, the Board may discuss, not discuss, vote to approve, vote to disapprove, take other action on any item listed, or reorder any item on this Agenda. Any item listed on the Agenda for discussion in Executive Session and subsequent action after Executive Session may be discussed and acted on in Open Session.

For any Executive Sessions held, the members will attend as follows:

Mr. Tom Montgomery, Chairman	Attending Via Videoconference
Dr. Tim Mauldin, Vice-Chairman	Attending Via Teleconference
Heather Cline, Member	Attending Via Videoconference

Following is a list of the business to be conducted:

1. Discussion and possible action regarding the minutes of the Special Meeting held on April 27, 2021.
2. Possible Executive Session pursuant to 25 O.S. 2011, §307(B)(1), to discuss the appointment of Karen Ford as the Secretary of the Latimer County Election Board, effective June 1, 2021.
 - a. Motion and vote to enter Executive Session
 - b. Discussion in Executive Session
 - c. Motion and vote to return to Open Session
 - d. In Open Session, possible action and vote, if any, on matters discussed in Executive Session.
3. Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas.
4. Motion to adjourn.

Name of Person posting this Notice: RUSTY CLARK



Asst. Secretary Designate, Oklahoma State Election Board

Date: May 13, 2021

Time: 9:00 A.M.