

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 **Special meeting, August 19, 2021, at 2:00 P.M.**

The place and address of the meeting will be **Room G28, State Capitol Building, 2300 N. Lincoln Blvd., Oklahoma City, Oklahoma 73105.** The meeting will be available for viewing by the press and general public online at the following Live Broadcast Link: www.ok.gov/elections/livestream.html. (Note: To work properly, the link **MUST** be typed in all lowercase letters)

The Board may discuss, vote to approve, vote to 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 May 14, 2021.
2. Discussion and possible action regarding the appointment of Terri Meinert as the Secretary of the Kiowa County Election Board.
3. Discussion and possible action regarding the resignation of Sarilea Combs, the alternate Republican Board member of the Atoka County Election Board.
4. Discussion and possible action regarding the appointment of Sarilea Combs as the Republican Board member of the Atoka County Election Board.
5. Discussion and possible action regarding the appointment of Reta Watson as the alternate Republican Board member of the Atoka County Election Board.
6. Discussion and possible action regarding the resignation of Chance Wimberley, the Democrat Board member of the Bryan County Election Board.
7. Discussion and possible action regarding the appointment of Gloria Hodge as the Democrat Board member of the Bryan County Election Board.
8. Discussion and possible action regarding the appointment of Barbara Rackley as the alternate Democrat Board member of the Bryan County Election Board.
9. Discussion and possible action regarding the appointment of Gala C Griffiths as the alternate Democrat Board member of the Caddo County Election Board.
10. Discussion and possible action regarding the resignation of Shirley Estes, the Republican Board member of the Johnston County Election Board.
11. Discussion and possible action regarding the appointment of Gay Dawn Harris as the alternate Republican Board member of the McIntosh County Election Board.
12. Discussion and possible action regarding the appointment of Melissa A. Clymer as the alternate Republican Board member of the Osage County Election Board.
13. Discussion and possible action regarding the resignation of Marveda Parman, the alternate Democrat Board member of the Roger Mills County Election Board.
14. Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas.
15. Motion to adjourn.

Name of person posting this Notice: DAVID DUNN



(Signature)

Clerk, Oklahoma State Election Board
(Title)

Date: August 17, 2021
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Time: 10:00 A.M.
