

## 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, **November 30, 2021, at 1:30 P.M.**

The place and address of the meeting will be **Room G41** (SEB Multipurpose Room), State Election Board, **Jim Thorpe Building, 2101 N. Lincoln Blvd.**, Oklahoma City, Oklahoma 73105. The meeting will also be available for viewing by the press and general public online at the following Live Broadcast Link: <https://oklahoma.gov/elections/media/livestream.html>

The Board may discuss, vote to approve, vote to disapprove, or take other action on any item listed on this Agenda. Any Agenda item listed 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 August 19, 2021.
2. Discussion and possible action regarding the resignation of Leah Jones, the Secretary of the Washita County Election Board.
3. Discussion and possible action regarding the appointment of Jennifer Barnette as the Secretary of the Washita County Election Board.
4. Discussion and possible action regarding the resignation of Sandra Koehn, the Secretary of the Woods County Election Board.
5. Discussion and possible action regarding the appointment of Holly Blevins as the Secretary of the Woods County Election Board.
6. Discussion and possible action regarding the resignation of Chris P. Lynch, the Republican Board member of the Choctaw County Election Board.
7. Discussion and possible action regarding the appointment of Doug McClure as the Republican Board member of the Choctaw County Election Board.
8. Discussion and possible action regarding the resignation of Nancy Toomey, the Democratic Board member of the Creek County Election Board.
9. Discussion and possible action regarding the appointment Sandie Howard as the Democrat Board member of the Creek County Election Board.
10. Discussion and possible action regarding the resignation of Harlan R. Hinds, the alternate Democrat Board member of the Creek County Election Board.
11. Discussion and possible action regarding the appointment of Charles E. Threadgill as the alternate Democrat Board member of the Creek County Election Board.
12. Review, discussion, and possible action regarding the notification from the Secretary and Democratic Member of the Johnston County Election Board and the vacancy for the office of the Republican member of the Johnston County Election Board pursuant to Okla. Stat. tit. 26, §2-111.
13. Discussion and possible action regarding the resignation of Janet Trentham, the Republican Board member of the Kiowa County Election Board.
14. Review, discussion, and possible action pursuant to 26 O.S. §2-114 regarding the ineligibility of Dottie Bennett to serve as the Democratic Board member of the Okfuskee County Election Board and possible declaration of vacancy.
15. Discussion and possible action regarding the resignation of Theo L. Crawley, the alternate Democrat Board member of the Okfuskee County Election Board.
16. Discussion and possible action regarding the appointment of Theo L. Crawley as the Democrat Board member of the Okfuskee County Election Board.
17. Discussion and possible action regarding the appointment of Reba Garrison as the alternate Democrat Board member of the Okfuskee County Election Board.

18. Discussion and possible action regarding the resignation of Dell Six, the Democrat Board member of the Okmulgee County Election Board.
19. Discussion and possible action regarding the appointment of Rose Lynch as the Democrat Board member of the Okmulgee County Election Board.
20. Discussion and possible action regarding the appointment of Bobbie Jean Powell as the alternate Democrat Board member of the Okmulgee County Election Board.
21. Discussion and possible action regarding the resignation of James (Jim) Martin, the alternate Republican Board member of the Okmulgee County Election Board.
22. Discussion and possible action regarding the appointment of Janice Edmonds as the alternate Republican Board member of the Okmulgee County Election Board.
23. Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas.
24. Motion to adjourn.

Name of person posting this Notice: DAVID DUNN

David Dunn

(Signature)

Clerk, Oklahoma State Election Board

(Title)

Date: November 24, 2021

Time: 10:00 A.M.