

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, **January 26, 2022, 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>

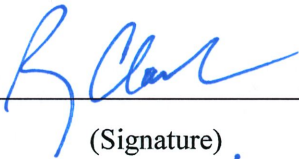
The Board may discuss, vote to approve, vote to disapprove, or take other action on any item listed on this Agenda. Any Agenda item listed for discussion in Executive Session may be discussed in Open Session.

Following is a list of the business to be conducted:

1. Discussion and possible action regarding the minutes of the meeting held on November 30, 2021.
2. Discussion and possible action regarding the resignation of Jody Helm, the Secretary of the Garfield County Election Board.
3. Discussion and possible action regarding the appointment of Coulten Cue as the Secretary of the Garfield County Election Board.
4. Discussion and possible action regarding the resignation of Kelly Stein, the Secretary of the Alfalfa County Election Board.
5. Discussion and possible action regarding the resignation of Charles E. Threadgill, the alternate Democrat Board member of the Creek County Election Board.
6. Discussion and possible action regarding the appointment of Philip James Schultz as the alternate Democrat Board member of the Creek County Election Board.
7. Discussion and possible action regarding the resignation of Jo Ann Knight, the Democratic Boardmember of the Jefferson County Election Board.
8. Discussion and possible action regarding the vacancy created by the death of Shirley Neal, the Democrat Board member of the Kay County Election Board.
9. Discussion and possible action regarding the resignation of JoAnna Ware, the alternate Democrat Board member of the Kay County Election Board.
10. Discussion and possible action regarding the appointment of JoAnna Ware as the Democrat Board member of the Kay County Election Board.
11. Discussion and possible action regarding the appointment of Amy Mueggr as the alternate Democrat Board member of the Kay County Election Board.
12. Discussion and possible action regarding the resignation of Robert Lee James, the Republican Board member of the Kay County Election Board.
13. Discussion and possible action regarding the resignation of Susan J. Smith, the alternate Democratic Board member of the Kiowa County Election Board.
14. Discussion and possible action regarding the appointment of Susan J. Smith as the Democratic Boardmember of the Kiowa County Election Board.
15. Discussion and possible action regarding the appointment of Lee Chadrick as the alternate Democrat Board member of the Kiowa County Election Board.
16. Discussion and possible action regarding the appointment of Allison Sherele as the Republican Board member of the Kiowa County Election Board.
17. Discussion and possible action regarding the appointment of Sheryl Hanna as the alternate Republican Board member of the Kiowa County Election Board.

18. Discussion and possible action regarding the resignation of Alan Rogers, the Republican Board member of the Pottawatomie County Election Board.
19. Discussion and possible action regarding the resignation of Beth Pearce, the alternate Republican Board member of the Seminole County Election Board.
20. Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas.
21. Motion to adjourn.

Name of person posting this Notice:



(Signature)

Assistant Secretary, Oklahoma State
Election Board

(Title)

Date: 1/25/2022

Time: 9:55 AM