

AMENDED 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 on **March 10, 2022, at 4:00 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 January 26, 2022
2. Discussion and possible action regarding the appointment of Stephanie Jantz as the Secretary of the Alfalfa County Election Board, effective March 21, 2022.
3. Discussion and possible action regarding the resignation of Carol Carrell, the Secretary of the Woodward County Election Board, effective April 1, 2022.
4. Discussion and possible action regarding the appointment of Connie Wilcox as the Secretary of the Woodward County Election Board, effective April 1, 2022.
5. Discussion and possible action regarding the resignation of Sierra Martinez, the Secretary of the Texas County Election Board.
6. Discussion and possible action regarding the appointment of Margo Thompson as the Secretary of the Texas County Election Board, effective immediately.
7. Discussion and possible action regarding the resignation of Coralie Taylor, the Republican Board member of the Bryan County Election Board.
8. Discussion and possible action regarding the resignation of Bruce A. Sheppard, the alternate Republican Board member of the Bryan County Election Board.
9. Discussion and possible action regarding the appointment of Bruce A. Sheppard as the Republican Board member of the Bryan County Election Board.
10. Discussion and possible action regarding the appointment of Coralie Taylor as the alternate Republican Board member of the Bryan County Election Board.
11. Discussion and possible action regarding the appointment of Terry Thompson as the Republican Board member of the Kay County Election Board.
12. Discussion and possible action regarding the appointment of John Hobbs as the alternate Republican Board member of the Kay County Election Board.
13. Discussion and possible action regarding the appointment of Trent Daniel as the Republican Board member of the Love County Election Board.
14. Discussion and possible action regarding the resignation of Sharon Ward, the Democrat Board member of the Major County Election Board.
15. Discussion and possible action regarding the appointment of Frances Quiring as the Democrat Board member of the Major County Election Board.
16. Discussion and possible action regarding the appointment of Nicholas Dingus as the Republican Board member of the Pottawatomie County Election Board.
17. Discussion and possible action regarding the resignation of Robert (Bob) Jack, the alternate Republican Board member of the Tulsa County Election Board.
18. Discussion and possible action regarding the appointment of Donald W. Tiemann as the alternate Republican Board member of the Tulsa County Election Board.

- 19. Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas.
- 20. Motion to adjourn.

Name of person posting this Notice: DAVID DUNN

David Dunn
(Signature)

Clerk, Oklahoma State Election Board
(Title)

Date: March 9, 2022

Time: 3:00 P.M.