

## 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 **Regular** meeting on **July 5, 2022, at 5:00 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 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 April 25, 2022.
2. Discussion and possible action regarding the minutes of the meeting held on May 11, 2022.
3. Report by the Secretary, discussion, and possible action regarding the certification of results in the Primary Election held on June 28, 2022.
4. Discussion and possible action regarding the resignation of Trena Whitson, the Secretary of the Ellis County Election Board, effective August 31, 2022.
5. Discussion and possible action regarding the appointment of Tasha Hoskins as the Secretary of the Ellis County Election Board, effective September 1, 2022.
6. Discussion and possible action regarding the appointment of Summer Bryant as the Secretary of the Marshall County Election Board, effective July 30, 2022.
7. Discussion and possible action pursuant to 26 O.S. § 2-111 regarding Paula McNulty, the Democrat Board member of the Kingfisher County Election Board, who has missed five consecutive CEB meetings due to illness.
8. Discussion and possible action regarding the resignation of Cassandra Smith, the alternate Democrat Board member of the Kingfisher County Election Board.
9. Discussion and possible action regarding the appointment of Cassandra Smith as the Democrat Board member of the Kingfisher County Election Board.
10. Discussion and possible action regarding the appointment Jacquelyn Pope as the alternate Democrat Board member of the Kingfisher County Election Board.
11. Discussion and possible action regarding the appointment of DeNay Burriss as the Democrat Board member of the LeFlore County Election Board.
12. Discussion and possible action regarding the resignation of Bruce Short, the alternate Republican Board member of the McCurtain County Election Board.
13. Discussion and possible action regarding the appointment of Timothy Jay Rogers as the alternate Republican Board member of the McCurtain County Election Board.
14. Discussion and possible action regarding the resignation of Elaine Howe, the alternate Democrat Board member of the Murray County Election Board.
15. Discussion and possible action regarding the appointment of Elaine Howe as the Democrat Board member of the Murray County Election Board.
16. Discussion and possible action regarding the appointment of Jack Kelly as the alternate Democrat Board member of the Murray County Election Board.
17. Discussion and possible action regarding the resignation of Jack Matthews, the alternate Democrat Board member of the Pushmataha County Election Board.
18. Discussion and possible action regarding the appointment of Wendy Taylor as the alternate Democrat Board member of the Pushmataha County Election Board.

19. Discussion and possible action regarding the appointment of Jadee Hoskison as the alternate Republican Board member of the Seminole County Election Board.
20. New Business.
21. Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas.
22. Motion to adjourn.

Name of person posting this Notice: DAVID DUNN



(Signature)

Clerk, Oklahoma State Election Board

(Title)

Date: July 1, 2022

Time: 3:00 P.M.