

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 **Tuesday, August 30, 2022, at 5:00 P.M.**

The place and address of the meeting will be **Room G-41, Jim Thorpe Building**, State Election Board, **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 July 5, 2022.
2. Discussion and possible action regarding the minutes of the meeting held on July 15, 2022.
3. Report by the Secretary, discussion, and possible action regarding the certification of the results in the Runoff Primary Election held on August 23, 2022, except for certification of the State Representative District 34 Republican Runoff Primary.
4. Discussion and possible action regarding the resignation of Robby Westenhaver, the alternate Republican Board member of the Beaver County Election Board.
5. Discussion and possible action regarding the appointment of Paula Embree as the Republican Board member of the Harper County Election Board.
6. Discussion and possible action regarding the resignation of Rita Jencks, the alternate Democrat Board member of the Logan County Election Board.
7. Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas.
8. Motion to adjourn.

Name of person posting this Notice: DAVID DUNN



(Signature)

Clerk, Oklahoma State Election Board

(Title)

Date: August 29, 2022

Time: 3:00 P.M.