

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 **Tuesday, September 6, 2022, at 3:30 P.M.**

The place and address of the meeting will be **Room G-28**, State Election Board, **State Capitol Building, 2300 N. Lincoln Blvd.**, Oklahoma City, Oklahoma 73105.

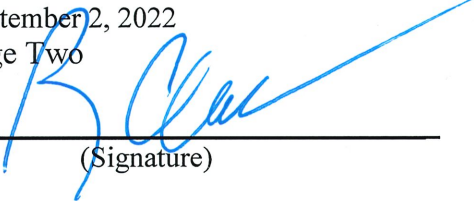
The Board may discuss, vote to approve, vote to disapprove, or take other action on any item listed on this Agenda. Any Agenda item listed for discussion in Executive Session may be discussed in Open Session.

Following is a list of the business to be conducted:

1. Discussion and possible action regarding the minutes of the Regular Meeting held on August 30, 2022.
2. Report by the Secretary, discussion, and possible action regarding the certification of the results for the State Representative District 34 Republican Runoff Primary held on August 23, 2022.
3. Discussion and possible action regarding the resignation of Wanda Arnold, the Secretary of the Canadian County Election Board, effective November 30, 2022.
4. Discussion and possible action regarding the resignation of Courtney Menefee, the Secretary of the Cimarron County Election Board, effective September 15, 2022.
5. Discussion and possible action regarding the appointment of Candice Baird, as the Secretary of the Cimarron County Election Board, effective September 16, 2022.
6. Discussion and possible action regarding the resignation of Denise Graham, the Democrat Board member of the Atoka County Election Board.
7. Discussion and possible action regarding the resignation of David Ray, the alternate Democrat Board member of the Atoka County Election Board.
8. Discussion and possible action regarding the appointment of David Ray as the Democrat Board member of the Atoka County Election Board.
9. Discussion and possible action regarding the appointment of Hugh W. Graham as the alternate Democrat Board member of the Atoka County Election Board.
10. Discussion and possible action regarding the appointment of Betsy Baker as the alternate Democrat Board member of the Woodward County Election Board.
11. Possible Executive Session, pursuant to 25 O.S. § 307(B)(4), with the advice of legal counsel, for the purpose of confidential communications between the State Election Board and its attorney concerning the following pending litigation:
 - *Nichols et al. v. Ziriox, et al.*, Case No. MA-120646, in the Supreme Court of the State of Oklahoma
 - *Ratley et al. v. Ziriox, et al.*, Case No. 0-120659, in the Supreme Court of the State of Oklahoma
 - *Jones v. Stitt, et al.*, Case No. 22-6094, in the U.S. Court of Appeals, Tenth Circuit
 - i. Vote to enter Executive Session;
 - ii. Discussion in Executive Session concerning the above-captioned matter;
 - iii. Vote to exit Executive Session; and
 - iv. Possible action or vote concerning the above-captioned matter.
12. Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas.
13. Motion to adjourn.

Name of person posting this Notice: RUSTY CLARK

Oklahoma State Election Board Amended Agenda
September 2, 2022
Page Two



(Signature)

Assistant Secretary, Oklahoma State Election Board
(Title)

Date: September 2, 2022

Time: 3:10 P.M.