

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 **Monday, October 3, 2022, at 11 A.M.**

The place and address of the meeting will be **Room G-3, 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. Discussion and possible action regarding the minutes of the Special Meeting held on September 6, 2022.

Possible Executive Session pursuant to 25 O.S. § 307(B)(1), to discuss agenda items 3 through 6:

3. Discuss complaints against Cary Freeman, Secretary of the Nowata County Election Board, and to discuss the possible discipline, resignation, or removal of Cary Freeman as Secretary of the Nowata County Election Board pursuant to provisions of 26 O.S. § 2-112.
4. In the event that a vacancy occurs in the office of Nowata County Election Board Secretary, to discuss the possible appointment of Assistant Secretary Loretta Haddox as acting Secretary of the Nowata County Election Board, to serve on an interim basis until such time as a Secretary is appointed to fill the unexpired term.
5. Discussion and possible action regarding the resignation of Wanda Arnold as Secretary of the Canadian County Election Board.
6. Discuss the possible appointment of Assistant Secretary Allen Arnold as acting Secretary of the Canadian County Election Board, to serve on an interim basis until such time as a Secretary is appointed to fill the unexpired term.
 - a. Motion and Vote to Enter Executive Session
 - b. Discussion in Executive Session
 - c. Motion and Vote to exit Executive Session
 - d. In Open Session, possible action and vote, if any, on matters discussed in Executive Discussion
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)

Oklahoma State Election Board
(Title)

Date: September 29, 2022

Time: 2:00 P.M.