

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, December 19, 2023, at 4:30 P.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. Call to Order: roll call and the announcement of a quorum.
2. Announcements and introductions of members and guests.
3. Discussion and possible action regarding the minutes of the meeting held on October 20, 2023.

Possible Executive Session, pursuant to 25 O.S. § 307(B)(1), to discuss agenda items 4-23.

- 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 Session.
4. Discussion and possible action regarding the appointment of Chelsea Bassham as the Secretary of the Caddo County Election Board, effective December 30, 2023.
 5. Discussion and possible action regarding the resignation of Jill McCullah the Secretary of the Mayes County Election Board, effective January 31, 2024.
 6. Discussion and possible action regarding the appointment of Kendal Rhoads as the Secretary of the Mayes County Election Board, effective February 1, 2024.
 7. Discussion and possible action regarding the resignation of Angela Dunagan the Secretary of the Stephens County Election Board, effective December 31, 2023.
 8. Discussion and possible action regarding the appointment of Shawnda Seely as the Secretary of the Stephens County Election Board, effective January 1, 2024.
 9. Discussion and possible action regarding the resignation of Casey H. Killblane the Alternate Republican Member of the Murray County Election Board, effective December 11, 2023.
 10. Discussion and possible action regarding the resignation of Janet Carter the Republican Member of the Murray County Election Board, effective December 12, 2023.

11. Discussion and possible action regarding the resignation of Deanna Ravellette the Alternate Republican Member of the Osage County Election Board, effective November 29, 2023.
12. Discussion and possible action regarding the resignation of Lura King the Republican Member of the Osage County Election Board, effective December 1, 2023.
13. Discussion and possible action regarding the resignation of Beverly Richards the Republican Member of the Texas County Election Board, effective December 14, 2023.
14. Discussion and possible action regarding the appointment of Edith Roxann Deskin as the Alternate Democratic member of the Beaver County Election Board, effective immediately.
15. Discussion and possible action regarding the appointment of Mary K Larson as the Alternate Democratic member of the Blaine County Election Board, effective immediately.
16. Discussion and possible action regarding the appointment of Donna Gilpatrick as the Alternate Republican member of the Greer County Election Board, effective immediately.
17. Discussion and possible action regarding the appointment of Estella Stone as the Democratic member of the Greer County Election Board, effective immediately
18. Discussion and possible action regarding the appointment of Marilyn Huff as the Republican member of the Jackson County Election Board, effective immediately.
19. Discussion and possible action regarding the appointment of May Burger Walker as the Alternate Democratic member of the Jefferson County Election Board, effective immediately.
20. Discussion and possible action regarding the appointment of Ronald Jacobs as the Alternate Democratic member of the Love County Election Board, effective immediately.
21. Discussion and possible action regarding the appointment of Rex Lee Allman as the Democratic member of the Major County Election Board, effective immediately.
22. Discussion and possible action regarding the appointment of Michael McFarland II as the Alternate Republican member of the Nowata County Election Board, effective immediately.
23. Discussion and possible action regarding the appointment of Dasha Smith as the Alternate Democratic member of the Texas County Election Board, effective immediately.

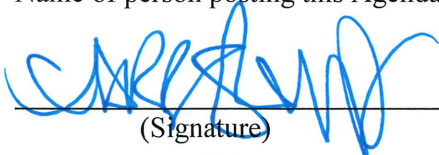
Agenda item 24 will take place after 5:00 P.M. CST, pursuant to 26 O.S. § 7-136.

24. Report by the Secretary and/or State Election Board staff, discussion, and possible action regarding the certification of the results in the Special General Election for State Senator District 32 and the Special Republican and Democratic Primary Elections for State Representative District 39 held on December 12, 2023.

25. Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas.

26. Motion to adjourn.

Name of person posting this Agenda: Garris Dennis



(Signature)

Clerk, Oklahoma State Election Board
(Title)

Date: 12/18/2023

Time: 9:00AM