

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, January 17, 2023, at 2:00 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 January 11, 2023.

Possible Executive Session pursuant to 25 O.S. § 307(B)(1), to discuss agenda item 4:

4. Discussion and possible action regarding the appointment of Allen Arnold, the Acting Secretary of the Canadian County Election Board, as the Secretary of the Canadian County Election Board 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
5. Motion to adjourn.

Name of person posting this Notice: DAVID DUNN


(Signature)

Clerk, Oklahoma State Election Board
(Title)

Date: January 13, 2023

Time: 11:00 A.M.