

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, February 20, 2024, 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 December 19, 2023.
4. Discussion and possible action regarding the minutes of the meeting held on January 31, 2024.
5. Discussion and possible action regarding the minutes of the meeting held on February 9, 2024.

Possible Executive Session, pursuant to 25 O.S. § 307(B)(1), to discuss agenda items 6-7.

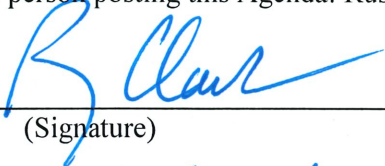
- A. Motion and vote to enter Executive Session.
 - B. Discussion in Executive Session.
 - C. Motion and vote to exit Executive Session.
 - D. In Open Session, possible action and vote, if any, on matters discussed in Executive Session.
6. Discussion and possible action regarding the resignation of the following County Election Board Members:
 - a. Beverly Morris Alternate Republican Member of the Dewey County Election Board, effective February 12, 2024.
 - b. Marilyn K. Goodban Alternate Democratic Member of the Garvin County Election Board, effective January 26, 2024.
 - c. Michaelle “Carla” Gray the Republican Member of the Johnston County Election Board, effective December 20, 2023.
 - d. Carolyn Hutcherson the Democratic Member of the McIntosh County Election Board, effective January 16, 2024.
 - e. Cheslea Collins the Alternate Republican Member of the Texas County Election Board, effective immediately.

7. Discussion and possible action regarding the appointment of the following County Election Board Members:
 - a. Dean Pearson as the Alternate Republican Member of the Atoka County Election Board, effective immediately.
 - b. Detricia Shobe as the Alternate Republican member of the Creek County Election Board, effective immediately.
 - c. Peggy Patton as the Alternate Democratic member of the Garvin County Election Board, effective immediately.
 - d. Albert Neal Ashby as the Republican member of the Johnston County Election Board, effective immediately.
 - e. Franklin L Davis as the Democratic member of the McIntosh County Election Board, effective immediately.
 - f. Steven R. Jolly as the Alternate Republican member of the Murray County Election Board, effective immediately.
 - g. Casey H. Killblane as the Republican member of the Murray County Election Board, effective immediately.
 - h. Lee Ann Ammons as the Alternate Republican member of the Osage County Election Board, effective immediately.
 - i. Sally Trentman as the Republican member of the Osage County Election Board, effective immediately.
 - j. Cory Winters as the Alternate Republican member of the Texas County Election Board, effective immediately.
 - k. Cheslea Collins as the Republican member of the Texas County Election Board, effective immediately.

Agenda item 8 will take place after 5:00 P.M. CST, pursuant to 26 O.S. § 7-136.

8. 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 Representative District 39 held on February 13, 2024.
9. Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas.
10. Motion to adjourn.

Name of person posting this Agenda: Rusty Clark



(Signature)

Asst. Sec., Oklahoma State Election Board
(Title)

Date: 2/16/2024

Time: 1:20 pm