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, March 19, 2024, at 1:30 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.

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. Report by the Secretary and/or State Election Board staff, discussion, and possible action regarding the corrected certification of the results in the Presidential Preferential Primary Election held on March 5, 2024 based on the corrected certification adopted by the Carter County Election Board.
- 4. Motion to adjourn.

Name of person posting this Agenda: Garris Dennis

(Signature)

Date: 3 18 1014

<u>Clerk, Oklahoma State Election Board</u> (Title)

Time: