OKLAHOMA STATE ELECTION BOARD SPECIAL MEETING AGENDA

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 **Thursday, April 18, 2024, at 9:00 A.M**.

The place and address of the meeting will be Multi-Purpose Suite 100 (Room MP 100), State Capitol Building, 2300 N Lincoln Blvd., Oklahoma City, Oklahoma 73105.

Public Seating is Limited. The Special meeting will be available for viewing by the press and public online at this Live Broadcast Link:

https://oklahoma.gov/elections/media/livestream.html

To the extent not otherwise provided below the Board may, at its discretion, discuss, vote to table, change the sequence of any agenda item, or choose to take up any item set forth below. 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, determination of a quorum, and certification of Open Meeting Act compliance.
- 2. Introductions.
- 3. Remarks by Secretary of the State Election Board/Chair of the State Election Board/Office of Attorney General regarding hearing procedure.
- 4. Docket Call
- 5. **Hearing and Decision-** *In the Matter of the Contest of Candidacy of Carter Davis Rogers for the office of State Representative, District 37*, <u>Luttrell v. Rogers</u>. Cause No. 2024-01.

Possible Executive Session - pursuant to 25 O.S. 2011, § 307(B)(8), to engage in deliberations or rendering a final or intermediate decision in an individual proceeding pursuant to Article II of the Administrative Procedures Act.

- i. Vote to enter Executive Session;
- ii. EXECUTIVE SESSION pursuant to 25 O.S. 2011, § 307(B)(8), concerning the above-captioned proceeding;
- iii. Vote to exit Executive Session; and
- iv. Possible action or vote concerning the above-captioned proceeding.
- 6. **Hearing and Decision-** *In the Matter of the Contest of Candidacy of Kenneth Blevins for the office of State Representative, District 66, Staires v. Blevins.* Cause No. 2024-02.

Possible Executive Session - pursuant to 25 O.S. 2011, § 307(B)(8), to engage in deliberations

or rendering a final or intermediate decision in an individual proceeding pursuant to Article II of the Administrative Procedures Act.

- i. Vote to enter Executive Session;
- ii. EXECUTIVE SESSION pursuant to 25 O.S. 2011, § 307(B)(8), concerning the above-captioned proceeding;
- iii. Vote to exit Executive Session; and
- iv. Possible action or vote concerning the above-captioned proceeding.
- 7. Final instructions/closing comments by Secretary of the State Election Board/Chair of the State Election Board/Office of Attorney General.
- 8. Motion to adjourn.

Name of person posting this Agenda: Garris Dennis

(Signature)

Date: 416 1014

Clerk, Oklahoma State Election Board

(Title)

Time