

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, **January 18, 2011, at 5:00 p.m.**

The place and address of the meeting will be **Room B-6** State Capitol Building, Oklahoma City, Oklahoma.

Following is a list of the business to be conducted.

1. Consideration and action regarding the minutes of the meeting held November 30, 2010.
2. Certification of results of the Special Senate District No. 47 Election held January 11, 2011.
3. Consideration and action regarding the resignation of the Secretary of the Alfalfa County Election Board.
4. Consideration and action regarding the appointment of the Secretary of the Alfalfa County Election Board.
5. Consideration and action regarding the vacancy in the office of the Secretary of the Noble County Election Board.
6. Consideration and action regarding the appointment of the Secretary of the Noble County Election Board.
7. Consideration and action regarding the resignation of the alternate Democrat Board member of the Cherokee County Election Board.
8. Consideration and action regarding the appointment of the alternate Democrat Board member of the Cherokee County Election Board.
9. Consideration and action regarding the resignation of the Democrat Board member of the Noble County Election Board.
10. Consideration and action regarding the appointment of the Democrat Board member of the Noble County Election Board.
11. Consideration and action regarding the resignation of the Democrat Board member of the Roger Mills County Election Board.
12. Consideration and action regarding the resignation of the alternate Democrat Board member of the Roger Mills County Election Board.
13. Consideration and action regarding the appointment of the Democrat Board member of the Roger Mills County Election Board.
14. Consideration and action regarding the appointment of the alternate Democrat Board member of the Roger Mills County Election Board.
15. Consideration and action regarding the polling place change in Choctaw County.
16. Consideration and action regarding the polling place changes in Tulsa County.

17. Report from Secretary.
18. Consideration of future meetings.
19. Motion to adjourn.

Name of person posting this Notice: ROCHELLE BROOKS

(Signature)

Clerk, State Election Board
(Title)

Date: January 14, 2011

Time: 3:15 PM