

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, **August 16, 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 June 21, 2011.
2. Certification of the results of the Special Republican Primary Election for State Senate District No. 43, held August 9, 2011.
3. Consideration and action regarding the appointment of the Secretary of the Atoka County Election Board.
4. Consideration and action regarding the resignation of the Secretary of the Cimarron County Election Board.
5. Consideration and action regarding the appointment of the Secretary of the Cimarron County Election Board.
6. Consideration and action regarding the appointment of the Democrat County Election Board members and alternates for the new terms beginning May 1, 2011, and ending April 30, 2015.
7. Consideration and action regarding the appointment of the Republican County Election Board members and alternates for the new terms beginning May 1, 2011, and ending April 30, 2015.
8. Consideration and action regarding the polling place change in Oklahoma County.
9. Report from Secretary
10. Consideration of future meetings.
11. Motion to adjourn.

Name of person posting this Notice: ROCHELLE BROOKS

(Signature)

Clerk, State Election Board
(Title)

Date: August 15, 2011

Time: 4:00 PM