

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, **December 13, 2011 at 9:30 a.m.**

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

The Board may discuss, Vote to Approve, Vote to Disapprove, or take other action on any item listed on this Agenda. Any item listed on the Agenda for discussion in Executive Session, may be discussed in Open Session.

Following is a list of the business to be conducted.

1. Consideration and action regarding the minutes of the meeting held November 15, 2011.
2. Consideration and action regarding the appointment of the Secretary of the Garfield County Election Board.
3. Consideration and action regarding the appointment of the Republican Board member of the Cimarron County Election Board.
4. Consideration and action regarding the appointment of the alternate Democrat Board member of the Washita County Election Board.
5. Consideration and action regarding the polling place changes in Cherokee County.
6. Consideration and action regarding the polling place change in Custer County.
7. Consideration and action regarding the polling place changes in Garfield County.
8. Consideration and action regarding the polling place change in Logan County.
9. Consideration and action regarding the polling place change in Major County.
10. Consideration and action regarding the polling place changes in Noble County.
11. Consideration and action regarding the polling place change in Osage County.
12. Consideration and action regarding the polling place changes in Pittsburg County.
13. Consideration and action regarding the polling place changes in Seminole County.
14. Consideration and action regarding the polling place changes in Sequoyah County.
15. Consideration and action regarding the polling place changes in Wagoner County.
16. Consideration and action regarding the polling place change in Woodward County.
17. Discuss with counsel the Contest of Candidacy enumerated in item 19.
18. Recess meeting in order to move to **Room 419-C**, the room in which the Contest of Candidacy will be heard beginning at 10:00 a.m.
19. Reconvene meeting in Room 419-C to conduct the Contest of Candidacy hearing.
20. Hearing and decision in the Matter of the Contest of Candidacy of Jacquelyn Moss, Henke v. Moss, Cause No. 2011-02.

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- 21. Consideration of future meetings.
- 22. Motion to adjourn.

Name of person posting this Notice: ROCHELLE BROOKS

_____ Clerk, State Election Board
(Signature) (Title)

Date: December 12, 2011

Time: 9:25 AM