

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, February 21, 2012, at 5:00 p.m.**

The place and address of the meeting will be **Room 419-A** 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 January 24, 2012.
2. Certification of results of the Special Primary Elections in State House District No. 71 and State Senate District No. 20, held February 14, 2012.
3. Certification of results of the Special General Elections in State House District No. 1 and State Senate District No. 46, held February 14, 2012.
4. Discussion and possible vote to enter Executive session for the purpose of confidential communications between the Board and its attorney concerning the following matters if the Board, with the advice of its attorney, determines that disclosure will seriously impair the ability of the Board to conduct pending litigation, pursuant to 25 O.S.Supp. 2011, 307(B) (4):
 - A. Gentges v. Oklahoma State Election Board, Case No. CV-2012-284, in the District Court for Oklahoma County, State of Oklahoma.
 - B. Libertarian Party of Oklahoma, et al. v. Ziriak, et al., Case No. CIV-12-119 D, in the United States District Court for the Western District of Oklahoma.
 1. Vote to enter into Executive Session
 2. Discussion in Executive Session
 3. Vote to return to open session
 4. Possible vote on matters/options discussed in Executive Session
5. Consideration and action regarding the resignation of the alternate Republican Board member of the Hughes County Election Board.
6. Consideration and action regarding the appointment of the alternate Republican Board member of the Hughes County Election Board.
7. Consideration and action regarding the appointment of the alternate Republican Board member of the Johnston County Election Board.
8. Consideration and action regarding the appointment of the alternate Republican Board member of the Pawnee County Election Board.
9. Consideration and action regarding the resignation of the Democrat Board member of the Sequoyah County Election Board.
10. Consideration and action regarding the appointment of the Democrat Board member of the Sequoyah County Election Board.

11. Consideration and action regarding the polling place changes in Canadian County.
12. Consideration and action regarding the polling place change in Haskell County.
13. Consideration and action regarding the polling place changes in McClain County.
14. Consideration and action regarding the polling place change in Muskogee County.
15. Consideration of future meetings.
16. Motion to adjourn.

Name of person posting this Notice: ROCHELLE BROOKS

(Signature)

Clerk, State Election Board
(Title)

Date: February 17, 2012

Time: 3:30 PM