

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, **March 13, 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 February 21, 2012.
2. Certification of results of the Presidential Preferential Primary Election, held March 6, 2012.
3. 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. 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
4. Consideration and action regarding the resignation of the alternate Republican Board member of the Creek County Election Board.
5. Consideration and action regarding the appointment of the alternate Republican Board member of the Creek County Election Board.
6. Consideration and action regarding the appointment of the Republican Board member of the Creek County Election Board.
7. Consideration and action regarding the polling place changes in Cleveland County.
8. Consideration and action regarding the polling place change in Osage County.
9. Consideration and action regarding the polling place change in Pottawatomie County.
10. Consideration and action regarding the polling place change in Tulsa County.

11. Consideration of future meetings.
12. Motion to adjourn.

Name of person posting this Notice: ROCHELLE BROOKS

(Signature)

Clerk, State Election Board
(Title)

Date: March 12, 2012

Time: 4:00 PM