

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, April 10, 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. Discussion and action regarding the minutes of the meeting held March 13, 2012.
2. Certification of results of the Special General Election in State Senate District No. 20 held April 3, 2012.
3. Discussion and action regarding the appointment of the Democrat Board member of the Grant County Election Board.
4. Discussion and action regarding the appointment of the alternate Democrat Board member of the Kingfisher County Election Board.
5. Discussion and action regarding the resignation of the alternate Republican Board member of the Noble County Election Board.
6. Discussion and action regarding the appointment of the alternate Republican Board member of the Noble County Election Board.
7. Discussion and action regarding the appointment of the alternate Republican Board member of the Ottawa County Election Board.
8. Discussion and action regarding the resignation of the Republican Board member of the Rogers County Election Board.
9. Discussion and action regarding the appointment of the Republican Board member of the Rogers County Election Board.
10. Discussion and action regarding the polling place changes in LeFlore County.
11. Discussion and action regarding the polling place change in Noble County.
12. Discussion of future meetings.
13. Motion to adjourn.

Name of person posting this Notice: ROCHELLE BROOKS

(Signature)

Clerk, State Election Board
(Title)

Date: April 9, 2012

Time: 4:00 PM