

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, **November 13, 2012, at 5:00 p.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. Discussion and action regarding the minutes of the meeting held September 4, 2012.
2. Discussion and action regarding Certification of results of the General Election held November 6, 2012.
3. Discussion on status of recognized party (Americans Elect)
4. Discussion and possible vote to enter Executive session for the purpose of confidential communications between the Board and its attorneys concerning the following matters if the Board, with the advice of its attorneys, determines that disclosure will seriously impair the ability of the Board to process such claims and/or conduct pending litigation, pursuant to 25 O.S. § 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. Paul Ziriaux, Secretary of the Oklahoma State Election Board, et al.*, Case No. CIV-12-119-D, in the United States District Court for the Western District of Oklahoma.
 - C. *Pepper Draper, et al. v. State of Oklahoma (and all 50 States)*, Case No. 08:12-cv-1602-SVW-JPR, USDC for the Central District of California, Southern Division.
 - D. *Awad v. Ziriaux, et al.*, Case No. CIV-10-1186, 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. Discussion and action regarding the resignation of the Secretary of the Garvin County Election Board.
6. Discussion and action regarding the appointment of the Secretary of the Garvin County Election Board.
7. Discussion and action regarding the resignation of the Secretary of the LeFlore County Election Board.
8. Discussion and action regarding the appointment of the Secretary of the LeFlore County Election Board.
9. Discussion and action regarding the resignation of the Secretary of the McIntosh County Board.

10. Discussion and action regarding the appointment of the Secretary of the McIntosh County Election Board.
11. Discussion and action regarding the resignation of the Secretary of the Okmulgee County Election Board.
12. Discussion and action regarding the appointment of the Secretary of the Okmulgee County Election Board.
13. Discussion and action regarding the resignation of the alternate Democrat Board member of the Tillman County Election Board.
14. Discussion and action regarding the appointment of the alternate Democrat Board member of the Tillman County Election Board.
15. Discussion and action regarding the resignation of the Republican Board member of the Tillman County Election Board.
16. Discussion and action regarding the appointment of the Republican Board member of the Tillman County Election Board.
17. Discussion and action regarding the polling place change in Woodward County.
18. Discussion of future meetings.
19. Motion to adjourn.

Name of person posting this Notice: ROCHELLE BROOKS

(Signature)

Clerk, State Election Board
(Title)

Date: November 9, 2012

Time: 4:05 PM