

## 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, **June 7, 2013, at 3:00 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 April 25, 2013.
2. Discussion and action regarding the resignation of the Secretary of the Stephens County Election Board.
3. Discussion and action regarding the appointment of the Secretary of the Stephens County Election Board.
4. Discussion and action regarding the appointment of the alternate Republican Board member of the Alfalfa County Election Board.
5. Discussion and action regarding the appointment of the alternate Democrat Board member of the Washington County Election Board.
6. Discussion and action regarding the polling place change in Tulsa County.
7. Report of Secretary to Board:
  - A. Update on legislative action regarding the FY 2014 budget.
  - B. Update on legislative action regarding election-related legislation.
  - C. Report on the administrative procedures and statistics related to address confirmation mailings and the cancellation of voter registrations of inactive voters pursuant to 26 O.S. § 4-120.2 and voters whose registrations are cancelled for other reasons required by law.
8. Discussion regarding the scheduling of future meetings and selection of the items to be placed on future agendas.
9. Motion to adjourn.

Name of person posting this Notice: ROCHELLE BROOKS

\_\_\_\_\_  
(Signature)

Clerk, State Election Board  
(Title)

Date: June 6, 2013

Time: 2:00 PM