

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, **January 24, 2014, 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 January 10, 2014.
2. Discussion and action regarding the appointment of the Secretary of the Cleveland County Election Board.
3. Discussion and action regarding the resignation of the alternate Republican Board member of the Beckham County.
4. Discussion and action regarding the appointment of the alternate Republican Board member of the Beckham County Election Board.
5. Discussion and action regarding the appointment of the alternate Democrat Board member of the Coal County Election Board.
6. Discussion and action regarding the appointment of the Republican Board member of the Coal County Election Board.
7. Discussion and action regarding the appointment of the alternate Republican Board member of the Coal County Election Board.
8. Discussion and action regarding the resignation of the alternate Democrat Board member of the Delaware County Election Board.
9. Discussion and action regarding the appointment of the alternate Democrat Board member of the Delaware County Election Board.
10. Discussion and action regarding the resignation of the Democrat Board member of the Kingfisher County Election Board.
11. Discussion and action regarding the appointment of the Democrat Board member of the Kingfisher County Election Board.
12. Discussion and possible action: Secretary's report to the Board on recently enacted and/or proposed state or federal election laws.

13. Discussion regarding the scheduling of future meetings and selection of the items to be placed on future agendas.
14. Motion to adjourn.

Name of person posting this Notice: ROCHELLE BROOKS

_____ Clerk, State Election Board
(Signature) (Title)

Date: _____ Time: _____