

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 4, 2014, at 3:30 p.m.**

The place and address of the meeting will be **Room B-6**, State Capitol Building, 2300 N. Lincoln Blvd., 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 24, 2014.
2. Discussion and action regarding the resignation of the Secretary of the Okfuskee County Election Board.
3. Discussion and action regarding the appointment of the Secretary of the Okfuskee County Election Board.
4. Discussion and action regarding the resignation of the Secretary of the Texas County Election Board.
5. Discussion and action regarding the appointment of the Secretary of the Texas County Election Board on an interim basis.
6. Discussion and action regarding the vacancy and appointment of the alternate Democrat Board member of the Atoka County Election Board.
7. Discussion and action regarding the resignation of the alternate Republican Board member of the Bryan County Election Board.
8. Discussion and action regarding the appointment of the Republican Board member of the Bryan County Election Board.
9. Discussion and action regarding the appointment of the alternate Republican Board member of the Bryan County Election Board.
10. Discussion and action regarding the resignation of the Democrat Board member of the Caddo County Election Board.
11. Discussion and action regarding the appointment of the Democrat Board member of the Caddo County Election Board.
12. Discussion and action regarding the resignation of the alternate Republican Board member of the Caddo County Election Board.
13. Discussion and action regarding the appointment of the alternate Republican Board member of the Caddo County Election Board.
14. Discussion and action regarding the resignation of the Republican Board member of the Canadian County Election Board.
15. Discussion and action regarding the appointment of the Republican Board member of the Canadian County Election Board.
16. Discussion and action regarding the appointment of the Democrat Board member of the Kingfisher County Election Board.
17. Discussion and action regarding the resignation of the alternate Democrat Board member of the Kingfisher County Election Board.
18. Discussion and action regarding the appointment of the alternate Democrat Board member of the Kingfisher County Election Board.

19. Discussion and action regarding the appointment of the Democrat Board member of the Latimer County Election Board.
20. Discussion and action regarding the appointment of the alternate Democrat Board member of the Latimer County Election Board.
21. Discussion and action regarding the resignation of the Republican Board member of the Ottawa County Election Board.
22. Discussion and action regarding the appointment of the Republican Board member of the Ottawa County Election Board.
23. Discussion and action regarding the petition by Johnston County Election Board to locate the Precinct One (1) polling place outside the precinct boundaries.
24. Discussion and possible vote to enter Executive Session for the purpose of confidential communications between the Board and its attorney concerning the case styled *Gentges v. Oklahoma State Election Board, et al.*, Case No. 111290, in the Supreme Court of the State of Oklahoma, pursuant to 25 O.S. § 307-(B)-(4):
 - A. Vote to enter into Executive Session.
 - B. Discussion in Executive Session.
 - C. Vote to return to Open Session.
 - D. In Open Session, possible action and vote, if any, on matters discussed in Executive Session.
25. Discussion regarding the scheduling of future meetings and selection of the items to be placed on future agendas.
26. Motion to adjourn.

Name of person posting this Notice: DAVID DUNN

David Dunn
(Signature)

Clerk, Oklahoma State Election Board
(Title)

Date: April 3, 2014

Time: 9:40 a.m.