

REVISED 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, **July 21, 2015, at 5:00 p.m.**

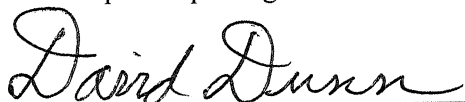
The place and address of the meeting will be **Room B-6**, State Capitol Building, 2300 N. Lincoln Blvd., Oklahoma City, Oklahoma.

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 May 26, 2015.
2. Report by the Secretary and Certification of results of the Special Democratic Primary Election for State Representative, District No. 73, and the Special Republican Primary Election for State Representative, District No. 85, held July 14, 2015.
3. Discussion and action regarding the appointment of the alternate Republican Board member of the Beaver County Election Board.
4. Discussion and action regarding the status and possible removal of the alternate Republican Board member of the Kay County Election Board.
5. Discussion and action regarding the appointment of the alternate Republican Board member of the Kay County Election Board.
6. Discussion and action regarding the resignation of the alternate Democrat Board member of the Mayes County Election Board.
7. Discussion and action regarding the appointment of the alternate Democrat Board member of the Mayes County Election Board.
8. Discussion and action regarding the status and removal of the alternate Democrat Board member of the Okmulgee County Election Board.
9. Discussion and action regarding the appointment of the alternate Democrat Board member of the Okmulgee County Election Board.
10. Discussion and action regarding the status and removal of the alternate Republican Board member of the Ottawa County Election Board.
11. Discussion and action regarding the appointment of the alternate Republican Board member of the Ottawa County Election Board.
12. Discussion and action regarding the appointment of the alternate Republican Board member of the Seminole County Election Board.
13. Discussion and action regarding the petition by Comanche County Election Board to locate the Precinct 160015 polling place outside the precinct boundaries in Precinct 160003.
14. Discussion and action regarding the petition by Oklahoma County Election Board to locate the Precinct 550196 polling place outside the precinct boundaries in Precinct 550195.
15. Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas.
16. Motion to adjourn.

Name of person posting this Notice: DAVID DUNN



(Signature)

Clerk, Oklahoma State Election Board

(Title)

Date: July 20, 2015

Time: 10:15 a.m.