

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 on **June 21, 2016, at 3:30 p.m.**

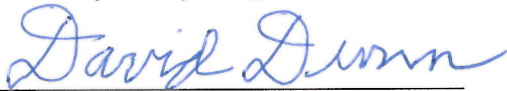
The place and address of the meeting will be **Room B-6**, State Capitol Building, 2300 N. Lincoln Blvd., Oklahoma City, Oklahoma.

The Board may discuss, vote to approve, 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 possible action regarding the minutes of the meeting held April 25, 2016 at 8:30 a.m.
2. Discussion and possible action regarding the minutes of the meeting held April 25, 2016 at 9:00 a.m.
3. Discussion and possible action regarding the appointment of Amanda James as the alternate Republican Board member of the Garvin County Election Board.
4. Discussion and possible action regarding the resignation of Shirley Neal, the alternate Democrat Board member of the Kay County Election Board.
5. Discussion and possible action regarding the appointment of Shirley Neal as the Democrat Board member of the Kay County Election Board.
6. Discussion and possible action regarding the appointment of Suzi (Suzanne) Lenhart as the alternate Democrat Board member of the Kay County Election Board.
7. Discussion and possible action regarding the resignation of Carol L. Bramlett, the alternate Republican Board member of the Woods County Election Board.
8. Discussion and possible action regarding the appointment of Carol Bramlett as the Republican Board member of the Woods County Election Board.
9. Discussion and possible action regarding the appointment of Anastacia Rogers as the alternate Republican Board member of the Woods County Election Board.
10. Discussion and possible action regarding the petition by Creek County Election Board to locate the Precinct 190402 polling place location outside the precinct boundaries.
11. Discussion of future meetings and requests for items to be placed on future agendas.
12. Motion to adjourn.

Name of person posting this Notice: DAVID DUNN



(Signature)

Clerk, Oklahoma State Election Board

(Title)

Date: June 20, 2016

Time: 1:15 p.m.