

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 18, 2017, at 5:00 p.m.**

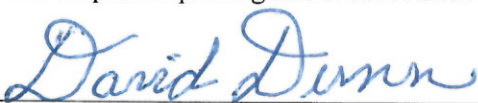
The place and address of the meeting will be **Room B-6**, State Capitol Building, 2300 N. Lincoln Blvd., Oklahoma City, Oklahoma.

The Board may discuss, vote to approve, vote to disapprove, or take other action on any item listed on this Agenda. Any item listed 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 May 16, 2017.
2. Introduction of Mr. Jonathan Shirley, assistant attorney general.
3. Report by the Secretary, discussion, and possible action regarding the certification of results in the Special General Election for State Senator, District 44; the Special General Election for State Representative, District 75; and the Special Republican Primary Election for State Representative, District 46, held on July 11, 2017.
4. Discussion and possible action regarding the vacancy caused by the untimely death of Sue Hobbs, the Secretary of the Caddo County Election Board.
5. Discussion and possible action regarding the appointment of the Secretary of the Caddo County Election Board.
6. Discussion and possible action regarding the resignation of Erin Dorio, the Secretary of the Logan County Election Board.
7. Discussion and possible action regarding the appointment of the Secretary of the Logan County Election Board.
8. Discussion and possible action regarding the resignation of, Cathleen Rychner, the alternate Republican Board member of the Canadian County Election Board.
9. Discussion and possible action regarding the appointment of Julia Seay as the alternate Republican Board member of the Canadian County Election Board.
10. Discussion and possible action regarding the resignation of Amanda R. Bryant, the Democrat Board member of the Ellis County Election Board.
11. Discussion and possible action regarding the appointment of Glenda J. Martin as the Democrat Board member of the Ellis County Election Board.
12. Discussion and possible action regarding the vacancy caused by the untimely death of Gary D. Blair, the Democrat Board member of the Greer County Election Board.
13. Discussion and possible action regarding the appointment of the Democrat Board member of the Greer County Election Board.
14. Discussion and possible action regarding the petition by the Tulsa County Election Board to locate the Precinct 720084 polling place outside the precinct boundaries.
15. Report by the Secretary and discussion regarding the Presidential Advisory Commission on Election Integrity.
16. Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas.
17. Motion to adjourn.

Name of person posting this Notice: DAVID DUNN



(Signature)

Clerk, Oklahoma State Election Board
(Title)

Date: July 17, 2017

Time: 2:00 p.m.