

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, March 13, 2018, 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 possible action regarding the minutes of the meeting held on February 20, 2018.
2. Report by the Secretary, discussion, and possible action regarding the certification of results in the Special General Election for State Representative, District 51 (Unexpired Term), held on March 6, 2018.
3. Discussion and possible action regarding the resignation of Nancy Toomey, the alternate Democrat Board member of the Creek County Election Board.
4. Discussion and possible action regarding the appointment of Nancy Toomey as the Democrat Board member of the Creek County Election Board.
5. Discussion and possible action regarding the appointment of Harlan Russell Hinds as the alternate Democrat Board member of the Creek County Election Board.
6. Discussion and possible action regarding the appointment of Scott Shaw as the Democrat Board member of the Greer County Election Board.
7. Discussion and possible action regarding the appointment of Ilka Heiskell as the alternate Democrat Board member of the Greer County Election Board.
8. Discussion and possible action regarding a vacancy in the position held by the late Kennedy Brown, the alternate Democrat Board member of the Pontotoc County Election Board.
9. Discussion and possible action regarding the appointment of Laura Pounders as the alternate Democrat Board member of the Pontotoc County Election Board.
10. Discussion and possible action regarding the resignation of Frank Skidmore, Jr., the Republican Board member of the Pontotoc County Election Board.
11. Discussion and possible action regarding the appointment of Tara Mullins as the Republican Board member of the Pontotoc County Election Board.
12. Discussion and possible action regarding the petition by the Cherokee County Election Board to locate the Precinct 110004/Sub-Precinct 110007 polling place location outside the precinct boundaries.
13. Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas.
14. Motion to adjourn.

Name of person posting this Notice: DAVID DUNN


(Signature)

Clerk, Oklahoma State Election Board
(Title)

Date: March 12, 2018

Time: 11:00 a.m.