

## 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 **April 1, 2019, at 3:00 p.m.**

The place and address of the meeting will be **Room G28**, 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 March 14, 2019.
2. Elect Chairman and Vice-Chairman, pursuant to the provisions of 26 O.S. § 2-101.7.
3. Possible Executive Session, pursuant to 25 O.S. 2011, § 307(B)(1), to discuss the appointment, reappointment, discipline or resignation of County Election Board Secretaries. See attached list.
  - 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.
4. Discussion and possible action regarding the reappointment of County Election Board Secretaries for four-year terms beginning May 1, 2019, and ending April 30, 2023, pursuant to the provisions of 26 O.S. § 2-111.1. (list attached).
5. Discussion and possible action regarding the appointment of County Election Board Secretaries for four-year terms beginning May 1, 2019, and ending April 30, 2023, pursuant to the provisions of 26 O.S. § 2-111.1. (list attached).
6. Consideration and action regarding the appointment of the Democrat County Election Board members and alternates for four-year terms beginning May 1, 2019, and ending April 30, 2023, pursuant to the provisions of 26 O.S. § 2-111. (list attached)
7. Consideration and action regarding the appointment of the Republican County Election Board members and alternates for the new terms beginning May 1, 2019, and ending April 30, 2023, pursuant to the provisions of 26 O.S. § 2-111. (list attached)
8. Discussion and possible action regarding the resignation of Susan Turner, the Secretary of the Grady County Election Board.
9. Discussion and possible action regarding the appointment of the Secretary of the Grady County Election Board, to become effective July 1, 2019 (nominee's name not known at time of posting).
10. Discussion and possible action regarding the appointment of Lowell Dickerson as the alternate Republican Board member of the Canadian County Election Board.
11. Discussion and possible action regarding the resignation of Leah Gayle Smith as the Democrat Board member of the Carter County Election Board.
12. Discussion and possible action regarding the appointment of James (Jim) Martin as the alternate Republican Board member of the Okmulgee County Election Board.
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 29, 2019

Time: 10:45 a.m.

**Addendum to Agenda Item No. 3**

**Oklahoma State Election Board Special Meeting, April 1, 2019**

**List of County Election Board Secretaries Which May be Discussed in Executive Session**

Custer  
Grady  
Johnston  
Kiowa  
Ottawa  
Pittsburg

**Addendum to Agenda Item No. 4**

**Oklahoma State Election Board Special Meeting, April 1, 2019**

**List of County Election Board Secretaries to be Reappointed to New Four-Year Terms Beginning May 1, 2019**

Custer	Ann Brown
Grady	Susan Turner
Kiowa	Lynne Morris
Ottawa	Verna L. Ferris

**Addendum to Agenda Item No. 5**

**Oklahoma State Election Board Special Meeting, April 1, 2019**

**List of County Election Board Secretary Nominees to be Appointed to Four-Year Terms Beginning May 1, 2019**

None

## Addendum to Agenda Item No. 6

### County Election Board DEMOCRAT Member Nominees and Alternate Nominees to be Appointed to a Four-Year Term beginning May 1, 2019, and ending April 30, 2023

<i>County</i>	<i>Name of Appointee</i>	<i>Position</i>
Canadian Canadian	Stephanie H. Fraker Shirley B. Burton	Democrat Member Democrat Alternate
Creek Creek	Nancy D. Toomey Harlan Russell Hinds	Democrat Member Democrat Alternate
Ellis Ellis	Glenda J. Martin Terry Lea Miller	Democrat Member Democrat Alternate
Garvin Garvin	Pamela Spaeth Marilyn K. Goodban	Democrat Member Democrat Alternate
Kay Kay	Shirley Neal JoAnna T. Ware	Democrat Member Democrat Alternate
LeFlore LeFlore	Nina Ritchie Edwin Burden	Democrat Member Democrat Alternate
Lincoln Lincoln	Tony M. Perna Robert Hightower	Democrat Member Democrat Alternate
Logan Logan	Evelyn Nephew Alice Dowers	Democrat Member Democrat Alternate
Love Love	Corie A. Delashaw Kimberly A. Chavarria	Democrat Member Democrat Alternate
McIntosh McIntosh	Sally J. Meador Cindy Schuering	Democrat Member Democrat Alternate
Major Major	Sharon Sue Ward Annette Louise Mason	Democrat Member Democrat Alternate
Noble Noble	Gail Irwin Larry Longan	Democrat Member Democrat Alternate
Oklahoma	James A. Huff	Democrat Member
Stephens Stephens	Jim Holland Melvin D. Jones	Democrat Member Democrat Alternate
Tillman Tillman	Ric Cooper Michael Balderas	Democrat Member Democrat Alternate
Woods Woods	Karla K. Horn Lynn Arden Chaffee	Democrat Member Democrat Alternate

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**Addendum to Agenda Item No. 7**

**County Election Board REPUBLICAN Member Nominees and Alternate Nominees to be Appointed to a Four-Year Term beginning May 1, 2019, and ending April 30, 2023**

<i>County</i>	<i>Name of Appointee</i>	<i>Position</i>
Atoka	Clifton Miller	Republican Member
Bryan Bryan	Coralie Taylor Bruce Alan Sheppard	Republican Member Republican Alternate
Canadian Canadian	Sue Thompson Lowell Dickerson	Republican Member Republican Alternate
Craig Craig	Kent Ryals Christina K. Crawford	Republican Member Republican Alternate
Custer Custer	Stephen J. Millspaugh Jerry Schmidt	Republican Member Republican Alternate
Garfield Garfield	Lois Clausing Sharon Trojan	Republican Member Republican Alternate
Harper Harper	Carla J. Shuman Judy Smith	Republican Member Republican Alternate
LeFlore LeFlore	Susan Jenson Nikki McKimney	Republican Member Republican Alternate
Love Love	Jackie L. Tow Pat Musser	Republican Member Republican Alternate
McCurtain McCurtain	Charles Copeland Bruce Short	Republican Member Republican Alternate
McIntosh McIntosh	Charlotte M. Robberson Ruth A. Waid	Republican Member Republican Alternate
Muskogee Muskogee	Andrew N. Ewing Michelle J. Green	Republican Member Republican Alternate
Noble Noble	Karen Wilcox Lorena Smithheisler	Republican Member Republican Alternate
Oklahoma	Anita De Toy	Republican Member
Okmulgee Okmulgee	Donna Boss-Martin James Martin	Republican Member Republican Alternate
Pontotoc Pontotoc	Ron G. Brown Rebecca Bowen	Republican Member Republican Alternate
Wagoner Wagoner	Jerry V. LaFayette Michael Kauskey	Republican Member Republican Alternate

(April 1, 2019)