

AGENDA FOR OKLAHOMA STATE ELECTION BOARD MEETING

As required by Title 25 of the Oklahoma Statutes, § 311, notice is hereby given that the Oklahoma State Election Board will hold a **Special meeting, Wednesday, December 16, 2020, at 9:30 A.M.**

The Special meeting will meet in **Room G41 (SEB Multipurpose Room)**, Jim Thorpe Building, 2101 N. Lincoln Blvd., Oklahoma City, Oklahoma.

The Special meeting will be available for viewing by the press and public online at the following Live Broadcast Link: <https://www.ok.gov/elections/livestream.html>.

To the extent not otherwise provided below, the State Election Board may, at its discretion, discuss, vote to table, change the sequence of any agenda item, or choose to take up any item set forth below.

1. Call to Order, roll call, determination of quorum, and certification of Open Meeting Act compliance.
2. Discussion and possible action regarding the minutes of the meeting held November 10, 2020.
3. Discussion and possible action regarding the resignation of Jerry Marcum as the alternate Democrat Board member of the Caddo County Election Board.
4. Initial announcements from SEB Chairman and SEB Counsel regarding contests of candidacy, contest procedure
5. Docket Call
6. **Hearing and Decision** – *In the Matter of the Contest of Candidacy of Darrick Matthews for the Office of State Senator, District 22, Johnson v. Matthews, Cause No. 2020-14.*
 - **Possible Executive Session** – pursuant to 25 O.S. 2011, § 307(B)(8), to engage in deliberations or rendering a final or intermediate decision in an individual proceeding pursuant to Article II of the Administrative Procedures Act.
 - i. Vote to enter Executive Session;
 - ii. EXECUTIVE SESSION pursuant to 25 O.S. 2011, § 307(B)(8), concerning the above-captioned proceeding;
 - iii. Vote to exit Executive Session; and
 - iv. Possible action or vote concerning the above-captioned proceeding.
7. **Hearing and Decision** – *In the Matter of the Contest of Candidacy of Rob Johnson for the Office of State Senator, District 22, Matthews v. Johnson, Cause No. 2020-15.*
 - **Possible Executive Session** – pursuant to 25 O.S. 2011, § 307(B)(8), to engage in deliberations or rendering a final or intermediate decision in an individual proceeding pursuant to Article II of the Administrative Procedures Act.
 - i. Vote to enter Executive Session;
 - ii. EXECUTIVE SESSION pursuant to 25 O.S. 2011, § 307(B)(8), concerning the above-captioned proceeding;
 - iii. Vote to exit Executive Session; and
 - iv. Possible action or vote concerning the above-captioned proceeding.

8. Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas.
9. Motion to adjourn.

Name of person posting this Notice: DAVID DUNN

David Dunn
(Signature)

Clerk, Oklahoma State Election Board
(Title)

Date: 12-14-20

Time: 10:40 A.M.