

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 **Virtual Special** meeting on **February 16, 2021, at 5:00 P.M.**

The **Virtual Special** meeting will be available for viewing by the press and public online at the following **Live Broadcast Link: <https://oklahoma.gov/elections/media/livestream.html>**. (Note: the above link **MUST** be typed in all lowercase letters in your browser)

This **Virtual Special** meeting is being held consistent with the amendments to the Open Meeting Act, 25 O.S. 2011, § 307.1 *et seq.*, signed into law by Gov. J. Kevin Stitt on Wednesday, February 10, 2020. See Senate Bill No. 1031 (2021).

Members of the Board will be appearing as follows:

Mr. Tom Montgomery, Chairman	Attending Via Videoconference
Dr. Tim Mauldin, Vice-Chairman	Attending Via Teleconference
Ms. Heather Cline, Member	Attending Via Videoconference

Accompanying virtually to assist the Board will be: Secretary of the State Election Board Paul Ziriox, Assistant Secretary Pam Slater, Assistant Secretary Designate Rusty Clark, Board Clerk David Dunn, and Counsel to the State Election Board Assistant Attorney General Thomas R. Schneider.

IN THE EVENT ELECTRONIC COMMUNICATIONS ARE LOST OR COMPROMISED OR LIVESTREAMING IS INTERRUPTED DURING THE MEETING, THE OKLAHOMA STATE ELECTION BOARD WILL TEMPORARILY RECESS IN ORDER FOR TECHNICAL DIFFICULTIES TO BE RESOLVED.

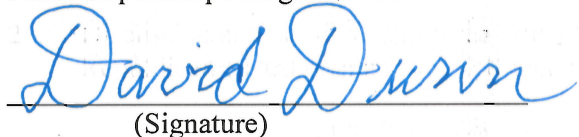
The Board may discuss, vote to approve, disapprove, or take other action on any item listed on this Agenda. Any item listed on the Agenda for discussion in Executive Session may be discussed in Open Session.

Following is a list of the business to be conducted:

1. Discussion and possible action regarding the minutes of the meeting held on December 16, 2020.
2. Report by the Secretary, discussion, and possible action regarding the certification of results in the Democrat and the Republican Primary Special Elections for State Senator, District 22 (unexpired term), both primary elections being held on February 9, 2021.
3. Discussion and possible action regarding the resignation of Lynne Morris, the Secretary of the Kiowa County Election Board, effective August 31, 2021.
4. Discussion and possible action regarding the resignation of Jeannie Stover, the Secretary of the Pottawatomie County Election Board, to become effective April 1, 2021.
5. Discussion and possible action regarding the resignation of Jerry L. Brown, the Republican Board member of the Cherokee County Election Board.
6. Discussion and possible action regarding the appointment of the Republican Board member of the Cherokee County Election Board (Nominee's name not known at time of posting).
7. Discussion and possible action regarding the resignation of Caroline A. Whitten, the alternate Republican Board member of the Cimarron County Election Board.
8. Discussion and possible action regarding the appointment of the alternate Republican Board member of the Cimarron County Election Board (Nominee's name not known at time of posting).
9. Discussion and possible action regarding the resignation of Melissa Gill, the alternate Democrat Board member of the Cleveland County Election Board.
10. Discussion and possible action regarding the appointment of Melissa Gill as the Democrat Board member of the Cleveland County Election Board.
11. Discussion and possible action regarding the appointment of Robert Anthony as the alternate Democrat Board member of the Cleveland County Election Board.
12. Discussion and possible action regarding the appointment of Ramon Nunez as the Democrat Board member of the Garfield County Election Board.
13. Discussion and possible action regarding the appointment of Jana L. Dabney as the Democrat Board

- member of the Grady County Election Board.
14. Discussion and possible action regarding the resignation of Angela Brooks, the alternate Republican Board member of the Hughes County Election Board.
 15. Discussion and possible action regarding the appointment of the alternate Republican Board member of the Hughes County Election Board (Nominee's name not known at time of posting).
 16. Discussion and possible action regarding the vacancy caused by the death of Rinda Griffin, the alternate Republican Board member of the Jefferson County Election Board.
 17. Discussion and possible action regarding the appointment of the alternate Republican Board member of the Jefferson County Election Board (Nominee's name not known at time of posting).
 18. Discussion and possible action regarding the resignation of Doug Harper, the Democrat Board member of the LeFlore County Election Board.
 19. Discussion and possible action regarding the appointment of the Democrat Board member of the LeFlore County Election Board (Nominee's name not known at time of posting).
 20. Discussion and possible action regarding the vacancy caused by the moving out of state of Edwin Carl Burden, the alternate Democrat Board member of the LeFlore County Election Board.
 21. Discussion and possible action regarding the appointment of the alternate Democrat Board member of the LeFlore County Election Board (Nominee's name not known at time of posting).
 22. Discussion and possible action regarding the resignation of Nelda Davis, the Republican Board member of the Roger Mills County Election Board.
 23. Discussion and possible action regarding the appointment of Nona Perriman as the Republican Board member of the Roger Mills County Election Board.
 24. Discussion and possible action regarding the resignation of Robert Perriman, the alternate Republican Board member of the Roger Mills County Election Board.
 25. Discussion and possible action regarding the appointment of Marveda Parman as the alternate Republican Board member of the Roger Mills County Election Board.
 26. Discussion and possible action regarding a vacancy caused by the death of Stefiel D. Johnson, the Republican Board member of the Stephens County Election Board.
 27. Discussion and possible action regarding the resignation of Leon Farris, the alternate Republican Board member of the Stephens County Election Board.
 28. Discussion and possible action regarding the appointment of Leon Farris as the Republican Board member of the Stephens County Election Board.
 29. Discussion and possible action regarding the appointment of Steve Fair as the alternate Republican Board member of the Stephens County Election Board.
 30. Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas.
 31. Motion to adjourn.

Name of person posting this Notice: DAVID DUNN


(Signature)

Clerk, Oklahoma State Election Board
(Title)

Date: February 10, 2021

Time: 4:15 P.M.