

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 **Tuesday, April 27, 2021**, at **3:00 P.M.**

The Virtual Special meeting will be held and live broadcast from Room G41 (State Election Board Multipurpose Room), Jim Thorpe Building, 2101N. Lincoln Blvd., Oklahoma City, Oklahoma.

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>.

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, 2021. See 2021 O.S.L. 1, Senate Bill No. 1031.

Members of the Board will be appearing as follows:

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

Accompanying virtually to assist the Board will be: Secretary of the State Election Board Paul Ziriaux, Assistant Secretary Pam Slater, Assistant Secretary Designate Rusty Clark, In-House Counsel Rachel Rogers, and Legal Counsel 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.

To the extent not set forth below, the Board may discuss, not discuss, vote to approve, vote to disapprove, take other action on any item listed, or reorder any item on this Agenda. Any item listed on the Agenda for discussion in Executive Session may be discussed in Open Session.

For any Executive Sessions held, the members will attend as follows:

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

Following is a list of the business to be conducted:

1. Opening remarks and introductions by Secretary Ziriaux.
2. Discussion and possible action regarding the minutes of the Special Meeting held on April 13, 2021.
3. Possible Executive Session pursuant to 25 O.S. 2011, § 307 (B)(1), to discuss the appointment of Jody Helm as the Secretary of the Garfield County Election Board, effective immediately.
 - a. Motion and vote to enter Executive Session
 - b. Discussion in Executive Session
 - c. Motion and vote to return to Open Session
 - d. In Open Session, possible action and vote, if any, on matters discussed in Executive Session.
4. Possible Executive Session pursuant to 25 O.S. 2011, § 307 (B)(1), to discuss the appointment of Blair S. Gonzales as the Secretary of the Grant County Election Board, effective July 1, 2021.
 - a. Motion and vote to enter Executive Session
 - b. Discussion in Executive Session
 - c. Motion and vote to return to Open Session
 - d. In Open Session, possible action and vote, if any, on matters discussed in Executive Session.
5. Discussion and possible action regarding the resignation of Stephen J. Millspaugh as the Republican Board member of the Custer County Election Board.

6. Discussion and possible action regarding the appointment of Barbara Hatfield as the Republican Board member of the Custer County Election Board.
7. Discussion and possible action regarding the resignation of David Plesher as the Republican Board member of the Carter County Election Board.
8. Discussion and possible action regarding the appointment of Kenneth Faustner Jr. as the Republican Board member of the Carter County Election Board.
9. Discussion and possible action regarding the resignation of Ruth Ann Waid as the alternate Republican Board member of the McIntosh County Election Board.
10. Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas.
11. Motion to adjourn.

Name of person posting this Notice: RUSTY CLARK

A handwritten signature in blue ink, appearing to read "R. Clark", written over a horizontal line.

Asst. Secretary Designate, Oklahoma State Election Board

Date: April 26, 2021

Time: 11:35 A.M.