

**OKLAHOMA STATE ELECTION BOARD
SPECIAL MEETING**

REVISED AGENDA

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 on

Monday, April 25, 2022, 8:45 A.M.

**Jim Thorpe Building, State Election Board
2101 N. Lincoln Blvd., Rm. G41 (SEB Multipurpose Room)
Oklahoma City, OK 73105**

Public Seating is Limited. The Special meeting will be available for viewing by the press and public online at this Live Broadcast Link:
[**https://oklahoma.gov/elections/media/livestream.html**](https://oklahoma.gov/elections/media/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, determination of quorum, and certification of Open Meeting Act compliance.**
2. **Review, discussion, and possible action or vote concerning the approval of minutes for the Special meeting held on March 10, 2022.**

9:00 A.M. CONTEST OF CANDIDACY HEARINGS

3. **Remarks by Secretary of the State Election Board/Office of Attorney General regarding hearing procedure and discussion regarding the order of causes.**
4. **Docket Call**
5. **Hearing and Decision** – *In the Matter of the Contest of Candidacy of Larry Edwards for the Office of District Attorney, District 15, Price v. Edwards, Cause No. 2022-01.*
 - **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.

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6. **Hearing and Decision** – *In the Matter of the Contest of Candidacy of Stan Stevens for the Office of State Representative, District 79, Gilbert v. Stevens, Cause No. 2022-02.*
- **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 Sean The Patriot Roberts for the Office of Commissioner of Labor, Osborn v. Roberts, Cause No. 2022-03.*
- **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. **Hearing and Decision** – *In the Matter of the Contest of Candidacy of Allison Lafferty for the Office of Associate District Judge, Blaine County, Brown v. Lafferty, Cause No. 2022-04.*
- **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.
9. **Hearing and Decision** – *In the Matter of the Contest of Candidacy of LaShanya Nash for the Office of State Representative, District 85, Munson v. Nash, Cause No. 2022-05.*
- **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.

10. **Hearing and Decision** – *In the Matter of the Contest of Candidacy of Brian Patrick Young for the Office of District Judge, Judicial District 7, Office No. 2, Allen v. Young, Cause No. 2022-06.*

- **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.

11. **Hearing and Decision** – *In the Matter of the Contest of Candidacy of Jason Lowe for the Office of State Representative, District 97, Janloo v. Lowe, Cause No. 2022-07.*

- **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.

12. **Hearing and Decision** – *In the Matter of the Contest of Candidacy of Lawrence M. Wheeler for the Office of Associate District Judge, Stephens County, Sykes v. Wheeler, Cause No. 2022-08.*

- **Possible Executive Session(s)** – pursuant to 25 O.S. 2011, § 307(B) (7) & (8), to discuss and receive evidence confidential by law under 26 O.S. §4-115.2 and 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.

13. **Hearing and Decision** – *In the Matter of the Contest of Candidacy of Matthew D. Huggans for the Office of State Representative, District 42, Roe v. Huggans, Cause No. 2022-09.*

- **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.

14. **Hearing and Decision** – *In the Matter of the Contest of Candidacy of Jennifer Kerstetter for the Office of State Representative, District 65, Hasenbeck v. Kerstetter, Cause No. 2022-10.*

- **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.

15. **Hearing and Decision** – *In the Matter of the Contest of Candidacy of Natalie Mai for the Office of District Judge, District 7, Office No. 5, Phillips v. Mai, Cause No. 2022-11.*

- **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.

16. **Hearing and Decision** – *In the Matter of the Contest of Candidacy of Madison Sheree Horn for the Office of United States Senator (full term), Bollinger v. Horn, Cause No. 2022-12.*

- **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.

17. **Final instructions/closing comments by Secretary of the State Election Board/Office of Attorney General.**

CONCLUSION OF CONTEST OF CANDIDACY HEARINGS

18. **Discussion and possible action regarding the pending vacancy due to the upcoming retirement of Denise Morris, the Secretary of the Pushmataha County Election Board, effective May 31, 2022.**

19. Discussion and possible action regarding the appointment of Jo Ann Matthews as the Secretary of the Pushmataha County Election Board, effective June 1, 2022.
20. Discussion and possible action regarding the resignation of Teresa Turner, the alternate Republican Board member of the Adair County Election Board.
21. Discussion and possible action regarding the appointment of Carla King as the alternate Republican Board member of the Adair County Election Board.
22. Discussion and possible action regarding the resignation of Faye Purvine, the Democrat Board member of the Dewey County Election Board.
23. Discussion and possible action regarding the resignation of Glenda Martin, the Democrat Board member of the Ellis County Election Board.
24. Discussion and possible action regarding the resignation of Terry Lea Miller, the alternate Democrat Board member of the Ellis County Election Board.
25. Discussion and possible action regarding the appointment of Terry Lea Miller as the Democrat Board member of the Ellis County Election Board.
26. Discussion and possible action regarding the appointment of Lenore M. Barber as the alternate Democrat Board member of the Ellis County Election Board.
27. Discussion and possible action regarding the appointment of Michaelle Gray as the Republican Board member of the Johnston County Election Board.
28. Discussion and possible action regarding the resignation of Nina Ritchie, the Democrat Board member of the LeFlore County Election Board.
29. Discussion and possible action regarding the resignation of Elaine G. Howe, the alternate Democrat Board member of the Murray County Election Board.
30. Discussion and possible action regarding the resignation of Jack Matthews, the alternate Democrat Board member of the Pushmataha County Election Board.
31. Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas.
32. Motion to adjourn.

Name of person posting this Notice: DAVID DUNN



Clerk, Oklahoma State Election Board

Date: April 22, 2022

Time: Revised at 8:30 A.M.