

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 **May 11, 2022, at 2:00 P.M.**

The place and address of the meeting will be **Room G41** (SEB Multipurpose Room), State Election Board, **Jim Thorpe Building, 2101 N. Lincoln Blvd.**, Oklahoma City, Oklahoma 73105.

The Board may discuss, vote to approve, vote to disapprove, or take other action on any item listed on this Agenda. Any Agenda item listed 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 April 25, 2022.
2. Discussion and possible action regarding the retirement of LaRue Wilhite, the Secretary of the Marshall County Election Board, effective July 29, 2022.
3. Discussion and possible action regarding the retirement of Denise Morris, the Secretary of the Pushmataha County Election Board, effective May 31, 2022.
4. Discussion and possible action regarding the appointment of Jo Ann Matthews as the Secretary of the Pushmataha County Election Board, effective June 1, 2022.
5. Discussion and possible action regarding the resignation of Teresa Turner, the alternate Republican Board member of the Adair County Election Board.
6. Discussion and possible action regarding the appointment of Carla King as the alternate Republican Board member of the Adair County Election Board.
7. Discussion and possible action regarding the appointment of Robert Willy as the alternate Democrat Board member of the Craig County Election Board.
8. Discussion and possible action regarding the resignation of Faye Purvine, the Democrat Board member of the Dewey County Election Board.
9. Discussion and possible action regarding the resignation of Mack Miller as the alternate Democrat Board member of the Dewey County Election Board.
10. Discussion and possible action regarding the appointment of Mack Miller as the Democrat Board member of the Dewey County Election Board.
11. Discussion and possible action regarding the appointment of Glen Core as the alternate Democrat Board member of the Dewey County Election Board.
12. Discussion and possible action regarding the resignation of Glenda Martin, the Democrat Board member of the Ellis County Election Board.
13. Discussion and possible action regarding the resignation of Terry Lea Miller, the alternate Democrat Board member of the Ellis County Election Board.
14. Discussion and possible action regarding the appointment of Terry Lea Miller as the Democrat Board member of the Ellis County Election Board.
15. Discussion and possible action regarding the appointment of Lenore M. Barber as the alternate Democrat Board member of the Ellis County Election Board.
16. Discussion and possible action regarding the resignation of Ramon Nunez, the Democrat Board member of the Garfield County Election Board.
17. Discussion and possible action regarding the resignation of Carla J. Shuman, the Republican Board member of the Harper County Election Board.

18. Discussion and possible action regarding the appointment of Dianna Gail Kelley as the Democrat Board member of the Jefferson County Election Board.
19. Discussion and possible action regarding the appointment of Michaelle Gray as the Republican Board member of the Johnston County Election Board.
20. Discussion and possible action regarding the resignation of Nina Ritchie, the Democrat Board member of the LeFlore County Election Board.
21. Discussion and possible action regarding the vacancy caused by the death of Alice Dowers, the alternate Democrat Board member of the Logan County Election Board.
22. Discussion and possible action regarding the appointment of Rita Jencks as the alternate Democrat Board member of the Logan County Election Board.
23. Discussion and possible action regarding the resignation of Jana Harkins, the Democrat Board member of the Oklahoma County Election Board.
24. Discussion and possible action regarding the resignation of David H. Glover, the alternate Democrat Board member of the Oklahoma County Election Board.
25. Discussion and possible action regarding the appointment of David H. Glover as the Democrat Board member of the Oklahoma County Election Board.
26. Discussion and possible action regarding the appointment of Brondalyn Coleman as the alternate Democrat Board member of the Oklahoma County Election Board.
27. Discussion and possible action regarding the resignation of Robert Smith, the alternate Republican Board member of the Ottawa County Election Board.
28. Discussion and possible action regarding the appointment of Robert Ferguson as the alternate Republican Board member of the Ottawa County Election Board.
29. Discussion and possible action regarding the appointment of Jimmy Beavin as the alternate Democrat Board member of the Roger Mills 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

David Dunn
(Signature)

Clerk, Oklahoma State Election Board
(Title)

Date: May 10, 2022

Time: 1:15 P.M.