

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 **Monday, April 3, 2023, at 4:00 P.M.**

The place and address of the meeting will be **Room G-3, State Capitol Building, 2300 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. Call to Order: roll call and the announcement of a quorum.
2. Announcements and introductions of members and guests.
3. Election of Chair and Vice-Chair, pursuant to 26 O.S. § 2-101.7.
4. Discussion and possible action regarding the minutes of the meeting held on March 14, 2023.

Possible Executive Session, pursuant to 25 O.S. § 307(B)(1), to discuss agenda items 5-10


- A. Motion and vote to enter Executive Session.
 - B. Discussion in Executive Session.
 - C. Motion and vote to exit Executive Session.
 - D. In Open Session, possible action and vote, if any, on matters discussed in Executive Session.
5. Discussion and possible action regarding the reappointment of a number of County Election Board Secretaries for a term beginning May 1, 2023 and ending on April 30, 2027 as provided for in 26 O.S. § 2-111.1. **See attached list.**
 6. Discussion and possible action regarding the appointment of Vicki Martin, as the Secretary of the Creek County Election Board to a term beginning May 1, 2023 and ending on April 30, 2027 as provided for in 26 O.S. § 2-111.1.
 7. Discussion and possible action regarding the appointment of Pamela Tolbert, as the Secretary of the Johnston County Election Board to a term beginning May 1, 2023 and ending on April 30, 2027 as provided for in 26 O.S. § 2-111.1.
 8. Discussion and possible action regarding the appointment of Paige Bearden, as the Secretary of the Ottawa County Election Board to a term beginning May 1, 2023 and ending on April 30, 2027 as provided for in 26 O.S. § 2-111.1.
 9. Discussion and possible action regarding the appointment of Courtney Callison, as the Secretary of the Payne County Election Board to a term beginning May 1, 2023 and ending on April 30, 2027 as provided for in 26 O.S. § 2-111.1.
 10. Discussion and possible action regarding the appointment of Jordan Inscore, as the Secretary of the Tillman County Election Board to a term beginning May 1, 2023 and ending on April 30, 2027 as provided for in 26 O.S. § 2-111.1.
 11. Discussion and possible action regarding the resignation of Chester Taylor, the Democrat Board member of the Caddo County Election Board.
 12. Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas.
 13. Motion to adjourn.

Name of person posting this Notice: Garris Dennis

Oklahoma State Election Board Agenda

March 31, 2023

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(Signature)

Date: MARCH 31, 2023

Clerk, Oklahoma State Election Board
(Title)

Time: 1:00PM

Meeting of the State Election Board

March 31, 2023.

Addendum to Agenda Item 5

List of County Election Board Secretaries for possible reappointment for a new term beginning May 1, 2023 and ending on April 30, 2027

County	Secretary
1. Beckham County, OK	Sherron Manning
2. Cleveland County, OK	Bryant Rains
3. Jackson County, OK	Jennifer Wilson