

## 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 **Tuesday, June 20, 2023, at 10:00 A.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. Discussion and possible action regarding the minutes of the meeting held on April 26, 2023.

Possible Executive Session, pursuant to 25 O.S. § 307(B)(1), to discuss agenda items 4-7

- 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.
4. Discussion and possible action regarding the resignation of Coulten Cue as the Secretary of the Garfield County Election Board effective June 30, 2023.
  5. Discussion and possible action regarding the appointment of Shari A. Monsees, as the Secretary of the Garfield County Election Board to a term beginning June 30, 2023 and ending on April 30, 2027.
  6. Discussion and possible action regarding the resignation of Cathleen Branscum as the Secretary of the Pontotoc County Election Board effective July 1, 2023.
  7. Discussion and possible action regarding the appointment of Paula Christian, as the Secretary of the Pontotoc County Election Board to a term beginning July 1, 2023 and ending on April 30, 2027.
  8. Discussion and possible action regarding the appointment of Lynn Gean Berg as the Alternate Republican Board member of the Alfalfa County Election Board to a term ending April 30, 2027.
  9. Discussion and possible action regarding the appointment of Terri Arganbright as the Alternate Democrat Board member of the Beckham County Election Board to a term ending April 30, 2027.
  10. Discussion and possible action regarding the appointment of Melesa Parker as the Alternate Republican Board member of the Coal County Election Board to a term ending April 30, 2027.

11. Discussion and possible action regarding the appointment of John Plunkett as the Alternate Democrat Board member of the Coal County Election Board to a term ending April 30, 2027.
12. Discussion and possible action regarding the appointment of Lucinda Simmons as the Alternate Republican Board member of the Cotton County Election Board to a term ending April 30, 2027.
13. Discussion and possible action regarding the appointment of Karen Sanderson as the Alternate Democrat Board member of the Cotton County Election Board to a term ending April 30, 2027.
14. Discussion and possible action regarding the appointment of Sheryl Millikan as the Alternate Democrat Board member of the Craig County Election Board to a term ending April 30, 2027.
15. Discussion and possible action regarding the appointment of Taunia Bozarth as the Alternate Democrat Board member of the Dewey County Election Board to a term ending April 30, 2027.
16. Discussion and possible action regarding the resignation of Stacy Greb, the Alternate Republican Board member of the Greer County Election Board.
17. Discussion and possible action regarding the resignation of Jennifer Aldridge, the Alternate Democrat Board member of the Jefferson County Election Board.
18. Discussion and possible action regarding the appointment of Carl Wallace as the Alternate Republican Board member of the Kingfisher County Election Board to a term ending April 30, 2027.
19. Discussion and possible action regarding the appointment of Sydney C. Holt as the Alternate Republican Board member of the Love County Election Board to a term beginning July 1, 2023 and ending on April 30, 2027.
20. Discussion and possible action regarding the resignation of Kimberly Chavarria, the Alternate Democrat Board member of the Love County Election Board.
21. Discussion and possible action regarding the appointment of Dorisann Tillery as the Alternate Democrat Board member of the Murray County Election Board to a term ending April 30, 2027.
22. Discussion and possible action regarding the appointment of William Strand Jr. as the Alternate Republican Board member of the Muskogee County Election Board to a term ending April 30, 2027.
23. Discussion and possible action regarding the appointment of Mary Jeanette Taylor as the Democrat Board member of the Okmulgee County Election Board to a term ending April 30, 2027.
24. Discussion and possible action regarding the resignation of Jesse Alexander, the Republican Board member of the Pittsburg County Election Board.

25. Discussion and possible action regarding the appointment of Ted Kennedy as the Republican Board member of the Pittsburg County Election Board to a term ending April 30, 2027.
26. Discussion and possible action regarding the appointment of Larry Gene Joslin as the Alternate Republican Board member of the Pushmataha County Election Board to a term ending April 30, 2027.
27. Discussion and possible action regarding the resignation of Jadee Hoskins, the Republican Board member of the Seminole County Election Board.
28. Discussion and possible action regarding the resignation of Jennifer Wyatt, the Alternate Republican Board member of the Seminole County Election Board.
29. Discussion and possible action regarding the appointment of Jennifer Wyatt as the Republican Board member of the Seminole County Election Board to a term ending April 30, 2027.
30. Discussion and possible action regarding the appointment of Jadee Hoskins as the Alternate Republican Board member of the Seminole County Election Board to a term ending April 30, 2027.
31. Discussion and possible action regarding the appointment of Mary Sue Morgan as the Alternate Republican Board member of the Sequoyah County Election Board to a term ending April 30, 2027.
32. Discussion and possible action regarding the appointment of Leah Kay Turner as the Alternate Democrat Board member of the Sequoyah County Election Board to a term ending April 30, 2027.
33. Discussion and possible action regarding the appointment of Martha Keasler as the Alternate Republican Board member of the Tillman County Election Board to a term ending April 30, 2027.
34. Discussion and possible action regarding the appointment of April Collom as the Alternate Democrat Board member of the Tillman County Election Board to a term ending April 30, 2027.
35. Discussion and possible action regarding the resignation of Kannin Koehn, the Alternate Republican Board member of the Woods County Election Board.
36. Discussion and possible action regarding the appointment of Calleb Mosburg as the Alternate Republican Board member of the Woods County Election Board to a term ending April 30, 2027.
37. Orientation and training for State Election Board members and alternates:
  - A. Presentation and discussion relating to the Open Meetings Act and Open Records Act.
  - B. Presentation and discussion regarding the history, organization, procedures, operations, and duties of the State Election Board agency, members, secretary and staff.

- C. Question and answer session for State Election Board members and alternates following each of the above presentations.
  
- 38. Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas.
  
- 39. Motion to adjourn.

Name of person posting this Notice: DAVID DUNN

David Dunn  
(Signature)

Clerk, Oklahoma State Election Board  
(Title)

Date: 6-19-23

Time: 8:40 A.M.