

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 **Friday, October 20, 2023, at 11:00 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 Special meeting held on April 26, 2023. (Note: The minutes were initially approved by the Board at the meeting held on June 20, 2023, but were not signed by the Board members.)
4. Discussion and possible action regarding the minutes of the meeting held on June 20, 2023.
5. Report by the Secretary and/or State Election Board staff, discussion, and possible action regarding the certification of the results in the Special Primary Election for State Senate District 32 held on October 10, 2023.


Possible Executive Session, pursuant to 25 O.S. § 307(B)(1), to discuss agenda items 6-28

- 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.
6. Discussion and possible action regarding the resignation of Joy Ferrell, Secretary of the Caddo County Election Board, effective December 29, 2023.
 7. Discussion and possible action regarding the resignation of Tommie Grimes, Secretary of the Murray County Election Board, effective December 15, 2023.
 8. Discussion and possible action regarding the appointment of Rhonda Summers as the Secretary of the Murray County Election Board, effective December 16, 2023.
 9. Discussion and possible action regarding the resignation of Sarilea Combs, the Republican Board member of the Atoka County Election Board.
 10. Discussion and possible action regarding the resignation of Reta Watson, the Alternate Republican Board member of the Atoka County Election Board.

11. Discussion and possible action regarding the appointment of Reta Watson as the Republican Board member of the Atoka County Election Board to a term ending April 30, 2027.
12. Discussion and possible action regarding the resignation of MaryJac Rauh, the Alternate Democratic Board member of the Blaine County Election Board.
13. Discussion and possible action regarding the resignation of Chance Wimberley, the Alternate Republican Board member of the Bryan County Election Board.
14. Discussion and possible action regarding the resignation of Kasaundra Dobson, the Alternate Republican Board member of the Creek County Election Board.
15. Discussion and possible action regarding the appointment of Donna Ohl as the Alternate Democratic Board member of the Grady County Election Board to a term ending April 30, 2027.
16. Discussion and possible action regarding the resignation of Anita McHenry, the Democratic Board member of the Greer County Election Board.
17. Discussion and possible action regarding the resignation of Kathy K Morrow, the Republican Board member of the Jackson 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 resignation of Francis Quiring, the Alternate Democratic Board member of the Major County Election Board.
20. Discussion and possible action regarding the resignation of Bobby Sudderth, the Alternate Republican Board member of the Nowata County Election Board.
21. Discussion and possible action regarding the resignation of Gina Speir, the Alternate Republican Board member of the Okfuskee County Election Board.
22. Discussion and possible action to rescind the appointment of Martha J. Wyatt as the Alternate Democratic Board member of the Ottawa County Election Board made at the April 26, 2023 Special Meeting of the State Election Board.
23. Discussion and possible action regarding the appointment of James A. Roye as the Alternate Democratic Board member of the Ottawa County Election Board to a term ending April 30, 2027.
24. Discussion and possible action regarding the resignation of Deborah Fletcher, the Alternate Democratic Board member of the Texas County Election Board.
25. Discussion and possible action regarding the resignation of Chris K Corcoran, the Republican Board member of the Wagoner County Election Board.

26. Discussion and possible action regarding the resignation of Tom Hille, the Alternate Republican Board member of the Wagoner County Election Board.
27. Discussion and possible action regarding the appointment of Tom Hille as the Republican Board member of the Wagoner County Election Board to a term ending April 30, 2027.
28. Discussion and possible action regarding the appointment of James Jones as the Alternate Republican Board member of the Wagoner County Election Board to a term ending April 30, 2027.
29. Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas.
30. Motion to adjourn.

Name of person posting this Agenda: Garris Dennis



(Signature)

Date: 10/18/2023

Clerk, Oklahoma State Election Board
(Title)

Time: 2:30PM
