

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 **Regular** meeting on **Tuesday, June 25, 2024, at 5:00 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. Discussion and possible action regarding the minutes of the meeting held on March 12, 2024.
4. Discussion and possible action regarding the minutes of the meeting held on March 19, 2024.
5. Discussion and possible action regarding the minutes of the meeting held on April 18, 2024.

Possible Executive Session, pursuant to 25 O.S. § 307(B)(1), to discuss agenda items 6 - 8.

- 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 naming of Christie Bridges, Assistant Secretary of the Jackson County Election Board, as the acting Secretary of the Jackson County Election Board, until such time when a new Secretary may be appointed due to the death of Secretary Jennifer Wilson.
 7. Discussion and possible action regarding the vacancies created by resignation, death, attendance or change in political affiliation of the following County Election Board Members or Alternates:
 - a. Joyce Welch, Democratic Member of the Beaver County Election Board, effective May 1, 2024.
 - b. Karla R. Nickels, Alternate Democratic Member of the McClain County Election Board, effective upon her appointment as the Democratic Member of the McClain County Election Board.
 - c. Samuel Ward Graefe, Democratic Member of the McClain County Election Board, effective April 22, 2024.

- d. Dorisann Tillery, Alternate Democratic Member of the Murray County Election Board, effective March 21, 2024.
 - e. Steven R. Jolly, Alternate Republican Member of the Murray County Election Board, effective April 8, 2024.
 - f. Gail Irwin, Democratic Member of the Noble County Election Board, effective May 31, 2024.
 - g. Paul Palmer, Alternate Republican Member of the Pittsburg County Election Board, effective April 3, 2024.
 - h. Ted Kennedy, Republican Member of the Pittsburg County Election Board, effective April 2, 2024.
 - i. Delores Beal, Republican Member of the Haskell County Election Board.
 - j. John Plunkett, Alternate Democratic Member of the Coal County Election Board, effective immediately.
 - k. Jim Moore, Democratic Member of the Harmon County Election Board, effective immediately.
 - l. Glen D. Wiford, Republican Member of the Ottawa County Election Board, effective immediately.
8. Discussion and possible action regarding the appointment of the following County Election Board Members and Alternates:
- a. Valerie Sonderegger as the Alternate Democratic Member of the McClain County Election Board, effective immediately.
 - b. Karla Nickels as the Democratic Member of the McClain County Election Board, effective immediately.
 - c. Sabrina Duck as the Alternate Democratic Member of the Murray County Election Board, effective immediately.
 - d. Greg Steidley as the Alternate Republican member of the Pittsburg County Election Board, effective immediately.
 - e. Paul Benson as the Republican Member of the Pittsburg County Election Board, effective immediately.
9. Report by the Secretary and/or State Election Board staff, discussion, and possible action regarding the certification of the results in the Primary Election held on June 18, 2024.

- 10. Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas.
- 11. Motion to adjourn.

Name of person posting this Agenda: Garris Dennis



(Signature)

Clerk, Oklahoma State Election Board
(Title)

Date: JUNE 24, 2024

Time: 2:45 PM