

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, July 30, 2024, at 2:00 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 June 25, 2024.
4. Discussion and possible action regarding the Minutes of the Meeting held on June 27, 2024.
5. Discussion and possible action regarding the appointment of Linda Howard as the Secretary of the Jackson County Election Board, effective immediately.
6. Discussion and possible action regarding the appointment of Dorisann Tillery as the Alternate Republican Member of the Murray County Election Board, effective immediately.
7. Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas.
8. Motion to adjourn.

Name of person posting this Agenda: Garris Dennis



(Signature)

Clerk, Oklahoma State Election Board
(Title)

Date: JULY 26, 2024

Time: 9:30AM