

# 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, September 3, 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 July 30, 2024.

Possible Executive Session, pursuant to 25 O.S. § 307(B)(1), to discuss agenda items 4 and 5.

- 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 vacancies created by resignation or death of the following County Election Board Members and Alternate Members:
    - a. Rodney Holden, Alternate Republican Member of the McClain County Election Board.
    - b. Cynthia Schuering, Alternate Democratic Member of the McIntosh County Election Board.
    - c. Timothy Eggers, Alternate Democratic Member of the Noble County Election Board, effective upon his appointment as the Democratic Member of the Noble County Election Board.
    - d. Rick Aldridge, Alternate Republican Member of the Ottawa County Election Board, effective August 19, 2024.
    - e. Johnny Blake Cummings, Democratic Member of the Seminole County Election Board, effective June 25, 2024.
    - f. Dasha Smith, Alternate Democratic Member of the Texas County Election Board, effective June 18, 2024.
    - g. Doug Melton, Democratic Member of the Texas County Election Board, effective June 18, 2024.
  5. Discussion and possible action regarding the appointment of the following County Election Board Members and Alternate Members:

- a. Robert E. Bowen Jr., as the as the Alternate Republican Member of the McClain County Election Board, effective immediately.
- b. Alexander Ferguson, as the Alternate Democratic Member of the McIntosh County Election Board, effective immediately.
- c. Timothy Eggers, Alternate Democratic Member of the Noble County Election Board, effective immediately.
- d. Terry Nixon, as the Alternate Republican Member of the Ottawa County Election Board, effective immediately.
- e. Rick Aldridge, as the Republican Member of the Ottawa County Election Board, effective immediately.
- f. David R. Cobb, as the Democratic Member of the Seminole County Election Board, effective immediately.
- g. Jack A Strain, as the Alternate Democratic Member of the Texas County Election Board, effective immediately.
- h. Dasha Smith, as the Democratic Member of the Texas County Election Board, effective immediately.

Agenda item 6 will take place after 5:00 P.M. CST, pursuant to 26 O.S. § 7-136.

- 6. Report by the Secretary and/or State Election Board staff, discussion, and possible action regarding the certification of the results in the Runoff Primary Election held on August 27, 2024.
- 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: Rachel Rogers

  
(Signature)

Policy Director, Oklahoma State Election Board  
(Title)

Date: Aug. 30, 2024

Time: 11:00 am.