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 **Wednesday**, **September 11**, **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. Report by the Secretary and/or State Election Board staff, discussion, and possible action regarding the certification of the results for the State Senate, District 15 Republican Runoff Primary and the State House of Representatives, District 20 Republican Runoff Primary held on August 27, 2024.
- 4. Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas.
- 5. Motion to adjourn.

Name of person posting this Agenda: Rusty Clark	
(Signature)	Asst. Secretary, Oklahoma State Election Board (Title)
Date: 9/9/2024	Time: 5:09 pm