

## 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 **Thursday, April 30, 2026, at 3:00 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 February 17, 2026.
4. Discussion and possible action regarding the minutes of the meeting held on April 16, 2026.

Possible Executive Session, pursuant to 25 O.S. § 307(B)(1), to discuss agenda items 5-8.

- 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.
5. Discussion and possible action regarding the resignation and appointment of the following County Election Board Secretaries:
    - a. Resignation of Cindy Wilson, Secretary of the Jackson County Election Board, effective April 13, 2026.
    - b. Appointment of Pam Booker as the Secretary of the Jackson County Election Board, effective immediately.
  6. Discussion and possible action regarding the removal of the following County Election Board Alternate Member:
    - a. Hack Welch, Democratic Alternate Member of the Choctaw County Election Board, effective immediately.
  7. Discussion and possible action regarding the vacancies created by resignation, death, or other reason provided by law of the following County Election Board Members and Alternate Members:
    - a. Sheryl Millikan, Democratic Member of the Craig County Election Board, effective immediately.

- b. Dianna Gail Kelley, Democratic Member of the Jefferson County Election Board, effective immediately.
  - c. Jim Holland, Democratic Member of the Stephens County Election Board, effective immediately.
8. Discussion and possible action regarding the appointment of the following County Election Board Members and Alternate Members:
- a. Jeremy Vance as the Democratic Alternate Member of the Caddo County Election Board, effective immediately.
  - b. Debbi Myers as the Democratic Alternate Member of the Craig County Election Board, effective immediately.
  - c. Sharon Collins as the Democratic Member of the Craig County Election Board, effective immediately.
  - d. Teresa Morgan as the Democratic Alternate Member of the Delaware County Election Board, effective immediately.
  - e. Daniel Earls as the Republican Alternate Member of the Kiowa County Election Board, effective immediately.
  - f. Kayla Johnson as the Democratic Alternate Member of the Noble County Election Board, effective immediately.
  - g. David Clinkenbeard as the Democratic Member of the Stephens County Election Board, effective immediately.
  - h. Carol Ranae Thiessen as the Democratic Member of the Washita County Election Board, effective immediately.
9. Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas.
10. Motion to adjourn.

Name of person posting this Agenda: Sierra Jones

Sierra Jones  
(Signature)

Clerk, Oklahoma State Election Board  
(Title)

Date: 4/28/26

Time: 4:00 pm