

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, June 4, 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:

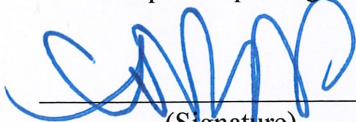
1. Call to Order: roll call and the announcement of a quorum.
2. Announcements and introductions of members and guests.
3. Discussion and possible action regarding the minutes of the meeting held on April 30, 2026.

Possible Executive Session, pursuant to 25 O.S. § 307(B)(1), to discuss agenda items 4 - 6.

- 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 resignation of the following County Election Board Secretaries:
 - a. Resignation of Karen Haley, Secretary of the McClain County Election Board, effective May 28, 2026.
 5. Discussion and possible action regarding the appointment of the following County Election Board Secretaries:
 - a. Appointment of Jenifer Howry as the Secretary of the McClain County Election Board, effective immediately.
 6. Discussion and possible action regarding the appointment of the following County Election Board Members and Alternate Members:
 - a. Teresa Morgan as the Democratic Alternate Member of the Delaware County Election Board, effective immediately.
 - b. Daniel Earls as the Republican Alternate Member of the Kiowa County Election Board, effective immediately.
 - c. Ashley Ming as the Republican Alternate Member of the Texas 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)

Date: JUNE 3, 2026

Clerk to the Board, Oklahoma State Election Board
(Title)

Time: 10:40AM