

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, **April 18, 2017, at 3:30 p.m.**

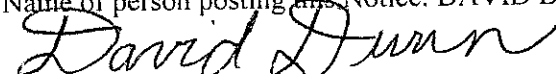
The place and address of the meeting will be **Room B-6**, State Capitol Building, 2300 N. Lincoln Blvd., Oklahoma City, Oklahoma.

The Board may discuss, vote to approve, vote to disapprove, or take other action on any item listed on this Agenda. Any item listed on the Agenda for discussion in Executive Session may be discussed in Open Session.

Following is a list of the business to be conducted:

1. Discussion and possible action regarding the minutes of the meeting held March 14, 2017.
2. Possible Executive Session, pursuant to 25 O.S. 2011, § 307(B)(1), to discuss the appointment, reappointment, discipline or resignation of all county election board secretaries. See attached list.
 - A. Vote to enter into Executive Session.
 - B. Discussion in Executive Session.
 - C. Vote to return to Open Session.
 - D. In Open Session, possible action and vote, if any, on matters discussed in Executive Session.
3. Discussion and possible action regarding the appointment of all County Election Board Secretaries for two-year terms beginning May 1, 2017, and ending April 30, 2019, pursuant to the provisions of 26 O.S. § 2-111.1.
4. Discussion and possible action regarding the resignation of Loretta Mayall, the alternate Democrat Board member of the Caddo County Election Board.
5. Discussion and possible action regarding the resignation of Sandra L. Oldham, the Republican Board member of the Delaware County Election Board.
6. Discussion and possible action regarding the resignation of Delores (Dee) Burt, the alternate Republican Board member of the Delaware County Election Board.
7. Discussion and possible action regarding the appointment of Delores (Dee) Burt as the Republican Board member of the Delaware County Election Board.
8. Discussion and possible action regarding the appointment of Sandra L. Oldham as the alternate Republican Board member of the Delaware County Election Board.
9. Discussion and possible action regarding the appointment of Janica Edmonds as the alternate Republican Board member of the Okmulgee County Election Board.
10. Discussion and possible action regarding the appointment of Ruben Don Thomas as the Republican Board member of the Pushmataha County Election Board.
11. Discussion and possible action regarding the appointment of Larry Joslin as the alternate Republican Board member of the Pushmataha County Election Board.
12. Discussion and possible action regarding the petition by Beckham County Election Board to locate the Precinct 050141 polling place outside the precinct boundaries.
13. Discussion and possible action regarding the scheduling of future meetings and requests for items to be placed on future agendas.
14. Motion to adjourn.

Name of person posting this Notice: DAVID DUNN


(Signature)

Clerk, Oklahoma State Election Board
(Title)

Date: April 17, 2017

Time: 10:15 a.m.

NEW County Election Board Secretaries to be Appointed to a Two-Year Term beginning May 1, 2017

<i>County</i>	<i>Name of Appointee</i>	<i>Work Experience</i>
Adair	Jan Wilhite	See Resume
Craig	Twila Garrett	Chief Clerk, Craig CEB
Grant	Robyn Rapp	See Resume
Nowata	Cary Freeman	Chief Clerk, Nowata CEB
Pontotoc	Cathleen Branscum	Asst. Sec., Pontotoc CEB
Texas	Sierra Martinez	See Resume
Tulsa	Gwen Freeman	See Resume
Wagoner	Samantha Call	See Resume

County Election Board Secretaries to be Re-Appointed to a Two-Year Term beginning May 1, 2017

<i>County</i>	<i>Name of Secretary</i>
Alfalfa	Kelly Stein
Atoka	Racheal Feuerhelm
Beaver	Christi Lansden
Beckham	Deidre O'Briant
Blaine	Brenda Rice
Bryan	Linda Fahrendorf
Caddo	Sue Hobbs
Canadian	Wanda Arnold
Carter	Lizbeth Diane Hall
Cherokee	Rusty Clark
Choctaw	Caroline Hansen
Cimarron	Courtney Menefee
Cleveland	Bryant Rains
Coal	Vicky Salmon
Comanche	Amy Sims
Cotton	Shellie Hart
Creek	Joy Naifeh
Custer	Ann Brown
Delaware	Dixie F. Smith
Dewey	Callee P. Sander
Ellis	Trenna Whitson
Garfield	Cheryl Patterson
Garvin	Doylene Cunningham
Grady	Susan Turner
Greer	Debi Davis
Harmon	Dana Aguilar-Richardson
Harper	Pauletta Roberts
Haskell	Rhonda Hurst
Hughes	Brandy Sue Davis
Jackson	Jennifer Wilson
Jefferson	Tammy Richardson
Johnston	Janis Stewart
Kay	Cheryl Howard
Kingfisher	Shawna Butts
Kiowa	Lynne Morris
Latimer	Barbara Helmert
LeFlore	Sharon Steele
Lincoln	Melissa Stambaugh
Logan	Erin Dorio
Love	Carol Wolfe
McClain	Karen Haley

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<i>County</i>	<i>Name of Secretary</i>
McCurtain	Kelly Donaldson
McIntosh	Carole Hayes
Major	Sharie Smith
Marshall	LaRue Wilhite
Mayes	Jill McCullah
Murray	Tommie Grimes
Muskogee	Kelly Beach
Noble	Pam McBride
Okfuskee	Eric Swinford
Oklahoma	Doug Sanderson
Okmulgee	Ashley Carnes
Osage	Andrea Conner
Ottawa	Verna Ferris
Pawnee	Tonda L. Miner
Payne	Alyson Dawson
Pittsburg	Cathy Thornton
Pottawatomie	Jeannie Stover
Pushmataha	Jack Matthews
Roger Mills	Jana Maddux
Rogers	Julie Dermody
Seminole	David R. Cobb
Sequoyah	Cindy Osborn
Stephens	Angela Dunagan
Tillman	Sherri Jacobs
Washington	Yvonne House
Washita	Leah Jones
Woods	Sandra Koehn
Woodward	Carol Carrell