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 **March 10, 2020, at 5:00 p.m.**

The place and address of the meeting will be **Room G28**, State Capitol Building, 2300 N. Lincoln Blvd., Oklahoma City, Oklahoma.

The Board may discuss, vote to approve, 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 February 20, 2020.

2. Report by the Secretary, discussion, and possible action regarding the certification of results in the Presidential Preferential Primary Election held on March 3, 2020.

3. Report by the Secretary, discussion, and possible action to certify that no Libertarian candidates filed for the March 3, 2020 Presidential Preferential Primary, and therefore a Presidential Preferential Primary election was not held for the Libertarian Party.

4. Discussion and possible action regarding the resignation of Joyce Welch, the alternate Democrat member of the Beaver County Election Board.

5. Discussion and possible action regarding the appointment of Joyce Welch as the Democrat member of the Beaver County Election Board.

6. Discussion and possible action regarding the appointment of Dustin Elam as the alternate Democrat member of the Beaver County Election Board.

7. Discussion and possible action regarding the resignation of Andrew N. Ewing, the Republican Board member of the Muskogee County Election Board.

8. Discussion and possible action regarding the resignation of Kristen Bartz, the Democrat Board member of the Ottawa County Election Board.

9. Discussion and possible action regarding the appointment of Marcia Kruse as the Democrat Board member of the Ottawa County Election Board.

10. Discussion and possible action regarding the appointment of Alan W. Rogers as the Republican Board member of the Pottawatomie County Election Board.

11. Discussion and possible action regarding the vacancy caused by the death of Ric Cooper, the late Democrat Board member of the Tillman County Election Board.

12. Discussion and possible action regarding the appointment of Sue A. Kauffman as the Democrat Board member of the Tillman County Election Board.

13. Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas.

14. New Business.

15. Motion to adjourn.

Name of person posting this Notice: DAVID DUNN

David Dunn
(Signature)

Clerk, Oklahoma State Election Board
(Title)

Date: March 9, 2020

Time: 3:00 p.m.