OKLAHOMA STATE ELECTION BOARD
SPECIAL MEETING

Tuesday, April 21, 2020, 8:30 A.M.

AGENDA

Jim Thorpe Building
SW of State Capitol Building
2101 N. Lincoln Blvd., Rm. G41 (SEB Multipurpose Room)
Oklahoma City, OK 73105

The Special meeting will be available for viewing by the press and public online at the following Live Broadcast Link: https://www.ok.gov/elections/livestream.html.

This Special meeting is being held consistent with the amendments to the Open Meeting Act, 25 O.S. 2011, § 301 *et seq.*, signed into law by Gov. J. Kevin Stitt on Wednesday, March 18, 2020. *See* Senate Bill No. 661, 2020 O.S.L 3, § 3, and with the Declaration of Election Emergency 2020-02, issued by State Election Board Secretary Paul Ziriax on April 10, 2020.

Members of the Board and Alternates will be appearing as follows:

Mr. Tom Montgomery, Chairman	**Attending via Videoconference**
Dr. Tom Mauldin, Vice-Chairman	**Attending via Teleconference**
Ms. Heather Cline, Member	**Attending via Videoconference**
Mr. Jerry Buchanan, Alternate Member	**Attending via Videoconference**
Ms. Debi Thompson, Alternate Member	**Attending via Videoconference**

Parties may appear in person or remotely by videoconference or teleconference.

IN THE EVENT ELECTRONIC COMMUNICATIONS ARE LOST OR COMPROMISED OR LIVESTREAMING IS INTERRUPTED DURING THE MEETING, THE OKLAHOMA STATE ELECTION BOARD WILL TEMPORARILY RECESS IN ORDER FOR TECHNICAL DIFFICULTIES TO BE RESOLVED.

To the extent not otherwise provided below, the State Election Board may, at its discretion, discuss, vote to table, change the sequence of any agenda item, or choose to take up any item set forth below.

1. **Call to Order, determination of quorum, and certification of Open Meeting Act compliance.**

2. **Review discussion, and possible action or vote concerning the approval of minutes for the Special meeting held on April 20, 2020.**

3. **Remarks by Secretary of the State Election Board/Office of Attorney General regarding hearing procedure.**

4. **Docket Call.**

5. **Hearing and Decision** – *In the Matter of the Contest of Candidacy of Gregory Dunson for the Office of State Representative, District 51*, Boles v. Dunson, Cause No. 2020-01.

   - **Possible Executive Session** – pursuant to 25 O.S. 2011, § 307(B)(8), to engage in deliberations or rendering a final or intermediate decision in an individual proceeding pursuant to Article II of the Administrative Procedures Act.
     i. Vote to enter Executive Session;
     ii. EXECUTIVE SESSION pursuant to 25 O.S. 2011, § 307(B)(8), concerning the above-captioned proceeding;
     iii. Vote to exit Executive Session; and
     iv. Possible action or vote concerning the above-captioned proceeding.

6. **Hearing and Decision** – *In the Matter of the Contest of Candidacy of Shawn Wilson for the Office of State Representative, District 37*, Luttrell v. Wilson, Cause No. 2020-02.

   - **Possible Executive Session** – pursuant to 25 O.S. 2011, § 307(B)(8), to engage in deliberations or rendering a final or intermediate decision in an individual proceeding pursuant to Article II of the Administrative Procedures Act.
     i. Vote to enter Executive Session;
     ii. EXECUTIVE SESSION pursuant to 25 O.S. 2011, § 307(B)(8), concerning the above-captioned proceeding;
     iii. Vote to exit Executive Session; and
     iv. Possible action or vote concerning the above-captioned proceeding.

7. **Hearing and Decision** – *In the Matter of the Contest of Candidacy of Kevin McDugle for the Office of State Representative, District 12*, Dine v. McDugle, Cause No. 2020-03.

   - **Possible Executive Session** – pursuant to 25 O.S. 2011, § 307(B)(8), to engage in deliberations or rendering a final or intermediate decision in an individual proceeding pursuant to Article II of the Administrative Procedures Act.
     i. Vote to enter Executive Session;
     ii. EXECUTIVE SESSION pursuant to 25 O.S. 2011, § 307(B)(8), concerning the above-captioned proceeding;
     iii. Vote to exit Executive Session; and
     iv. Possible action or vote concerning the above-captioned proceeding.

8. **Hearing and Decision** – *In the Matter of the Contest of Candidacy of Stevan Elvis Cunningham for the Office of State Senator, District 45*, Rosino v. Cunningham, Cause No. 2020-04.

- **Possible Executive Session** – pursuant to 25 O.S. 2011, § 307(B)(8), to engage in deliberations or rendering a final or intermediate decision in an individual proceeding pursuant to Article II of the Administrative Procedures Act.
  i. Vote to enter Executive Session;
  ii. EXECUTIVE SESSION pursuant to 25 O.S. 2011, § 307(B)(8), concerning the above-captioned proceeding;
  iii. Vote to exit Executive Session; and
  iv. Possible action or vote concerning the above-captioned proceeding.

9. **Hearing and Decision** – *In the Matter of the Contest of Candidacy of Jamie McGuire for the Office of State Representative, District 69*, Dills v. McGuire, Cause No. 2020-05.

- **Possible Executive Session** – pursuant to 25 O.S. 2011, § 307(B)(8), to engage in deliberations or rendering a final or intermediate decision in an individual proceeding pursuant to Article II of the Administrative Procedures Act.
  i. Vote to enter Executive Session;
  ii. EXECUTIVE SESSION pursuant to 25 O.S. 2011, § 307(B)(8), concerning the above-captioned proceeding;
  iii. Vote to exit Executive Session; and
  iv. Possible action or vote concerning the above-captioned proceeding.

10. **Hearing and Decision** – *In the Matter of the Contest of Candidacy of Ismail A. Shan for the Office of State Representative, District 72*, Nichols v. Shan, Cause No. 2020-07.

- **Possible Executive Session** – pursuant to 25 O.S. 2011, § 307(B)(8), to engage in deliberations or rendering a final or intermediate decision in an individual proceeding pursuant to Article II of the Administrative Procedures Act.
  i. Vote to enter Executive Session;
  ii. EXECUTIVE SESSION pursuant to 25 O.S. 2011, § 307(B)(8), concerning the above-captioned proceeding;
  iii. Vote to exit Executive Session; and
  iv. Possible action or vote concerning the above-captioned proceeding.

11. **Hearing and Decision** – *In the Matter of the Contest of Candidacy of Jason Lowe for the Office of State Representative, District 97*, Janloo v. Lowe, Cause No. 2020-08.

- **Possible Executive Session** – pursuant to 25 O.S. 2011, § 307(B)(8), to engage in deliberations or rendering a final or intermediate decision in an individual proceeding pursuant to Article II of the Administrative Procedures Act.
  i. Vote to enter Executive Session;
  ii. EXECUTIVE SESSION pursuant to 25 O.S. 2011, § 307(B)(8), concerning the above-captioned proceeding;
  iii. Vote to exit Executive Session; and
  iv. Possible action or vote concerning the above-captioned proceeding.

12. **Hearing and Decision** – *In the Matter of the Contest of Candidacy of Chris Odneal for the Office of State Representative, District 26*, Kerbs v. Odneal, Cause No. 2020-09.

    - **Possible Executive Session** – pursuant to 25 O.S. 2011, § 307(B)(8), to engage in deliberations or rendering a final or intermediate decision in an individual proceeding pursuant to Article II of the Administrative Procedures Act.
        i. Vote to enter Executive Session;
        ii. EXECUTIVE SESSION pursuant to 25 O.S. 2011, § 307(B)(8), concerning the above-captioned proceeding;
        iii. Vote to exit Executive Session; and
        iv. Possible action or vote concerning the above-captioned proceeding.

13. **Hearing and Decision** – *In the Matter of the Contest of Candidacy of Kevin Woody for the Office of State Senator, District 7*, Boggs v. Woody, Cause No. 2020-10.

    - **Possible Executive Session** – pursuant to 25 O.S. 2011, § 307(B)(8), to engage in deliberations or rendering a final or intermediate decision in an individual proceeding pursuant to Article II of the Administrative Procedures Act.
        i. Vote to enter Executive Session;
        ii. EXECUTIVE SESSION pursuant to 25 O.S. 2011, § 307(B)(8), concerning the above-captioned proceeding;
        iii. Vote to exit Executive Session; and
        iv. Possible action or vote concerning the above-captioned proceeding.

14. **Hearing and Decision** – *In the Matter of the Contest of Candidacy of Kenneth Robert Tapp for the Office of State Representative, District 61*, Patzkowsky v. Tapp, Cause No. 2020-11.

    - **Possible Executive Session** – pursuant to 25 O.S. 2011, § 307(B)(8), to engage in deliberations or rendering a final or intermediate decision in an individual proceeding pursuant to Article II of the Administrative Procedures Act.
        i. Vote to enter Executive Session;
        ii. EXECUTIVE SESSION pursuant to 25 O.S. 2011, § 307(B)(8), concerning the above-captioned proceeding;
        iii. Vote to exit Executive Session; and
        iv. Possible action or vote concerning the above-captioned proceeding.

15. **Motion to adjourn.**

Name of person posting this Notice: DAVID DUNN

David Dunn
_____ Clerk, Oklahoma State Election Board

Date: April 17, 2020 Time: 10:00 A.M.