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, **July 3, 2018**, 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, 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 on May 31, 2018.

2. Report by the Secretary, discussion, and possible action regarding the certification of results in the Primary Election held on June 26, 2018.

3. Discussion and possible action regarding the resignation of Clay Leisher, the alternate Republican Board member of the Beaver County Election Board.

4. Discussion and possible action regarding the appointment of Clay Leisher as the Republican Board member of the Beaver County Election Board.

5. Discussion and possible action regarding the appointment of Robby Westenhaver as the alternate Republican Board member of the Beaver County Election Board.

6. Discussion and possible action regarding a vacancy in the position held by Jon M. Muckleroy, the alternate Republican Board member of the Logan County Election Board.

7. Discussion and possible action regarding the appointment of Linda Tatom as the alternate Republican Board member of the Logan County Election Board.

8. Discussion and possible action regarding a vacancy in the position held by Larry L. McFerron, the alternate Republican Board member of the Nowata County Election Board.

9. Discussion and possible action regarding the appointment of Lauren Sauter as the alternate Republican Board member of the Nowata County Election Board.

10. Discussion and possible action regarding any New Business that may come before the Board.

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

12. Motion to adjourn.

Name of person posting this Notice: DAVID DUNN

David Dunn
(Signature)

Clerk, Oklahoma State Election Board
(Title)

Date: June 29, 2018

Time: 4:45 p.m.