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, **August 15, 2017, at 5:00 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 July 18, 2017.

2. Introduction of Ms. Rachel Rogers, assistant attorney general.

3. Report by the Secretary, discussion, and possible action regarding the certification of results in the Special Democratic Primary Election for State Senator, District 45; the Special Republican Primary Election for State Senator, District 45; the Special Democratic Primary Election for State Representative, District 76; and the Special Republican Primary Election for State Representative, District 76; held on August 8, 2017.

4. Discussion and possible action regarding the appointment of LaDonna Phillips as the Secretary of the Caddo County Election Board.

5. Discussion and possible action regarding the appointment of Sheleen Winscott as the Secretary of the Logan County Election Board.

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

7. Motion to adjourn.

Name of person posting this Notice: DAVID DUNN

David Dunn
(Signature)

Clerk, Oklahoma State Election Board
(Title)

Date: August 14, 2017

Time: 3:00 p.m.