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, **November 21, 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 September 19, 2017.

2. Report by the Secretary, discussion, and possible action regarding the certification of results in the General Election for State Senator, District 37; the General Election for State Senator, District 45; and the General Election for State Representative, District 76; all held on November 14, 2017.

3. Discussion and possible action regarding the resignation of Deidre O'Briant, Secretary of the Beckham County Election Board.

4. Discussion and possible action regarding the appointment of the Secretary of the Beckham County Election Board.

5. Discussion and possible action regarding the resignation of Linda Fahrendorf, Secretary of the Bryan County Election Board.

6. Discussion and possible action regarding the appointment of the Secretary of the Bryan County Election Board.

7. Discussion and possible action regarding the resignation of Sue Atchley, the alternate Democrat Board member of the Beckham County Election Board.

8. Discussion and possible action regarding the appointment of the alternate Democrat Board member of the Beckham County Election Board.

9. Discussion and possible action regarding the appointment of Bill Wilson as the Democrat Board member of the Haskell County Election Board.

10. Discussion and possible action regarding the appointment of Mike Scantlen as the alternate Democrat Board member of the Haskell County Election Board.

11. Discussion and possible action regarding the appointment of David Michael Turner as the Democrat Board member of the Hughes County Election Board.

12. Discussion and possible action regarding the petition by the Cleveland County Election Board to locate the Precinct 140056 and sub92 Precinct polling place location outside the precinct boundaries.

13. Discussion and possible action regarding the petition by the Comanche County Election Board to locate the Precinct 160003 polling place location outside the precinct boundaries.

14. Discussion and possible action regarding the petition by the Kingfisher County Election Board to locate the Precinct 370001 polling place location outside the precinct boundaries.

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

16. Motion to adjourn.

Name of person posting this Notice: DAVID DUNN

David Dunn
(Signature)

Clerk, Oklahoma State Election Board
(Title)

Date: November 20, 2017

Time: 12:00 p.m.