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, **December 15, 2015, at 3:00 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 November 17, 2015.

2. Discussion and possible action regarding the resignation of Harold Johnson, the alternate Democrat Board member of the Bryan County Election Board.

3. Discussion and possible action regarding the appointment of Paul Cartledge as the alternate Democrat Board member of the Bryan County Election Board.

4. Discussion and possible action regarding the resignation of Doris L. Gottfried, the alternate Republican Board member of the Garvin County Election Board.

5. Discussion and possible action regarding the petition by Haskell County Election Board to locate the Precinct 015 polling place outside the precinct boundaries.

6. Discussion and possible action regarding the petitions by Oklahoma County Election Board to locate the Precinct 022 and Precinct 147 polling places outside the precinct boundaries.

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

8. Motion to adjourn.

Name of person posting this Notice: DAVID DUNN

David Dunn
(Signature)

Clerk, Oklahoma State Election Board
(Title)

Date: December 14, 2015

Time: 10:00 a.m.