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 19, 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 November 21, 2017.

2. Report by the Secretary, discussion, and possible action regarding the certification of results in the Special Primary Election for State Senator, District 27 (Unexpired Term), held on December 12, 2017.

3. Discussion and possible action regarding the appointment of Alexander P. Joseph as the Secretary of the Beckham County Election Board.

4. Discussion and possible action regarding the appointment of Wilson Daingkau as the alternate Democrat Board member of the Caddo County Election Board.

5. Discussion and possible action regarding the vacancy in the position held by Gary D. Teurman, the Democrat Board member of the Haskell County Election Board.

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

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

8. Discussion and possible action regarding the petition by the Carter County Election Board to locate the Precinct 100007 polling place location outside the precinct boundaries.

9. Discussion and possible action regarding the petition by the Johnston County Election Board to locate the Precinct 350003 polling place location outside the precinct boundaries.

10. Discussion and possible action regarding the petition by the Kingfisher County Election Board to locate the Precinct 370103 polling place location outside the precinct boundaries.

11. Discussion and possible action regarding the petition by the Oklahoma County Election Board to locate the Precinct 550001 polling place location outside the precinct boundaries.

12. Discussion and possible action regarding the petition by the Okmulgee County Election Board to locate the Precinct 560027 polling place location outside the precinct boundaries.

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

14. Motion to adjourn.

Name of person posting this Notice: DAVID DUNN

David Dunn
(Signature)

Clerk, Oklahoma State Election Board
(Title)

Date: December 18, 2017

Time: 11:45 a.m.