AMENDED 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 on **August 29, 2019**, at **3:00 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 July 24, 2019.

2. Possible Executive Session pursuant to 25 O.S. 2011, § 307(B)(1), to discuss complaints against Jo Ann Hames, Secretary of the Grady County Election Board, and to discuss the possible discipline, resignation, or removal of Jo Ann Hames as Secretary of the Grady County Election Board pursuant to the provisions of 26 O.S. 2011, §-2-114.

   A. Vote to enter Executive Session.
   B. Discussion in Executive Session.
   C. Vote to return to Open Session.
   D. In Open Session, possible action and vote, if any, on matters discussed in Executive Session.

3. Possible Executive Session pursuant to 25 O.S. 2011, § 307(B)(1), in the event that a vacancy occurs in the office of Grady County Election Board Secretary, to discuss the possible appointment of Mary Denise Robinett or Tonya Hodges as acting Secretary of the Grady County Election Board, to serve on an interim basis until such time as a Secretary is appointed to fill the unexpired term.

   A. Vote to enter Executive Session.
   B. Discussion in Executive Session.
   C. Vote to return to Open Session.
   D. In Open Session, possible action and vote, if any, on matters discussed in Executive Session.

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

5. Motion to adjourn.

Name of person posting this Notice: DAVID DUNN

David Dunn
(Signature)

Clerk, Oklahoma State Election Board
(Title)

Date: August 28, 2019

Time: 1:45 p.m.