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 Virtual **Special** meeting on **May 12, 2020, at 4:00 P.M.**

The place and address of the meeting will be Room G41 (SEB Multipurpose Room), Jim Thorpe Building, SW of the State Capitol Building, 2101 N. Lincoln Blvd., Oklahoma City, Oklahoma 73105. **The Virtual Special meeting will be available for viewing by the press and public online at the following Live Broadcast Link: www.ok.gov/elections/livestream.html. (the link must be typed in all small letters)**

This Special meeting is being held consistent with the amendments to the Open Meeting Act, 25 O.S. 2011, § 301 *et seq.*, signed into law by Gov. J. Kevin Stitt on Wednesday, March 18, 2020. *See* Senate Bill No. 661, 2020 O.S.L 3, § 3.

Members of the Board will be appearing as follows:

Mr. Tom Montgomery, Chairman	**Attending Via Videoconference**
Dr. Tim Mauldin, Vice-Chairman	**Attending Via Teleconference**
Ms. Heather Cline, Member	**Attending Via Videoconference**

IN THE EVENT ELECTRONIC COMMUNICATIONS ARE LOST OR COMPROMISED OR LIVESTREAMING IS INTERRUPTED DURING THE MEETING, THE OKLAHOMA STATE ELECTION BOARD WILL TEMPORARILY RECESS IN ORDER FOR TECHNICAL DIFFICULTIES TO BE RESOLVED.

The Board may discuss, vote to approve, 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 April 20, 2020.

2. Discussion and possible action regarding the minutes of the meeting held April 21, 2020.

3. Discussion and possible action regarding the resignation of Brian Daffron, the Democrat Board member of the Caddo County Election Board.

4. Discussion and possible action regarding the resignation of Tommy Francis, the Democrat Board member of the Greer County Election Board.

5. Discussion and possible action regarding the resignation of Anita McHenry, the alternate Democrat Board member of the Greer County Election Board.

6. Discussion and possible action regarding the appointment of Anita McHenry as the Democrat Board member of the Greer County Election Board.

7. Discussion and possible action regarding the appointment of Ilka Heiskell as the alternate Democrat Board member of the Greer County Election Board.

8. Discussion and possible action regarding a motion to reconsider the appointment of Charlie Meadows as the alternate Republican Board member of the Logan County Election Board on April 20, 2020.

   In the event a motion to reconsider the Board's April 20, 2020 action is adopted, then the Board may discuss and take possible action regarding the original question concerning the appointment of Charlie Meadows as the alternate Republican Board member of the Logan County Election Board.

9. Discussion and possible action regarding the appointment of Carolyn Hutcherson as the Democrat Board member of the McIntosh County Election Board.

10. Discussion and possible action regarding the resignation of Ron Brown, the Republican Board member of the Pontotoc County Election Board.

11. Discussion and possible action regarding the appointment of Gloria Jean McGehee as the Republican Board member of the Pontotoc County Election Board.

12. Review, discussion, and possible action regarding the Findings of Fact, Conclusions of Law, and Final Orders to be issued in the following Cause Nos. from the Contest of Candidacy Hearings held on Tuesday, April 21, 2020:

    a. Cause No. 2020-01 – In re the Contest of Candidacy of Gregory Dunson, Candidate for Office of State Representative, Dist. 51.
    b. Cause No. 2020-02 – In re the Contest of Candidacy of Shawn Wilson, Candidate for Office

of State Representative, Dist. 37.

c. Cause No. 2020-03 – In re the Contest of Candidacy of Kevin McDugle, Candidate for Office of State Representative, Dist. 12.
d. Cause No. 2020-04 – In re the Contest of Candidacy of Steven Cunningham, Candidate for Office of State Senator, Dist. 45.
e. Cause No. 2020-05 – In re the Contest of Candidacy of Jamie McGuire, Candidate for Office of State Representative, Dist. 69.
f. Cause No. 2020-07 – In re the Contest of Candidacy of Ismail A. Shan, Candidate for Office of State Representative, Dist. 72.
g. Cause No. 2020-08 – In re the Contest of Candidacy of Jason Lowe, Candidate for Office of State Representative, Dist. 97.
h. Cause No. 2020-11 – In re the Contest of Candidacy of Kenneth Robert Tapp, Candidate for Office of State Representative, Dist. 61.

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

Clerk, Oklahoma State Election Board

Date: May 11, 2020

Time: 2:00 P.M.