

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, **July 3, 2012, at 5:00 p.m.**

The place and address of the meeting will be **Room B-6** State Capitol Building, 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. Elect officers of the Board.
2. Discussion and action regarding the minutes of the meeting held April 23, 2012.
3. Certification of results of the Regular Primary Election held June 26, 2012.
4. Presentation of report on the Special Election in State Representative District No. 71 held April 3, 2012.
5. Discussion and action regarding the resignation of the Secretary of the Nowata County Election Board.
6. Discussion and action regarding the appointment of the Secretary of the Nowata County Election Board.
7. Discussion and action regarding the resignation of the alternate Republican Board member of the Adair County Election Board.
8. Discussion and action regarding the appointment of the alternate Republican Board member of the Adair County Election Board.
9. Discussion and action regarding the resignation of the alternate Democrat Board member of the Atoka County Election Board.
10. Discussion and action regarding the appointment of the alternate Democrat Board member of the Atoka County Election Board.
11. Discussion and action regarding the appointment of the alternate Republican Board member of the Blaine County Election.
12. Discussion and action regarding the resignation of the Republican Board member of the Muskogee County Election Board.
13. Discussion and action regarding the appointment of the Republican Board member of the Muskogee County Election Board.
14. Discussion and action regarding the resignation of the Democrat Board member of the Pawnee County Election Board.
15. Discussion and action regarding the appointment of the Democrat Board member of the Pawnee County Election Board.
16. Discussion and action regarding the resignation of the alternate Republican Board member of the Payne County Election Board.

17. Discussion and action regarding the appointment of the alternate Republican Board member of the Payne County Election Board.
18. Discussion and action regarding the appointment of the Republican Board member of the Payne County Election Board.
19. Discussion and action regarding the resignation of the alternate Democrat Board member of the Pittsburg County Election Board.
20. Discussion and action regarding the appointment of the alternate Democrat Board member of the Pittsburg County Election Board.
21. Discussion and action regarding the appointment of the Democrat Board member of the Sequoyah County Election Board.
22. Discussion and action regarding the resignation of the Republican Board member of the Washington County Election Board.
23. Discussion and action regarding the appointment of the Republican Board member of the Washington County Election Board.
24. Discussion and action regarding the polling place change in Okfuskee County.
25. Discussion and action regarding the polling place changes in Pittsburg County.
26. Discussion of future meetings.
27. Motion to adjourn.

Name of person posting this Notice: ROCHELLE BROOKS

(Signature)

Clerk, State Election Board
(Title)

Date: July 2, 2012

Time: 4:45 PM