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 **July 24, 2019**, at **10:00 a.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 on April 30, 2019.

2. Discussion and possible action regarding the resignation of Rusty Clark, the Secretary of the Cherokee County Election Board.

3. Discussion and possible action regarding the appointment of Tiffany J. Rozell as the Secretary of the Cherokee County Election Board.

4. Discussion and possible action regarding the resignation of Vicky Salmon, the Secretary of the Coal County Election Board, to become effective November 30, 2019.

5. Discussion and possible action regarding the vacancy caused by the death of Shirley Waters, the Democrat Board member of the Beckham County Election Board.

6. Discussion and possible action regarding the appointment of the Democrat Board member of the Beckham County Election Board (nominee's name not known at time of posting).

7. Discussion and possible action regarding the resignation of (Eva) Sue Atchley, the alternate Democrat Board member of the Beckham County Election Board.

8. Discussion and possible action regarding the appointment of the alternate Democrat Board member of the Beckham County Election Board (nominee's name not known at time of posting).

9. Discussion and possible action regarding the resignation of Donna Altom, the alternate Republican Board member of the Harmon County Election Board.

10. Discussion and possible action regarding the appointment of Connie Bromlow as the alternate Republican Board member of the Harmon County Election Board.

11. Discussion and possible action regarding the resignation of Jessica Robinson, the Democrat Board member of the Jackson County Election Board.

12. Discussion and possible action regarding the resignation of Rosalyn Hall, the alternate Democrat Board member of the Jackson County Election Board.

13. Discussion and possible action regarding the appointment of Rosalyn Hall as the Democrat Board member of the Jackson County Election Board.

14. Discussion and possible action regarding the resignation of Paula Elrod, the alternate Republican Board member of the Johnston County Election Board.

15. Discussion and possible action regarding the appointment of Sean Pratt as the alternate Republican Board member of the Johnston County Election Board.

16. Discussion and possible action regarding the resignation of Florence Hellwege, the alternate Republican Board member of the Kingfisher County Election Board.

17. Discussion and possible action regarding the resignation of Pat Musser, the alternate Republican Board member of the Love County Election Board.

18. Discussion and possible action regarding the resignation of Gordon A. Harness, the Republican Board member of the McClain County Election Board.

19. Discussion and possible action regarding the resignation of Carla Whitt, the alternate Republican Board member of the McClain County Election Board.

20. Discussion and possible action regarding the appointment of Carla Whitt as the Republican Board member of the McClain County Election Board.

21. Discussion and possible action regarding the appointment of Rodney Holden as the alternate Republican Board member of the McClain County Election Board.

22. Discussion and possible action regarding the resignation of Larry Longan as the alternate Democrat Board member of the Noble County Election Board.

23. Discussion and possible action regarding the appointment of Jaimie Tollison as the alternate Democrat Board member of the Noble County Election Board.

24. Discussion and possible action regarding the resignation of Peggy L. Wells, the Republican Board member of the Osage County Election Board.

25. Discussion and possible action regarding the appointment of Gary Lanham as the Republican Board member of the Osage County Election Board.

26. Discussion and possible action regarding the resignation of Rebecca Bowen, the alternate Republican Board member of the Pontotoc County Election Board.

27. Discussion and possible action regarding the appointment of Johnathon Summers as the alternate Republican Board member of the Pontotoc County Election Board.

28. Discussion and possible action regarding the petition by the Cleveland County Election Board to locate the Precinct 140069 polling place location outside the precinct boundaries.

29. Orientation and training for State Election Board members and alternates:

    A. Presentation and discussion relating to the Open Meetings Act and Open Records Act.

    B. Presentation and discussion regarding the history, organization, procedures, operations, and duties of the State Election Board agency, members, secretary and staff.

    C. Questions and Answers session for Board members and alternates following each of the above presentations.

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

31. Motion to adjourn.

Name of person posting this Notice: DAVID DUNN

David Dunn
(Signature)

Clerk, Oklahoma State Election Board
(Title)

Date: July 22, 2019

Time: 4:00 p.m.