

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, **November 17, 2015, 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, 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 September 15, 2015.
2. Report by the Secretary, discussion, and possible action regarding the certification of results in the Special Democrat Primary Election and the Special Republican Primary Election for State Senate, District No. 34, held on November 10, 2015.
3. Discussion and possible action regarding the resignation of Mary Ann Lynch, the Secretary of the Major County Election Board.
4. Discussion and possible action regarding the resignation of Teresa Keen, the Republican Board member of the Adair County Election Board.
5. Discussion and possible action regarding the appointment of David Pickle as the Republican Board member of the Adair County Election Board.
6. Discussion and possible action regarding the appointment of Donna Pickle as the alternate Republican Board member of the Adair County Election Board.
7. Discussion and possible action regarding the resignation of Harold Johnson, the alternate Democrat Board member of the Bryan County Election Board.
8. Discussion and possible action regarding the appointment of Paul Cartledge as the alternate Democrat Board member of the Bryan County Election Board.
9. Discussion and possible action regarding the resignation of Danielle Patterson, the Republican Board member of the Canadian County Election Board.
10. Discussion and possible action regarding the appointment of Sue Thompson as the Republican Board member of the Canadian County Election Board.
11. Discussion and possible action regarding the resignation of Beth Ridley, the alternate Republican Board member of the Carter County Election Board.
12. Discussion and possible action regarding the appointment of Kelley Segler as the alternate Republican Board member of the Carter County Election Board.
13. Discussion and possible action regarding the resignation of Tisa M. Hanvey, the alternate Republican Board member of the Cimarron County Election Board.
14. Discussion and possible action regarding the appointment of the alternate Republican Board member of the Cimarron County Election Board (Nominee not yet submitted by County Party Central Committee).
15. Discussion and possible action regarding the appointment of Michael K. Moore as the alternate Democrat Board member of the Harmon County Election Board.
16. Discussion and possible action regarding the appointment of the alternate Republican Board member of the Harmon County Election Board (Nominee not yet submitted by County Party Central Committee).
17. Discussion and possible action regarding the appointment of Glenda Louise Allen as the alternate Republican Board member of the Haskell County Election Board.
18. Discussion and possible action regarding the appointment of Jo Ann Knight as the alternate Democrat Board member of the Jefferson County Election Board.

19. Discussion and possible action regarding the status and removal of Marvin Cline, the alternate Republican Board member of the Logan County Election Board.
20. Discussion and possible action regarding the appointment of Jon M. Muckleroy as the alternate Republican Board member of the Logan County Election Board.
21. Discussion and possible action regarding the resignation of Jimmy Carl Peek, the alternate Republican Board member of the McCurtain County Election Board.
22. Discussion and possible action regarding the appointment of Ed Fulmer as the alternate Republican Board member of the McCurtain County Election Board.
23. Discussion and possible action regarding the resignation of Anita R. Norman, the alternate Democrat Board member of the Noble County Election Board.
24. Discussion and possible action regarding the appointment of the alternate Democrat Board member of the Noble County Election Board (Nominee not yet submitted by County Party Central Committee).
25. Discussion and possible action regarding the appointment of Thomas K. Taton as the alternate Democrat Board member of the Okmulgee County Election Board.
26. Discussion and possible action regarding the appointment of the alternate Republican Board member of the Oklahoma County Election Board (Nominee not yet submitted by County Party Central Committee).
27. Discussion and possible action regarding the resignation of Carri L. Parks, the alternate Democrat Board member of the Pittsburg County Election Board.
28. Discussion and possible action regarding the appointment of Clare Thomas as the alternate Democrat Board member of the Pittsburg County Election Board.
29. Discussion and possible action regarding the status and removal of Jessie Smith, the alternate Republican Board member of the Tillman County Election Board.
30. Discussion and possible action regarding the appointment of Julane Whitworth as the alternate Republican Board member of the Tillman County Election Board.
31. Discussion and possible action regarding the petition by Oklahoma County Election Board to locate the Precinct 506 polling place outside the precinct boundaries.
32. Discussion and possible vote to enter Executive Session for the purpose of confidential communications between the Board and its attorney concerning the case styled *Gentges v. Oklahoma State Election Board, et al.*, CV-2012-284 (Oklahoma County), pursuant to 25 O.S. § 307-(B)-(4):
 - A. Vote to enter into 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.
33. Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas.
34. Motion to adjourn.

Name of person posting this Notice: DAVID DUNN



(Signature)

Clerk, Oklahoma State Election Board

(Title)

Date: November 16, 2015

Time: 10:10 a.m.
