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 **Regular** meeting, **April 6, 2015, at 3:00 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, 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 Chairman and Vice-Chairman, pursuant to the provisions of 26 O.S. § 2-101.7.

2. Discussion and action regarding the minutes of the meeting held January 29, 2015.

3. Discussion and action regarding the appointment of County Election Board Secretaries for two-year terms beginning May 1, 2015, and ending April 30, 2017, pursuant to the provisions of 26 O.S. § 2-111.1. (list attached)

4. Discussion and action regarding the resignation of the Secretary of the Pottawatomie County Election Board, effective June 1, 2015.

5. Discussion and action regarding the appointment of the Secretary of the Pottawatomie County Election Board, effective June 2, 2015.

6. Discussion and action regarding the resignation of the Democrat Board member of the Cherokee County Election Board.

7. Discussion and action regarding the appointment of the Republican Board member of the Delaware County Election Board.

8. Discussion and action regarding the resignation of the alternate Republican Board member of the Delaware County Election Board.

9. Discussion and action regarding the appointment of the alternate Republican Board member of the Delaware County Election Board.

10. Discussion and action regarding the resignation of the Republican Board member of the Greer County Election Board.

11. Consideration and action regarding the appointment of the Democrat County Election Board members and alternates for four-year terms beginning May 1, 2015, and ending April 30, 2019, pursuant to the provisions of 26 O.S. § 2-111. (list attached)

12. Consideration and action regarding the appointment of the Republican County Election Board members and alternates for the new terms beginning May 1, 2015, and ending April 30, 2019, pursuant to the provisions of 26 O.S. § 2-111. (list attached)

13. New business.

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

15. Motion to adjourn.

Name of person posting this Notice: DAVID DUNN

David Dunn
(Signature)

Clerk, Oklahoma State Election Board
(Title)

Date: April 2, 2015

Time: 3:35 p.m.

Addendum to Agenda Item No. 3

Oklahoma State Election Board Regular Meeting, April 6, 2015

List of County Election Board Secretaries to be Appointed to a Two-Year Term beginning May 1, 2015

Secretary, Adair County
Secretary, Alfalfa County
Secretary, Atoka County
Secretary, Beaver County
Secretary, Beckham County
Secretary, Blaine County
Secretary, Bryan County
Secretary, Caddo County
Secretary, Canadian County
Secretary, Carter County
Secretary, Cherokee County
Secretary, Choctaw County
Secretary, Cimarron County
Secretary, Cleveland County
Secretary, Coal County
Secretary, Comanche County
Secretary, Cotton County
Secretary, Craig County
Secretary, Creek County
Secretary, Custer County
Secretary, Delaware County
Secretary, Dewey County
Secretary, Ellis County
Secretary, Garfield County
Secretary, Garvin County
Secretary, Grady County
Secretary, Grant County
Secretary, Greer County
Secretary, Harmon County
Secretary, Harper County
Secretary, Haskell County
Secretary, Hughes County
Secretary, Jackson County
Secretary, Jefferson County
Secretary, Johnston County
Secretary, Kay County
Secretary, Kingfisher County
Secretary, Kiowa County
Secretary, Latimer County
Secretary, LeFlore County
Secretary, Lincoln County
Secretary, Logan County
Secretary, Love County
Secretary, McClain County
Secretary, McCurtain County
Secretary, McIntosh County
Secretary, Major County
Secretary, Marshall County
Secretary, Mayes County
Secretary, Murray County
Secretary, Muskogee County
Secretary, Noble County
Secretary, Nowata County
Secretary, Okfuskee County
Secretary, Oklahoma County
Secretary, Okmulgee County
Secretary, Osage County
Secretary, Ottawa County
Secretary, Pawnee County
Secretary, Payne County
Secretary, Pittsburg County
Secretary, Pontotoc County
Secretary, Pottawatomie County
Secretary, Pushmataha County
Secretary, Roger Mills County
Secretary, Rogers County
Secretary, Seminole County
Secretary, Sequoyah County
Secretary, Stephens County
Secretary, Texas County
Secretary, Tillman County
Secretary, Tulsa County
Secretary, Wagoner County
Secretary, Washington County
Secretary, Washita County
Secretary, Woods County
Secretary, Woodward County

Addendum to Agenda Item No. 11

Oklahoma State Election Board Regular Meeting, April 6, 2015

County Election Board DEMOCRAT Member Nominees and Alternate Nominees to be Appointed to a Four-Year Term beginning May 1, 2015, and ending April 30, 2019, for the following counties:

Adair County
Alfalfa County
Atoka County
Beaver County
Beckham County
Blaine County
Bryan County
Caddo County
Canadian County
Carter County
Cherokee County
Choctaw County
Cimarron County
Cleveland County
Coal County
Comanche County
Cotton County
Craig County
Creek County
Custer County
Delaware County
Dewey County
Ellis County
Garfield County
Garvin County
Grady County
Grant County
Greer County
Harmon County
Harper County
Haskell County
Hughes County
Jackson County
Jefferson County
Johnston County
Kay County
Kingfisher County
Kiowa County
Latimer County
LeFlore County
Lincoln County
Logan County
Love County
McClain County
McCurtain County
McIntosh County
Major County
Marshall County
Mayes County
Murray County
Muskogee County
Noble County
Nowata County
Okfuskee County
Oklahoma County
Okmulgee County
Osage County
Ottawa County
Pawnee County
Payne County
Pittsburg County
Pontotoc County
Pottawatomie County
Pushmataha County
Roger Mills County
Rogers County
Seminole County
Sequoyah County
Stephens County
Texas County
Tillman County
Tulsa County
Wagoner County
Washington County
Washita County
Woods County
Woodward County

Addendum to Agenda Item No. 12

Oklahoma State Election Board Regular Meeting, April 6, 2015

County Election Board REPUBLICAN Member Nominees and Alternate Nominees to be Appointed to a Four-Year Term beginning May 1, 2015, and ending April 30, 2019, for the following counties:

Adair County
Alfalfa County
Atoka County
Beaver County
Beckham County
Blaine County
Bryan County
Caddo County
Canadian County
Carter County
Cherokee County
Choctaw County
Cimarron County
Cleveland County
Coal County
Comanche County
Cotton County
Craig County
Creek County
Custer County
Delaware County
Dewey County
Ellis County
Garfield County
Garvin County
Grady County
Grant County
Greer County
Harmon County
Harper County
Haskell County
Hughes County
Jackson County
Jefferson County
Johnston County
Kay County
Kingfisher County
Kiowa County
Latimer County
LeFlore County
Lincoln County
Logan County
Love County
McClain County
McCurtain County
McIntosh County
Major County
Marshall County
Mayes County
Murray County
Muskogee County
Noble County
Nowata County
Okfuskee County
Oklahoma County
Okmulgee County
Osage County
Ottawa County
Pawnee County
Payne County
Pittsburg County
Pontotoc County
Pottawatomie County
Pushmataha County
Roger Mills County
Rogers County
Seminole County
Sequoyah County
Stephens County
Texas County
Tillman County
Tulsa County
Wagoner County
Washington County
Washita County
Woods County
Woodward County