

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, **November 12, 2014, 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 meeting will convene in **Room B-6**, State Capitol Building, Oklahoma City, Oklahoma, for consideration of agenda items 1 through 3. The meeting will then recess, move to, and reconvene at 5:15 p.m. in **Conference Room 511-A, Fifth floor, Senate wing (Southeast Hall)**, State Capitol Building, Oklahoma City, Oklahoma, to hear agenda items 4 through 10.

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 action regarding the minutes of the meeting held October 24, 2014.
2. Discussion and possible vote to enter Executive Session, pursuant to 25 O.S. § 307-(B)-(4), for the purpose of confidential communications between the Board and its attorney regarding pending claims related to the contest for U.S. Representative of Oklahoma Congressional District 2 between Incumbent Rep. Markwayne Mullin (R); Earl E. Everett (D), deceased as of two days before the election; and Jon Douthitt (I):
 - 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.
3. **Recess meeting in order to move to Conference Room 511-A, Fifth floor, Senate wing (Southeast Hall), State Capitol Building, the room in which agenda items 4 through 10 will be heard beginning at 5:15 p.m.**
4. **Reconvene meeting in Conference Room 511-A, Fifth floor, Senate wing (Southeast Hall), State Capitol Building.**
5. Report by the Secretary and Certification of results in the Regular General Election held November 4, 2014.
6. Discussion and action regarding the appointment of the alternate Republican Board member of the Atoka County Election Board.
7. Discussion and action regarding the appointment of the Democrat Board member of the Greer County Election Board.
8. New business.
9. Discussion regarding the scheduling of future meetings and selection of the items to be placed on future agendas.
10. Motion to adjourn.

Name of person posting this Notice: DAVID DUNN


(Signature)

Clerk, Oklahoma State Election Board
(Title)

Date: November 10, 2014

Time: 3:00 p.m.