

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, March 8, 2016, 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 January 19, 2016.
2. Report by the Secretary, discussion, and possible action regarding the certification of results in the Presidential Preferential Primary Election held on March 1, 2016.
3. Discussion and possible action regarding the resignation of Jo Ann Lunsford, the Republican Board member of the Atoka County Election Board.
4. Discussion and possible action regarding the appointment of Clifton Miller, the Republican Board member of the Atoka County Election Board.
5. Discussion and possible action regarding the appointment of Saralea Combs as the alternate Republican Board member of the Atoka County Election Board.
6. Discussion and possible action regarding the resignation of John Ingram, the alternate Republican Board member of the Jefferson County Election Board.
7. Discussion and possible action regarding the appointment of Rinda Griffin as the alternate Republican Board member of the Jefferson County Election Board.
8. Discussion and possible action regarding the status and possible removal of Dorothy L. Gwin, the alternate Democrat Board member of the Love County Election Board.
9. Discussion and possible action regarding the appointment of the alternate Democrat Board member of the Love County Election Board (Nominee not received as of posting date).
10. Discussion and possible action regarding the resignation of Lee Ann Ammons, the alternate Democrat Board member of the Osage County Election Board.
11. Discussion and possible action regarding the appointment of Lori Loftis as the alternate Democrat Board member of the Osage County Election Board.
12. Discussion and possible action regarding the resignation Doyle R. Wardrop, the Republican Board member of the Woods County Election Board.
13. Discussion and possible action regarding the appointment of the Republican Board member of the Woods County Election Board (Nominee not received as of posting date).
14. Discussion and possible action regarding the petitions by Rogers County Election Board to locate the Precincts 25 and 32 polling place locations outside the precinct boundaries.
15. Discussion and possible action regarding the petition by Washington County Election Board to locate the Precinct 711 polling place location outside the precinct boundaries.
16. Discussion and possible action regarding Gubernatorial Executive Order 2016-01.
17. Discussion re: *Save the Illinois River, Inc., et al. vs. The State of Oklahoma, ex rel*, CV-2016 417.
18. Discussion about the State Election Board's budget for Fiscal Years 2016 and 2017.
19. Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas.
20. New Business.

21. Motion to adjourn.

Name of person posting this Notice: DAVID DUNN

David Dunn

(Signature)

Clerk, Oklahoma State Election Board

(Title)

Date: March 4, 2016

Time: 2:30 p.m.