

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, **August 30, 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 July 7, 2016.
2. Report by the Secretary, discussion, and possible action regarding the certification of results in the Runoff Primary Election held on August 23, 2016, except for results in the U.S. Representative, District 5, Democratic Runoff Primary Election.
3. Discussion and possible action regarding the resignation of Mary Kaye Smith as the Secretary of the Cherokee County Election Board, effective August 31, 2016.
4. Discussion and possible action regarding the appointment of John Russell "Rusty" Clark as the Secretary of the Cherokee County Election Board, effective September 1, 2016.
5. Discussion and possible action regarding the resignation of Janette Nailon as the Secretary of the Dewey County Election Board, effective August 31, 2016.
6. Discussion and possible action regarding the appointment of Callee P. Sander as the Secretary of the Dewey County Election Board, effective September 1, 2016.
7. Discussion and possible action regarding the appointment of Paula Sears McNulty as the alternate Democrat Board member of the Kingfisher County Election Board.
8. Report by the Secretary, discussion, and possible action regarding the certification of results in the U.S. Representative, District 5, Democratic Runoff Primary Election held on August 23, 2016.
9. Discussion regarding the scheduling of future meetings and requests for 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: August 29, 2016

Time: 3:00 p.m.