

## 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, December 12, 2016, 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, 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 November 15, 2016.
2. Discussion and possible action regarding the appointment of Trenna Whitson as the Secretary of the Ellis County Election Board.
3. Discussion and possible action regarding the resignation of Gary Lanham, the Republican Board member of the Osage County Election Board.
4. Discussion and possible action regarding the appointment of Lu King as the Republican Board member of the Osage County Election Board.
5. Discussion and possible action regarding the resignation of Patricia J. Benson, the alternate Republican Board member of the Osage County Election Board.
6. Discussion and possible action regarding the appointment of Gary Lanham as the alternate Republican Board member of the Osage County Election Board.
7. Discussion and possible action regarding the petition by the Osage County Election Board to move the Precinct 570204 polling place location outside the precinct boundaries.
8. Discussion and possible action regarding the scheduling of future meetings and requests for items to be placed on future agendas.
9. Motion to adjourn.

Name of person posting this Notice: DAVID DUNN



(Signature)

Clerk, Oklahoma State Election Board

(Title)

Date: December 9, 2016

Time: 11:00 a.m.