

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 on **Wednesday, January 11, 2023, at 2:30 P.M.**

The place and address of the meeting will be **Room G-3, State Capitol Building, 2300 N. Lincoln Blvd., Oklahoma City, Oklahoma 73105.**

The Board may discuss, vote to approve, vote to disapprove, or take other action on any item listed on this Agenda. Any Agenda item listed 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 on November 15, 2022.

Possible Executive Session pursuant to 25 O.S. § 307(B)(1), to discuss agenda items 2 through 5:

2. Discussion and possible action regarding the appointment of Allen Arnold, the Acting Secretary of the Canadian County Election Board, as the Secretary of the Canadian County Election Board to fill the unexpired term.
3. Discussion and possible action to acknowledge the vacancy caused by the death of Sharie Smith, the Secretary of the Major County Election Board.
4. Discussion and possible action regarding the appointment of Melinda (Mindy) Taylor as the Secretary of the Major County Election Board to fill the unexpired term.
5. Discussion and possible action regarding the appointment of David Neely, Jr., as the Secretary of the Nowata County Election Board to fill the unexpired term.
 - a. Motion and Vote to Enter Executive Session
 - b. Discussion in Executive Session
 - c. Motion and Vote to exit Executive Session
 - d. In Open Session, possible action and vote, if any, on matters discussed in Executive Discussion
6. Discussion and possible action regarding the appointment of Adam Barby as the alternate Republican Board member on the Beaver County Election Board.
7. Discussion and possible action regarding the resignation of Melissa Gill, the Democrat Board member of the Cleveland County Election Board.
8. Discussion and possible action regarding the resignation of Robert Anthony, the alternate Democrat Board member of the Cleveland County Election Board.
9. Discussion and possible action regarding the appointment of Robert Anthony as the Democrat Board member of the Cleveland County Election Board.
10. Discussion and possible action regarding the appointment of Karl F. Jahnke as the alternate Democrat Board member of the Cleveland County Election Board.
11. Discussion and possible action regarding the appointment of Colby Carpenter as the Democrat Board member of the Latimer County Election Board.
12. Discussion and possible action regarding the appointment of Jonathan Wynn as the alternate Republican Board member of the Latimer County Election Board.
13. Discussion and possible action regarding the resignation of Mary Ann Williams, the Democrat Board member of the Marshall County Election Board.
14. Discussion and possible action regarding the resignation of Jim Gentry, the Republican Board member of the Pushmataha County Election Board.
15. Discussion regarding the process of re-appointment or appointment of State Election Board Members and Alternate Members in 2023, including a review of relevant statutes (26 O.S. §2-101, *et al*).

16. Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas.
17. Motion to adjourn.

Name of person posting this Notice: DAVID DUNN


(Signature)

Clerk, Oklahoma State Election Board
(Title)

Date: January 10, 2023

Time: 11:00 A.M.