

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 **Friday, February 9, 2024, at 1:00 P.M.**

The place and address of the meeting will be **Multi-Purpose Suite 100 (Room MP100), 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. Call to Order: roll call and the announcement of a quorum.
2. Announcements and introductions of members and staff.

Possible Executive Session, pursuant to 25 O.S. § 307(B)(1), to discuss agenda items 3 - 4

- 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 Session.
3. Discussion and possible action regarding the appointment of Gayle Wayne Pettigrew as the Republican Member of the Oklahoma County Election Board, to fill a vacancy for a term ending April 30, 2027.
 4. Discussion and possible action regarding the appointment of Ernest Clifford Wiggins as the Republican Alternate Member of the Oklahoma County Election Board, to fill a vacancy for a term ending on April 30, 2027.
 5. Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas.
 6. Motion to adjourn.

Name of person posting this Agenda: Garris Dennis



(Signature)

Date: 2/6/2024

Clerk, Oklahoma State Election Board
(Title)

Time: 4:45 PM