

## 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 7, 2025, at 10:00 A.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. Call to Order: roll call and the announcement of a quorum.
2. Announcements and introductions of members and guests.
3. Discussion and possible action regarding the minutes of the meeting held on December 10, 2024.


Possible Executive Session, pursuant to 25 O.S. § 307(B)(1), to discuss agenda items 4 and 5.

- 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.
4. Discussion and possible action regarding the vacancies created by the resignations of the following County Election Board Members and Alternate Members:
    - a. Amanda Current, Republican Alternate of the Bryan County Election Board, effective upon appointment as the Republican Member.
    - b. Emily Wright, Republican Alternate of the Haskell County Election Board, effective immediately.
    - c. Evelyn Nephew, Democratic Member of the Logan County Election Board, effective immediately.
    - d. Sue Ann Kauffman. Democratic Member of the Tillman County Election Board, effective immediately.
    - e. George Wiland, Republican Alternate Member of the Tulsa County Election Board, effective upon the appointment of his successor.
    - f. Tom Hille, Republican Member of the Wagoner County Election Board, effective immediately.
    - g. James Jones, Republican Alternate of the Wagoner County Election Board, effective upon appointment as the Republican Member.
    - h. Marie Herzer, Democratic Member of the Woodward County Election Board, effective upon appointment as the Democratic Alternate.



- i. Elizabeth Baker, Democratic Alternate of the Woodward County Election Board, effective upon appointment as the Democratic Member.
5. Discussion and possible action regarding the appointment of the following County Election Board Members and Alternate Members:
  - a. Amanda Current, as the as the Republican Member of the Bryan County Election Board, effective immediately.
  - b. Margaret Wolf, as the Republican Alternate of the Bryan County Election Board, effective immediately.
  - c. Chana Brown, as the Democratic Alternate of the Coal County Election Board, effective immediately.
  - d. Emily Wright, as the Republican Member of the Haskell County Election Board, effective immediately.
  - e. Jana Brookover, as the Republican Alternate of the Tulsa County Election Board, effective immediately.
  - f. James Jones, as the Republican Member of the Wagoner County Election Board, effective immediately.
  - g. Angelia Duncan, as the Republican Alternate of the Wagoner County Election Board, effective immediately.
  - h. Marie Herzer, as the Democratic Alternate of the Woodward County Election Board, effective immediately.
  - i. Elizabeth Baker, as the Democratic Member of the Woodward County Election Board, effective immediately.
6. Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas.
7. Motion to adjourn.

Name of person posting this Agenda: Sierra Jones

  
(Signature)

Date: 2/9/25

Clerk, Oklahoma State Election Board  
(Title)

Time: 4:30 PM