

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 **Tuesday, March 11, 2025, at 5:00 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:

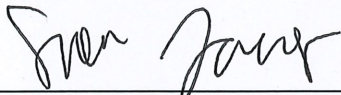
1. Call to Order: roll call and the announcement of a quorum.
2. Announcements and introductions of members and guests.
3. Discussion and possible action regarding the minutes of the meeting held on February 7, 2025.

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. Roxann Deskin, Democratic Alternate Member of the Beaver County Election Board, effective upon appointment as the Democratic Member of the Beaver County Election Board.
 - b. Rebecca Price, Democratic Alternate Member of the Greer County Election Board, effective upon appointment as the Democratic Member of the Greer County Election Board.
 - c. Donna Gilpatrick, Republican Alternate Member of the Greer County Election Board, effective upon appointment as the Republican Member of the Greer County Election Board.
 - d. Kenneth Kinnear, Republican Alternate Member of the Lincoln County Election Board, effective immediately.
 - e. Bruce Tabor, Democratic Member of the Sequoyah County Election Board, effective immediately.
 - f. Mary Bogan, Republican Member of the Garvin County Election Board, effective May 1, 2025.

5. Discussion and possible action regarding the appointment of the following County Election Board Members and Alternate Members:
 - a. Roxann Deskin, as the Democratic Member of the Beaver County Election Board, effective immediately.
 - b. Rebecca Price, as the Democratic Member of the Greer County Election Board, effective immediately.
 - c. Donna Gilpatrick, as the Republican Member of the Greer County Election Board, effective immediately.
 - d. Jana Morris, as the Democratic Alternate Member of the Kiowa County Election Board, effective immediately.
 - e. Cynthia Cullins, as the Democratic Member of the Logan County Election Board, effective immediately.
 - f. Traci Richardson-McVicker, as the Democratic Alternate Member of the Noble County Election Board, effective immediately.
6. Report by the Secretary and/or State Election Board staff, discussion, and possible action regarding the certification of the results of the Special Primary Election for State Senate District 8, held on March 4, 2025.
7. Discussion regarding the scheduling of future meetings and requests for items to be placed on future agendas.
8. Motion to adjourn.

Name of person posting this Agenda: Sierra Jones



(Signature)

Date:

3/7/2025

Clerk, Oklahoma State Election Board
(Title)

Time:

4:55 p.m.