

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, April 8, 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:

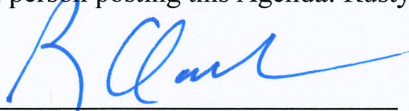
1. Call to Order: roll call and the announcement of a quorum.
2. Announcements and introductions of members and guests.
3. Discussion and possible action regarding the minutes of the meeting held on March 11, 2025.

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. Laurel Rabon, Democratic Member of the Mayes County Election Board, effective immediately.
 - b. Valerie Sonderegger, Democratic Alternate Member of the McClain County Election Board, effective immediately.
 - c. Alexandra Patton, Republican Alternate Member of the Grant County Election Board, effective immediately.
 5. Discussion and possible action regarding the appointment of the following County Election Board Members and Alternate Members:
 - a. Cheryl King, as the Republican Alternate Member of the Haskell County Election Board, effective immediately.
 - b. Samuel W Graefe, as the Democratic Alternate Member of the McClain County Election Board, effective immediately.
 - c. Faith Campbell, as the Republican Member of the Garvin County Election Board, effective May 1, 2025.

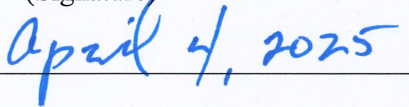
6. Report by the Secretary and/or State Election Board staff, discussion, and possible action regarding the certification of the results of the Special Runoff Election for State Senate District 8 and Special Primary Election for State House Districts 71 and 74 held on April 1, 2025.
7. Discussion regarding 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: Rusty Clark



(Signature)

Date:



Assistant Secretary, Oklahoma State Election Board

(Title)

Time:

