

## 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, May 20, 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 April 8, 2025.
4. Report by the Secretary and/or State Election Board staff, discussion, and possible action regarding the certification of the results of the Special General Election for State Senate District 8 and Special Runoff Elections for State House Districts 71 and 74 held on May 13, 2025.

Possible Executive Session, pursuant to 25 O.S. § 307(B)(1), to discuss agenda items 5-8.

- 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.
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5. Discussion and possible action regarding the vacancies created by the resignations of the following County Election Board Members and Alternate Members:
    - a. Kenneth Faustner Jr., Republican Member of the Carter County Election Board, effective November 9, 2024.
    - b. James Marak, Republican Member of the Lincoln County Election Board, effective immediately.
    - c. Richard J. Warren, Republican Alternate Member of the Comanche County Election Board, effective April 3, 2025.



- d. Julayne Trimble, Democratic Alternate Member of the Washington County Election Board, effective April 15, 2025.
  - e. Rebekah Dorris, Democratic Member of the Washington County Election Board, effective May 16, 2025.
6. Discussion and possible action regarding the vacancies created by resignation or retirement of the following County Election Board Secretaries:
- a. Caroline Hansen, Secretary of the Choctaw County Election Board, effective April 30, 2025.
  - b. Pauletta Roberts, Secretary of the Harper County Election Board, effective July 1, 2025.
  - c. Rhonda Hurst, Secretary of the Haskell County Election Board, effective July 1, 2025.
7. Discussion and possible action regarding the appointment of the following County Election Board Members and Alternate Members:
- a. Charles Crumpler, as the Democratic Member of the Sequoyah County Election Board, effective immediately.
  - b. April Collom, as the Democratic Member of the Tillman County Election Board, effective immediately.
  - c. Kellie Deann Galloway, as the Republican Alternate Member of the Comanche County Election Board, effective immediately.
  - d. Linda Bracken, as the Democratic Alternate Member of the Washington County Election Board, effective immediately.
  - e. Nola Deffenbaugh, as the Democratic Member of the Washington County Election Board, effective immediately.
  - f. Amy Allen, as the Democratic Member of the Mayes County Election Board, effective immediately.
8. Discussion and possible action regarding the appointment of the following County Election Board Secretaries:
- a. Debbra Streun, as the Secretary of the Choctaw County Election Board, effective immediately.
  - b. Maralyn Drew, as the Secretary of the Harper County Election Board, effective July 1, 2025.



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

Name of person posting this Agenda: Sierra Jones

Sierra Jones

(Signature)

Clerk, Oklahoma State Election Board

(Title)

Date:

5/16/2025

Time:

4:30pm