

## 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, August 12, 2025, at 1:30 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 June 17, 2025.

Possible Executive Session, pursuant to 25 O.S. § 307(B)(4), with the advice of legal counsel, for the purpose of confidential communications between the State Election Board and its attorneys concerning the following pending litigation:

- *Coleman v. Okla. State Election Board*, Case No. 123235, in the Supreme Court of the State of Oklahoma
  - *Holley v. Okla. Secretary of State, et al.*, Case No. 24-6237, in the United States Court of Appeals for the Tenth Circuit
  - *White v. Ziriakx., et al*, Case No. 24-cv-631-J, in the United States District Court for the Western District of Oklahoma
- i. Motion and vote to enter Executive Session;
  - ii. Discussion in Executive Session concerning the above-captioned matter;
  - iii. Motion and vote to exit Executive Session; and
  - iv. Possible action to vote concerning the above-captioned matter.

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

- i. Motion and vote to enter Executive Session.
  - ii. Discussion in Executive Session.
  - iii. Motion and vote to exit Executive Session.
  - iv. In Open Session, possible action and vote, if any, on matters discussed in Executive Session.
4. Discussion and possible action regarding the vacancies of the following County Election Board Members and Alternate Members:
    - a. Sydney Clinton Holt, Republican Alternate Member of the Love County Election Board, effective June 2, 2025.

- b. James F. Zellmer, Republican Member of the Tillman County Election Board, effective April 7, 2025.
  - c. Martha Keasler, Republican Alternate Member of the Tillman County Election Board, effective upon appointment as the Republican Member of the Tillman County Election Board.
  - d. D'Ann Johnson, Democratic Alternate Member of the Rogers County Election Board, effective immediately.
  - e. Deana Craighead, Democratic Alternate Member of the Carter County Election Board, effective August 7, 2025.
  - f. Diane Ford, Democratic Alternate Member of the Garfield County Election Board, effective September 30, 2025.
5. Discussion and possible action regarding the appointment of the following County Election Board Members and Alternate Members:
- a. Martha Keasler, as the Republican Member of the Tillman County Election Board, effective immediately.
  - b. Clarice Doyle, as the Democratic Alternate Member of the Rogers County Election Board, effective immediately.
  - c. Cynthia Clayton, as the Republican Alternate Member of the Greer County Election Board, effective immediately.
  - d. Leonard Vickers, as the Democratic Alternate Member of the Greer County Election Board, effective immediately.
  - e. Virgil Wilson, as the Republican Member of the Lincoln County Election Board, effective immediately.
  - f. James Marak, as the Republican Alternate Member of the Lincoln 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

Sierra Jones  
(Signature)

Clerk, Oklahoma State Election Board  
(Title)

Date: 8/11/2025

Time: 11:40 a.m.