

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, January 20, 2026, 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 December 16, 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 resignation, death, or other reason provided by law of the following County Election Board Members and Alternate Members:
 - a. Lynn Gean Berg, Republican Alternate Member of the Alfalfa County Election Board, effective upon appointment as the Republican Member.
 - b. Greg Graham, Republican Member of the Alfalfa County Election Board, effective upon appointment as the Republican Alternate Member.
 - c. Judy Ann Potter, Republican Member of the Beckham County Election Board, effective immediately.
 - d. Shonna Stewart, Republican Alternate Member of the Beckham County Election Board, upon appointment as the Republican Member.
 - e. Lowell Dickerson, Republican Alternate Member of the Canadian County Election Board, effective immediately.
 - f. Hack Welch, Democratic Alternate Member of the Choctaw County Election Board, effective immediately.
 - g. Taunia Bozarth, Democratic Alternate Member of the Dewey County Election Board, effective immediately.
 - h. John Hobbs, Republican Alternate Member of the Kay County Election Board, effective immediately.
 - i. Jacquelyn Pope, Democratic Alternate Member of the Kingfisher County Election Board, effective immediately.

- j. Sheryl Hanna, Republican Alternate Member of the Kiowa County Election Board, effective immediately.
 - k. Charlotte Ann Shaw, Democratic Alternate Member of the McClain County Election Board, effective January 12, 2026.
 - l. Carol Ann Stinnett, Democratic Member of the Nowata County Election Board, effective immediately.
 - m. Lori Henderson, Democratic Alternate Member of the Nowata 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. Greg Graham as the Republican Alternate Member of the Alfalfa County Election Board, effective immediately.
 - b. Gean Berg as the Republican Member of the Alfalfa County Election Board, effective immediately.
 - c. Shonna Stewart as the Republican Member of the Beckham County Election Board, effective immediately.
 - d. Raymond Alexander as the Republican Alternate Member of the Canadian County Election Board, effective immediately.
 - e. Kay Rigney as the Republican Alternate Member of the Choctaw County Election Board, effective immediately.
 - f. Terri Durheim as the Democratic Alternate Member of the Garfield County Election Board, effective immediately.
 - g. Donna Pugh as the Democratic Alternate Member of the Nowata County Election Board, effective immediately.
 - h. Lori Henderson as the Democratic Member of the Nowata 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 Special Runoff Primary Election for State House District 35, held on January 13, 2026.
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

Sierra Jones
(Signature)

Clerk, Oklahoma State Election Board
(Title)

Date: 1/16/26

Time: 11:11 am