

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, February 17, 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 January 20, 2026.

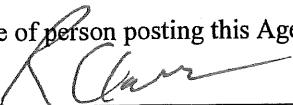
Possible Executive Session, pursuant to 25 O.S. § 307(B)(1), to discuss agenda items 4 and 5.

- 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. Sharon Dowty, Democratic Alternate Member of the Adair County Election Board, effective immediately.
 - b. Gala Griffitts, Democratic Alternate Member of the Caddo County Election Board, effective December 31, 2025.
 - c. Traci Richardson-McVicker, Democratic Alternate Member of the Noble County Election Board, effective immediately.
 - d. Robert Burch, Republican Alternate Member of the Pontotoc County Election Board, effective immediately.
 - e. Cheslea Collins, Republican Alternate Member of the Texas County Election Board, effective immediately.
5. Discussion and possible action regarding the appointment of the following County Election Board Members and Alternate Members:
 - a. Terry Billey as the Republican Alternate Member of the Beckham County Election Board, effective immediately.
 - b. Amanda Benavidez as the Democratic Alternate Member of the Beckham County Election Board, effective immediately.
 - c. Craig Edwards as the Republican Member of the Caddo County Election Board, effective immediately.
 - d. Jim Oldham as the Republican Alternate Member of the Pontotoc 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 General Election for State House District 35, held on February 10, 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: Rusty Clark


(Signature)

Date: 2/13/2026

Assistant Secretary, Oklahoma State Election Board
(Title)

Time: 8:16 am.