

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, **June 21, 2011, at 9:30 a.m.**

The place and address of the meeting will be **Room B-6** State Capitol Building, Oklahoma City, Oklahoma.

Following is a list of the business to be conducted.

1. Consideration and action regarding the minutes of the meeting held April 21, 2011.
2. Consideration and action regarding the resignation of the Secretary of the Atoka County Election Board.
3. Consideration and action regarding the appointment of the Secretary of the Atoka County Election Board.
4. Consideration and action regarding the resignation of the Secretary of the Blaine County Election Board.
5. Consideration and action regarding the appointment of the Secretary of the Blaine County Election Board.
6. Consideration and action regarding the appointment of the Secretary of the Texas County Election Board.
7. Consideration and action regarding the appointment of the Democrat County Election Board members and alternates for the new terms beginning May 1, 2011, and ending April 30, 2015.
8. Consideration and action regarding the appointment of the Republican County Election Board members and alternates for the new terms beginning May 1, 2011, and ending April 30, 2015.
9. Consideration and action regarding the polling place change in Tulsa County.
10. Discuss with Counsel the Contest of Candidacy in item No. 13.
11. Recess meeting in order to move to Room 419-C, the room in which the Contest of Candidacy will be heard beginning at 10:00 a.m.
12. Reconvene meeting in Room 419-C to conduct Contest of Candidacy hearing.
13. Hearing and decision in the Matter of the Contest of Candidacy of Greg Childers, Nelson v. Childers, Cause No. 2011-01.

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14. Consideration of future meetings.
15. Motion to adjourn.

Name of person posting this Notice: ROCHELLE BROOKS

(Signature)

Clerk, State Election Board
(Title)

Date: June 20, 2011

Time: 9:30 AM