

**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, November 22, 2010, at 4:00 p.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 November 9, 2010.
2. Discussion and possible action to certify election results regarding State Question No. 755.
  - Executive Session, pursuant to 25 Oklahoma Statutes § 307 (B) (4), for the purpose of confidential communications between the State Election Board and its attorney concerning the pending action styled Awad v. Zirrax, et al., Case No. CIV-10-1186, in the United States District Court for the Western District of Oklahoma.
    - A. Vote to enter Executive Session.
    - B. Discussion in Executive Session.
    - C. Vote to return to open Session.
    - D. Board to vote/take appropriate action regarding the case and/or State Question No. 755.
3. Report from Secretary.
4. Consideration of future meetings.
5. Motion to adjourn.

Name of person posting this Notice: ROCHELLE BROOKS

ROCHELLE BROOKS  
(Signature)

Clerk, State Election Board  
(Title)

Date: November 19, 2010

Time: 4:00 PM

