



900 N. Stiles Avenue
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OKCOMMERCE.GOV

**State Complete Count Committee
Agenda for Special Meeting
Friday, September 18, 2020 at 10:00 a.m.**

Fisher Board Room, Oklahoma History Center, 800 Nazih Zuhdi Drive, Oklahoma City, OK 73105

This special meeting is being held consistent with the amendments to the Open Meeting Act, 25 O.S. 2011, § 301 et seq, signed into law by Governor Stitt on Wednesday, March 18, 2020. See [SB661](#), 2020 O.S.L. 3, § 3

This meeting shall occur both through teleconference and in person. Attendance through teleconference shall be through Zoom.

- Link to access meeting: <https://okcommerce.zoom.us/j/882502671>
- Meeting ID: **882 502 671**
- Call-in: 312-626-6799

The physical location of the meeting shall be at the Oklahoma History Center, 800 Nazih Zuhdi Drive, Fisher Board Room, Third Floor, Oklahoma City, OK 73105.

Members Brent Kisling Marnie Taylor, Francellies Otero-Berrios, Kara Berst, Russell Boyd, Ty Burns, Hannah Davis, Jason Dunnington, Shannon Fleck, Lisa Greenlee, Chuck Hall, Kevin Matthews, Brian McClain, Kyle Ofori, Lisa Powell, Becky Reynolds, Adam Soltani, Carolyn Thompson, Valerie Thompson, and Matthew White may either attend remotely or physically at the meeting site.

The notice of this special Committee Meeting was filed with the Secretary of State's Office on or before September 16, 2020. The agenda was posted on September 15, 2020, at least forty-eight (48) hours prior to the meeting on the East entrance of the Oklahoma Department of Commerce building at 900 N. Stiles Ave., Oklahoma City as well as on the Oklahoma Department of Commerce Website at <https://www.okcommerce.gov>.

- 1. Call to Order / Roll Call / Welcome**
- 2. * Approval of Minutes from June and August meetings**
- 3. Remarks from Chairman Brent Kisling (5 minutes)**
- 4. Remarks from Vice-Chair Marnie Taylor (5 minutes)**
- 5. Remarks from U.S. Census Bureau headquarters**
- 6. Presentation by U.S. Census Bureau, on Census operations after Sept. 30 (5-10 minutes)**
- 7. Presentation by Kristin Goodale, Oklahoma Dept. of Commerce, on final marketing push (10-15 minutes)**
- 8. Presentation by Josh McGoldrick, Oklahoma Dept. of Commerce, on operational update and requirement for final report from State Committee per Executive Order (5-10 minutes)**

- 9. * Discussion and possible action by Committee Members on final report contents & plan to produce**
- 10. * Discussion and possible action regarding possible future meetings and agenda items**
- 11. Announcements**
- 12. Adjournment**

* Indicates anticipated action.