



# Osage County Election Board

Kelly Chouteau, *Secretary*

630 Kihekah Ave, Pawhuska  
P.O. Box 929, Pawhuska, OK 74056

## **AGENDA FOR OSAGE COUNTY ELECTION BOARD MEETING**

As required by Title 25, Section 311 of the Oklahoma Statutes, notice is hereby given that the Osage County Election Board will hold a special meeting on November 12, 2019, at 6:00 p.m.

The place and address of the meeting will be the Osage County Election Board, 630 Kihekah Ave., Pawhuska, Oklahoma.

### **AGENDA**

Following is a list of the business to be conducted by the Osage County Election Board at the above-mentioned meeting:

1. Discuss and approve minutes for the meeting held October 11, 2019.
2. Process mail and nursing home absentee ballots submitted for the November 12, 2019, City of Pawhuska Special Municipal Election and City of Tulsa Special Municipal Election, including opening the outer envelopes and examining the affidavits for sufficiency, removing the affidavit envelope, opening the secrecy envelope, and counting the ballots.
3. Approve substitute Precinct Officials for the November 12, 2019, City of Pawhuska Special Municipal Election and City of Tulsa Special Municipal Election.
4. Canvass all absentee and precinct results for the November 12, 2019, City of Pawhuska Special Municipal Election for two propositions.
5. Canvass all absentee and precinct results for the November 12, 2019, City of Tulsa Special Municipal Election for three propositions for which Osage County Election Board is the affected County Election Board.
6. Discuss dates and time for future Board meetings.
7. Adjourn.

Name of person posting this Notice: Kelly Chouteau

Kelly Chouteau, Secretary Osage County Election Board

Posted on October 24, 2019 at 3:00pm at the following locations:  
County Election Board Office, 630 Kihekah, Pawhuska, Oklahoma