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 regular meeting on January 10, 2023, at 6:00 p.m.

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

## **AGENDA**

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

- 1. Discuss and approve minutes for the meeting held November 11, 2022.
- Process mail and nursing home absentee ballots submitted for the January 10, 2023, Special 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. Canvass the January 10, 2023, Special Election results for the following School District for which the Osage County Election Board is an affected County Election Board:

Cleveland I-6 School District in Pawnee County

- 4. Secretary's report to the Board about current and upcoming election events and discussion regarding future meeting dates.
- 8. Adjourn.

Name of person posting this Notice: Kelly Chouteau

Secretary, Osage County Election Board

Posted on January 4, 2023, at 2:30 p.m. at the following locations:

Osage County Election Board Office, 630 Kihekah, Pawhuska, Oklahoma