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 9, 2024, at 6:45 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 17, 2023.
- 2. Process mail and nursing home absentee ballots submitted for the January 9, 2024, Town of Wynona 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. Canvass the January 9, 2024, Town of Wynona Special Municipal Election.
- Secretary's report to the Board about current and upcoming election events and discussion regarding future meeting dates.
- 5. Adjourn.

Name of person posting this Notice: Kelly Chouteau

Secretary, Osage County Election Board

Posted on January 3, 2024, at 2:30 p.m. at the following locations:

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