

## 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 regular meeting on November 5, 2024, at 1:00 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 October 28, 2024.
- 2. Process mail and Nursing Home absentee ballots submitted for the November 5, 2024, Federal and State General Election, City of Tulsa Runoff Election for Mayor, City of Bartlesville Municipal Election, and Wynona School District 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. Recess and Reconvene in the same location if necessary.
- 4. Resume processing mail and Nursing Home absentee ballots submitted for the November 5, 2024, Federal and State General Election, City of Tulsa Runoff Election for Mayor, City of Bartlesville Municipal Election, and Wynona School District 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.

- 5. Canvass the November 5, 2024, Federal and State General Election results.
- 6. Canvass the November 5, 2024, and Wynona School District Special Election results.
- 7. Canvass the parent County Election Board for the November 7, 2024 results for which Osage County Election Board is an affected County Election Board: City of Tulsa Runoff Election for Mayor to Tulsa County Election Board City of Bartlesville Municipal Election to Washington County Election Board
- 8. Secretary's report to the Board about current and upcoming election events and discussion regarding future meeting dates.
- 9. Adjourn.

Name of person posting this Notice: Kelly Chouteau

Secretary, Osage County Election Board

Posted on October 16, 2024, at 11:30 a.m. at the following locations:

Osage County Election Board Office

Osage County Election Board website: <a href="www.osage.okcounties.org">www.osage.okcounties.org</a>