

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 February 14, 2023, at 5:30 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 January 13, 2023.
- Process mail and nursing home absentee ballots submitted for the February 14, 2023, Special School Elections, Special Municipal Election, Municipal Primary 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 meeting, if necessary, and reconvene at 6:50 p.m.
- 4. Canvass the February 14, 2023, Special School Election returns for the following School Districts for which the Osage County Election Board is an affected County Election Board:

Bartlesville I30 School District in Washington County Skiatook I7 School District in Tulsa County

5. Canvass the February 14, 2023, Special School Election returns for the following districts which are totally contained within the Osage County (single county districts) or for which Osage County Election Board is the parent County Election Board:

Osage Hills C3 Woodland I90

- 6. Canvass the February 14, 2023, Municipal Primary Election for returns for City of Pawhuska a home rule charter municipality totally contained within Osage County.
- 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 February 2, 2023, at 3:00 p.m. at the following locations:

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