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 March 4, 2024, at 10:00 a.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 February 16, 2024.
- 2. Process mail and Nursing Home absentee ballots submitted for the March 5, 2024, Presidential Preferential Primary, including opening the outer envelopes and examining the affidavits for sufficiency, removing the affidavit envelope, opening the secrecy envelope, and counting the ballots.
- 3. 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 February 29, 2024, at 11:00 a.m. at the following locations:

Osage County Election Board Office

Osage County Election Board website: www.osage.okcounties.org