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 6, 2023, 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 17, 2023.
- Process mail and nursing home absentee ballots submitted for the March 7, 2023, Special Election for State Question 820, 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.
- Discuss dates and time for future Board meetings.
- 5. Adjourn.

Name of person posting this Notice: Kelly Chouteau

Secretary, Osage County Election Board

Posted on February 28, 2023, at 1:00 p.m. at the following locations:

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