

## Osage County Election Board

Kelly Chouteau, Secretary

630 Kihekah Ave, Pawhuska P.O. Box 929, Pawhuska, OK 74056

# NOTICE OF SPECIAL MEETING OF THE OSAGE COUNTY ELECTION BOARD

As required by Title 25, Section 311 of the Oklahoma Statutes, notice is hereby given that the Osage County Election Board will hold a special meeting.

DATE:

June 13, 2025

TIME:

4:45 p.m.

PLACE:

Osage County Election Board

LOCATION:

630 Kihekah, Pawhuska, Oklahoma

Name of Person filing this Notice: Kelly Chouteau

Kelly Chouteau, Secretary

Osage County Election Board

Filed this 28<sup>nd</sup> day of May, 2025, with the Osage County Clerk at \_\_\_\_\_.

Copies of this Notice have been posted in the following locations:

County Clerk's Office

County Election Board Office

County website: www.osage.okcounties.org

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### 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 special meeting on June 13, 2025, at 4:45 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:

- Call to order and announcement of quorum.
- Discuss and approve minutes for the meeting held June 10, 2025.
- Canvass and count verified provisional ballots for the June 10, 2025, Special Elections.
- 4. Recess meeting, if necessary, and reconvene.
- Certify the June 10, 2025, Special Municipal Election Indian Electric franchise for The Town of Burbank.
- 6. Certify the June 10, 2025, Special Municipal Election Indian Electric franchise for The Town of Fairfax.
- 7. 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 May 28th, 2025, at 11:30 a.m. at the following locations:

Osage County Election Board Office

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