



# 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: August 8, 2023  
TIME: 5:30 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 31<sup>st</sup> day of July, 2023, with the Osage County Clerk at \_\_\_\_\_

BY \_\_\_\_\_

OSAGE COUNTY CLERK  
ROBIN SLACK

2023 JUL 31 PM 2:46

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STATE OF OKLAHOMA

Copies of this Notice have been posted in the following locations:  
County Election Board Office, 630 Kihekah, Pawhuska



# 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 August 8, 2023, at 5:30 p.m.

The place and address of the meeting will be the Osage County Election Board, 630 Kihekah Ave., Pawhuska, Oklahoma.

### AGENDA

Following is a list of the business to be conducted by the Osage County Election Board at the above-mentioned meeting:

1. Discuss and approve minutes for the meeting held June 5, 2023.
2. Process mail, faxed and nursing home absentee ballots, including opening the outer envelopes and examining the affidavits for sufficiency, removing the affidavit envelope, opening the secrecy envelope, and counting the ballots submitted for the August 8, 2023, Special Election for the City of Tulsa Special Proposition Bond and Sales Tax Election.
3. Recess meeting, if necessary, and reconvene.
4. Canvass all absentee and precinct results for the August 8, 2023, Special Election for the City of Tulsa Special Proposition Bond and Sales Tax Election for the City of Tulsa for which Osage County is the affected County Election Board to Tulsa County Election Board the Parent County Election Board.
5. Secretary's report to the Board about current and upcoming election events and discussion regarding future meeting dates.
6. Adjourn.

Name of person posting this Notice: Kelly Chouteau

  
\_\_\_\_\_  
Kelly Chouteau, Secretary

Osage County Election Board

FILED  
STATE OF OKLAHOMA  
2023 JUL 31 PM 2:47  
OSAGE COUNTY CLERK  
ROBIN SLACK  
FV \_\_\_\_\_ DEP

Posted on July 31, 2023 at 3:00 p.m. at the following location:  
Osage County Election Board Office and Osage County Election Board website:  
[www.osage.okcounties.org](http://www.osage.okcounties.org)