

## **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 Tuesday, April 2, 2019, at 5:00 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 March 8, 2019.
2. Process mail and nursing home absentee ballots submitted for the April 2, 2019, City of Pawhuska Municipal General Election, City of Barnsdall Municipal General Election, Town of Wynona Municipal General Election, City of Skiatook Municipal General Election, Town of Sperry Municipal General Election, Tulsa School I-1 Board of Education General, and Ponca City School I-71 Board of Education General 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. Approve substitute Precinct Officials for the April 2, 2019, Board of Education General Elections and Municipal General Elections.
4. Recess meeting, if necessary, and reconvene no later than 6:55 p.m. in the same location.
5. Canvass all absentee and precinct results for Board of Education General Election for which Osage County Election Board is an affected County Election Board for Tulsa I00172 and Ponca City I07136.

6. Canvass all absentee and precinct results for City of Pawhuska Municipal General Election, City of Barnsdall Municipal General Election and Town of Wynona Municipal General Election.
7. Canvass all absentee and precinct results for the Municipal General Election for which Osage County Election Board is an affected County Election Board for City of Skiatook and Town of Sperry.
8. Discuss dates and times for future County Election Board meetings.
9. Adjourn.

Name of person posting this Notice: Kelly Chouteau

*Kelly Chouteau*  
 Secretary, Osage County Election Board

FILED  
 STATE OF OKLAHOMA  
 2019 MAR 28 AM 9:47  
 OSAGE COUNTY CLERK  
 SHELLIA BELLAMY  
 BY \_\_\_\_\_ DEP.

Filed this 28th day of March, 2019, with the Osage County Clerk at \_\_\_\_\_.

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