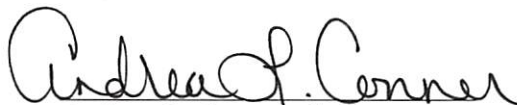


**NOTICE OF SPECIAL MEETING OF THE
OSAGE COUNTY ELECTION BOARD**

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: October 10, 2017
TIME: 6:30 p.m.
PLACE: Osage County Election Board
LOCATION: 630 Kihekah, Pawhuska, Oklahoma

Name of Person filing this Notice: Andrea L. Conner



Andrea L. Conner, Secretary
Osage County Election Board

Filed this 4th day of October, 2017, with the Osage County Clerk at _____.

Copies of this Notice have been posted in the following locations:
County Election Board Office, 630 Kihekah, Pawhuska
County Courthouse, 2nd Floor Bulletin Board, Pawhuska

FILED
STATE OF OKLAHOMA
2017 OCT -4 AM 9:21
OSAGE COUNTY CLERK
SHELLIA BELLAMY
BY _____ DEEP

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 October 10, 2017, at 6:30 p.m.

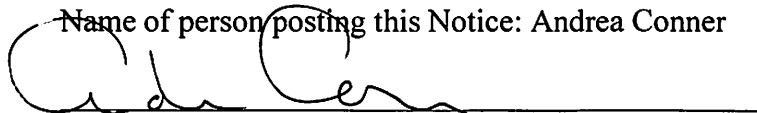
The place and address of the meeting will be the Osage County Election Board, 630 Kihekah Ave., Pawhuska, Oklahoma.

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 16, 2017.
2. Process mail and nursing home absentee ballots submitted for the October 10, 2017, Special Shidler I-11 School Election and the Special Oklahoma Department of Career & Technology Education 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 October 10, 2017, Special Shidler I-11 School Election and the Special Oklahoma Department of Career & Technology Education Election.
4. Canvass all precinct supplies and precinct results, and secure ballots to the Sheriff for the Special Shidler I-11 School Election, one bond proposition.
5. Canvass all precinct supplies and precinct results, and secure ballots to the Sheriff for the Special Oklahoma Department of Career & Technology Education Election, one annex proposition.
6. Discuss dates and time for future Board meetings.
7. Adjourn.

Name of person posting this Notice: Andrea Conner



Andrea Conner, Secretary
Osage County Election Board

Posted October 4, at 10:00 a.m. at the following location:
Osage County Election Board Office