WASHINGTON COUNTY ELECTION BOARD

420 S. Johnstone Ave., Room 101, Bartlesville, OK 74003 918-337-2850

Yvonne House, Secretary



AGENDA

As required by section 311, Title 25, of the Oklahoma Statutes, notice is hereby given that the Washington County Election Board will hold a Special Meeting, Wednesday, October 14, 2020, at 9:00 a.m.. The Location of the meeting will be in the Election Board Office, Washington County Courthouse, 420 S. Johnstone Ave., Suite 101, Bartlesville OK

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

- 1. Discuss and approve minutes for the Special Meeting held October 8, 2020.
- 2. Process mail, nursing home and faxed absentee ballots, including opening the outer envelopes and examining the affidavits for sufficiency, removing the affidavit envelope, opening the secrecy envelopes, and counting the ballots submitted for the November 3, 2020, General Election and the City of Bartlesville Municipal Election for Ward 2 and Ward 3.
- 3. Discuss dates and times for future County Election Board meetings.
- 4. Adjournment

Name of person posting notice: Andrea Conner

Yvonne House, Secretary

Posted on (date) CHOPEN 13th, at <u>X: 22th) pm at the following location:</u>

Washington County Election Board Office