WASHINGTON COUNTY ELECTION BOARD

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



AGENDA FOR WASHINGTON COUNTY ELECTION BOARD MEETING

As required by Title 25, Section 311, of the Oklahoma Statutes, notice is hereby given that the Washington County Election Board will hold a Regular Meeting, Tuesday, August 23, 2016, at 6:30 p.m. The Location of the meeting will be in the Election Board Office, Washington County Courthouse, 420 S. Johnstone Ave., Suite 101, Bartlesville OK

AGENDA

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 Regular Meeting held July 1, 2016.
- 2. Process mail 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 23, 2016, Special Election for Bartlesville Public Schools I-30 and Copan Public Schools I-4.
- 3. Approve substitute Precinct Officials for the August 23, 2016, Special Election for Bartlesville Public Schools I-30 and Copan Public Schools I-4.
- 4. Canvass all absentee and precinct results for the August 23, 2016, Special Election for Bartlesville Public Schools I-30 and Copan Public Schools I-4.
- 5. Discuss dates and times for future County Election Board meetings.
- 6. Adjourn Meeting

Name of person posting notice: Yvonne House

Yvorine House, Secretary

Posted on (date) Ougust 18, 2016, at 3:22 am/m at the following location:

Washington County Election Board Office