## 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 Special Meeting, Tuesday, May 14, 2019, at 6:00 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. Election Chairperson of the County Election Board.
- 2. Election Vice Chairperson of the County Election Board.
- 3. Discuss and approve minutes for the Regular Meeting held April 5, 2019.
- 4. 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 May 14, 2019, Special Election for the City of Dewey.
- 5. Approve substitute Precinct Officials for the May 14, 2019, Special Election for the City of Dewey.
- 6. Canvass all absentee and precinct results for the May 14, 2019, Special Election for the City of Dewey.
- 7. Discuss dates and times for future County Election Board meetings.
- 8. Adjourn Meeting

| Name of person po  | osting notice: <u>And</u> | rea Conner        |                                 |
|--------------------|---------------------------|-------------------|---------------------------------|
| Yvonne House, Se   | ousl.                     | ,                 |                                 |
| Posted on (date) _ |                           | , at <u>10:16</u> | ampm at the following location: |
|                    |                           |                   |                                 |

Washington County Election Board Office

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#### 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 Special Schedule Meeting, Friday, May 17, 2019, at 4:00 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 Special Meeting held May 17, 2019.
- 2. Accept and count verified provisional ballots.

Name of person posting notice: Andrea Conner

- 3. Certify election results for the May 14, 2019, Special Election for the City of Dewey.
- 4. Discuss dates and times for future Board meetings.
- 5. Adjournment

| Yvonne House, Se   | Souse               |                    |  |
|--------------------|---------------------|--------------------|--|
| Yvonne House, Se   | cretary             |                    |  |
| Posted on (date) _ | 5-10-19             | , at <u>10</u> 116 |  |
| Washington         | n County Election I | Board Office       |  |