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, April 2, 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. Discuss and approve minutes for the Regular Meeting held November 9, 2018.
- 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 April 2, 2019, Regular Municipal General Election for the Town of Ochelata and the Town of Copan.
- 3. Approve substitute Precinct Officials for the April 2, 2019, Regular Municipal General Election for the Town of Ochelata and the Town of Copan.
- 4. Canvass all absentee and precinct results for the April 2, 2019, Regular Municipal General Election for the Town of Ochelata and the Town of Copan.
- 5. Discuss dates and times for future County Election Board meetings.
- 6. Adjourn Meeting

Name of person posting notice: <u>Andrea Conner</u>

Yvønne House, Secretary

Posted on (date) $\frac{1}{\sqrt{5}}$, at $\frac{4.45}{4}$ mm at the following location:

Washington County Election Board Office