

**AGENDA FOR THE
WAGONER COUNTY ELECTION BOARD
SPECIAL MEETING**

As required by Title 25, Section 311 of the Oklahoma Statutes, notice is hereby given that the Wagoner County Election Board will hold a regular meeting on February 29, 2020 at 10:00 a.m.

The place and the address of the meeting will be the County Election Board storage facility at 204 N. Lee Avenue, Wagoner, Oklahoma.

AGENDA

The following is a list of the business to be conducted by the Wagoner County Election Board at the above mentioned meeting.

1. Call to Order
2. Roll Call
3. Discuss and approve the minutes for the meeting held February 14, 2020.
4. Process absentee ballots for the March 3, 2020 Presidential Preferential Primary Election, including opening the outer envelopes, examining the affidavits for sufficiency, removing the affidavit envelope, opening the secrecy envelope and counting the ballots.
5. Adjourn meeting.

Name of person posting this notice: Samantha Call

_____, Secretary, Wagoner County Election Board

Posted on February 24, 2020 at 3:15 p.m. at the following location: County Election Board