

**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 special meeting on November 12, 2013, at 7:00 p.m. The place and the address of the meeting will be the County Election Board office at 208 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. Discuss and approve minutes for the meeting held October 11, 2013.
2. Process absentee ballots for the November 12, 2013 elections.
3. Approve substitute Precinct Officials for the November 12, 2013 elections.
4. Produce Tally Report for Precinct 730103.
5. Canvass the November 12, 2013, General Municipal Election returns for the City of Tulsa, a statutory municipality for which Tulsa County Election Board is the parent County Election Board.
6. Canvass the bond issue returns for the November 12, 2013 election for Catoosa Public Schools I-2 to Rogers County Election Board the parent County Election Board.
7. Adjourn meeting.

Name of person posting this notice: Larry Wilkinson

_____ Secretary Wagoner County Election Board

Posted on November 6, 2013 at 1:20 p.m. at the following location: County Election Board