

# **AGENDA FOR WAGONER COUNTY ELECTION BOARD 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 11, 2014 at 5:00 pm.

The place and address of the meeting will be the County Election Board office, 208 N. Lee, Wagoner, 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 meeting held November 15, 2013.
2. Produce Tally Report for Precinct 730104.
3. Process absentee ballots for the February 11, 2014 Annual School Elections.
4. Approve substitute Precinct Officials for the February 11, 2014 Annual School Elections.
5. Canvass the February 11, 2014, Annual School Election board member returns for the following districts for which Wagoner County Election Board is the affected County Election Board.
  - a. Haskell Schools I-2 to Muskogee County Election Board
  - b. NE Tech Center No. 11 to Mayes County Election Board
  - c. Catoosa Schools I-2 to Rogers County Election Board
6. Canvass the February 11, 2014, Annual School Election board member returns for the following districts for which Tulsa County Election Board is the parent County Election Board:
  - a. Tulsa Tech Center No. 18
  - b. Bixby Schools I-4
  - c. Tulsa Public Schools I-1
7. Adjourn

Name of person posting this Notice: Larry Wilkinson

\_\_\_\_\_, Secretary, Wagoner County Election Board

Posted on February 5, 2014 at 9:10 am at the following location:

County Election Board Office