

**AGENDA FOR THE
WAGONER COUNTY ELECTION BOARD
REGULAR 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 August 23, 2016 at 4:00 pm. 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. Call to Order
2. Roll Call
3. Discuss and approve the minutes for the meeting held July 1, 2016.
4. Process mail and nursing home absentee ballots for the August 23, 2016 Primary Run-Off & City of Bixby election, including opening the outer envelopes and examining the affidavits for sufficiency, removing the affidavit envelope, opening the secrecy envelope and counting the ballots.
5. Approve substitute Precinct Officials for the August 23, 2016 Elections.
6. Recess meeting if necessary and reconvene no later than 6:50 pm in the same location.
7. Secretary's Report – Review upcoming elections, Precinct Official and election day activities.
8. New Business
9. Canvass all absent and precinct results for all state offices in the Primary Run-Off Election and also for the City of Bixby municipal elections.
10. Adjourn meeting.

Name of person posting this notice: Larry Wilkinson

_____, Secretary, Wagoner County Election Board

Posted on August 16, 2016 at 4:30 p.m. at the following location: County Election Board