

# 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 13, 2018 at 6:00 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. Call to order.
2. Roll Call.
3. Discuss and approve minutes for the meeting held November 17, 2017.
4. Process absentee ballots for the February 13, 2018 Annual School Elections.
5. Approve substitute Precinct Officials for the February 13, 2018 Elections.
6. Secretary's Report – Review upcoming elections, Precinct Official and election day helpers, etc.
7. New Business
8. Canvass the February 13, 2018, Annual School Election board member returns for the following districts in which Wagoner County is the effected County Election Board  
  
Tulsa Public Schools No. 001; Office No. 4 to Tulsa County Election Board  
Haskell Public Schools No. 002; Office No. 3 to Muskogee County Election Board
9. Canvass the February 13, 2018, Annual School Election board member returns for which Wagoner County Election Board is the parent County Election Board.  
  
Porter Schools No. 365; Office No. 3
10. Adjourn

Name of person posting this Notice: Samantha Call

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

Posted on February 7, 2018 at 11:00 am. at the following location:

County Election Board Office