

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 28, 2018 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 August 27, 2018.
4. Approve substitute Precinct Officials for the August 28, 2018 Elections.(see attached list)
5. Process mail, fax and nursing home absentee ballots for the August 28, 2018 Runoff Election, Special Elections for City of Broken Arrow and the City of Tulsa both statutory municipalities. This includes, opening the outer envelopes and examining the affidavits for sufficiency, removing the affidavit envelope, opening the secrecy envelope and counting the ballots.
6. Recess meeting if necessary and reconvene no later than 6:50 pm in the same location.
7. Secretary's Report – discuss election day activities, meeting time for certification of election etc.
8. Canvass Federal, and State returns for the August 28, 2018 Runoff Election, Special Elections for City of Broken Arrow and the City of Tulsa both statutory municipalities.
9. New Business
13. Adjourn meeting.

Name of person posting this notice: Samantha Call

_____, Secretary, Wagoner County Election Board

Posted on August 17, 2018 at 2:30 p.m. at the following location: County Election Board