

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 12, 2019 at 6:30 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 9, 2018.
4. Process absentee ballots for the February 12, 2019 elections.
5. Approve substitute Precinct Officials for the February 12, 2019 elections.
6. Secretary's Report – Review upcoming elections etc.
7. Canvass the February 12, 2019, Primary School Election board member returns for the following districts in Wagoner County to the parent county election board

Catoosa Public Schools No. 002; Office No. 4 to Rogers County Election Board
Haskell Public Schools No. 002; Office No. 1 an unexpired term to Muskogee County Election Board.
8. Canvass the February 12, 2019, PSO franchise returns for City of Bixby a statutory municipality to Tulsa County Election Board the parent county election board.
9. Adjourn

Name of person posting this Notice: Samantha Call

_____, Secretary, Wagoner County Election Board

Posted on February 6, 2019 at 10:30 am. at the following location:

County Election Board Office