## **Delaware County Election Board**



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## AGENDA FOR DELAWARE COUNTY ELECTION BOARD MEETING

As required by Title 25, Section 311 of the Oklahoma Statutes, notice is hereby given that the Delaware County Election Board will hold a regular meeting on January 12, 2016 at 6:00 p.m.

The place and address of the meeting will be the Delaware County Election Board Office at 225 South 5<sup>th</sup> Street.

## **AGENDA**

Following is a list of business to be conducted by the County Election Board at the above mentioned meeting:

- 1. Discuss and approve minutes for the meeting held November 13, 2015.
- 2. Process mail and nursing home absentee ballots submitted for the January 12, 2016, Special Election, including opening the outer envelopes and examining the affidavits for sufficiency, removing the affidavit envelope, opening the secrecy envelope, and counting the ballots.
- 3. Approve substitute Precinct Officials for the January 12, 2016, Special Election.
- 4. Canvass all precinct results for the Ketchum School District Special Election on a bond issue proposition,
- 5. Discuss dates and times for future County Election Board Meetings.
- 6. Adjourn meeting.

Name of person posting this Notice: Dixie F. Smith	
	, Secretary, Delaware County Election Board
Signature	
Posted on January 8, 2016, at 10:15 am at	the following location:
Delaware County Election Board	