Ottawa County Election Board 123 E Central Ave Courthouse Annex Suite 104 Miami, Oklahoma 74354

Agenda for the Ottawa County Election Board Meeting

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Ottawa County Election Board will hold a regular scheduled meeting on February

11, 2014 at 6:00 p.m.. The place and address of the meeting will be the County Election Board office, Courthouse Annex Suite 104, 123 E Central Ave, Miami, Oklahoma 74354.

AGENDA

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

- 1. Consideration of the minutes of the 4/5/13 meeting.
- 2. Approve substitute workers if any for the Annual School Elections held on 2/11/14 for the following school districts: Commerce I01858, Quapaw I01458, Wyandotte I00158, Welch I01718 and NE Area Technology Center.
- 3. Process and canvass the absentee returns for the Annual School Elections held on 2/11/14 for the following school districts: Commerce I01858, Quapaw I01458, Wyandotte I00158, Welch I01758 and NE Area Technology Center.
- 4. Canvass the regular returns of the Annual School Elections held on 2/11/14 for the following school districts: Commerce I01858, Quapaw I01858, Wyandotte I00158, Welch I01758 and NE Area Technology Center.
- 5. Action on moving a polling place location from being out of the actual boundaries of Precinct 2 at the Catholic Church, to a new location within the boundaries of Precinct 2 to the First Christian Church.
- 6. New Business.
- 7. Adjourn meeting.

ame of person posting this Notice: Connie Payton
, Assistant Secretary, Ottawa County Election Board
osted on February 7, 2014 at the following locations: County Courthouse Annex
uilding and the County Election Board office.