

Ottawa County Election Board  
123 E Central Ave.  
Suite 104  
Miami, OK 74354

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Ottawa County Election Board will hold a special meeting on November 7, 2016, at 1:00 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 07/01/2016 regular meeting.
2. Process mail and nursing home absentee ballots submitted for the November 8, 2016, General Election, including opening the outer envelopes and examining the affidavit envelope. Secrecy envelopes will be opened and counted at the November 8, 2016, regular meeting.
3. Adjourn meeting.

Name of person posting this Notice: Verna L. Ferris

\_\_\_\_\_, Secretary, Ottawa County Election Board.

Posted on November 1, 2016 at the following locations:

County Courthouse Annex Building  
County Election Board office