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 May 14, 2019, at 5:00 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. Elect Chairman of the Ottawa County Election Board.
- 2. Elect Vice-Chairman of the Ottawa County Election Board.
- 3. Discuss and approve minutes of the April 5, 2019 meeting.
- 4. Approve substitute workers for the Special Elections for Miami Public Schools I02358 and Fairland Public Schools I03158 both being held on May 14, 2019.
- 5. Process and canvass the absentee returns of the Special Elections for Miami Public Schools I02358 and Fairland Public Schools I03158 both being held on May 14, 2019.
- 6. Canvass the regular returns of the Special Elections for Miami Public Schools I02358 and Fairland Public Schools I03158 both being held on May 14, 2019.

7. Adjourn meeting.

- 19 10 2012 46214 ELECTIA (1990)

Name of person posting this Notice: Verna L. Ferris

Olma Z. Ferris, Secretary, Ottawa County Election Board.

Posted on May 10, 2019 at the following locations: Ottawa County Courthouse Annex Building and Ottawa County Election Board Office