PONTOTOC COUNTY ELECTION BOARD 131 W 13th St. Ada, OK 74820 PO Box 302, Ada, OK 74821

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Cathleen Branscum, Secretary Chelsea Eaves, Assistant Secretary

AGENDA FOR PONTOTOC COUNTY ELECTION BOARD MEETING

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Pontotoc County Election Board will hold a Regular meeting on February 9, 2021, at 4:00 p.m. The place and address of the meeting will be the County Election Board Office, 131 W. 13 St. Ada, Oklahoma.

AGENDA

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

- 1. Discuss and approve minutes for the meeting held November 6, 2020.
- 2. Approval of substitute Precinct Officials
- 3. Process mail and nursing home absentee ballots submitted for the February 9, 2021, City of Ada Primary Election and the Allen School Special Election, including opening the outer envelopes, removing the affidavits and examining them for sufficiency, removing the secrecy envelopes from the affidavit envelopes opening the secrecy envelope and, removing and counting the ballots.
- 4. Canvass all absentee and precinct unofficial results for the Election.
- 5. Discuss dates and times for future County Election Board meetings.
- 6. Adjourn.

Name of person posting this Notice: Cathleen Branscum

Cathleen Branscum, Secretary, Pontotoc County Election Board

Posted on February 4, 2021, at 10:00 a.m. at the following location:

COUNTY ELECTION BOARD OFFICE