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

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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 March 7, 2023, at 1:00 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 February 17, 2023.
- 2. Process mail and nursing home absentee ballots submitted for the State 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 envelopes and removing and counting the ballots.
- 3. Recess meeting, if necessary, and reconvene at 6:30 in the same location.
- 4. Canvass all absentee and precinct unofficial results for the State Special Election.
- 5. Discuss dates and times for future County Election Board meetings.
- 6. Adjourn.

Name of person posting this Notice: Cathleen Branscum

<u>Cathleen Branscum</u>, Secretary, Pontotoc County Election Board Posted on March 2, 2023, at 10:00 a.m. at the following locations:

PONTOTOC COUNTY ELECTION BOARD OFFICE

Pontotoc County Website: pontotoc.okcounties.org
Facebook: Pontotoc County Election Board