

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

**Cathleen Branscum, Secretary
Chelsea Eaves, Assistant Secretary**

**Phone: 580-332-4534
Fax: 580-421-7765**

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 Special meeting on May 9, 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. Elect Chairman of the Pontotoc County Election Board.
2. Elect Vice-Chairman of the Pontotoc County Election Board.
3. Discuss and approve minutes for the meeting held April 7, 2023.
4. Process mail and nursing home absentee ballots submitted for the City of Ada 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.
5. Recess meeting, if necessary, and reconvene at 6:30 in the same location.
6. Canvass all absentee and precinct unofficial results for the City of Ada Special Election.
7. Discuss dates and times for future County Election Board meetings.
8. Adjourn.

Name of person posting this Notice: Cathleen Branscum

Cathleen Branscum, Secretary, Pontotoc County Election Board
Posted on May 4, 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**