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

Cathleen Branscum, Secretary Chelsea Eaves, Assistant Secretary

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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 June 27, 2020, 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 Vice-Chairman of the County Election Board.
- 2. Discuss and approve minutes for the meeting held March 6, 2020.
- 3. Process mail absentee ballots submitted for the June 30, 2020, Federal, State and County Primary Election, the Town of Roff Special Education, and the Tupelo Board of Education Election including opening the outer envelopes, removing the affidavits and examining them for sufficiency, removing the secrecy envelopes from the affidavit envelopes, and opening the secrecy envelopes.
- 4. Discuss new business.
- 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 June 23, 2020, at 10:00 a.m. at the following location:

COUNTY ELECTION BOARD OFFICE