

**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
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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 Special meeting on September 10, 2019, at 6:00 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 August 29, 2019.
2. Approval of substitute Precinct Officials.
3. Accept resignations of Precinct Officials.
4. Appoint Precinct Officials where vacancies have occurred, if needed.
5. Process mail and nursing home absentee ballots submitted for the September 10, 2019, Latta 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 envelopes and removing the ballots, and counting the ballots.
6. Discuss new business.
7. Canvass all absentee and precinct unofficial results for the Latta School Special Election.
8. Discuss dates and times for future County Election Board meetings.
9. Adjourn.

Name of person posting this Notice: Cathleen Branscum

Cathleen Branscum, Secretary, Pontotoc County Election Board

Posted on September 5, 2019, at 10 a.m. at the following location:

COUNTY ELECTION BOARD OFFICE