AGENDA FOR POTTAWATOMIE COUNTY ELECTION BOARD MEETING

As required by Title 25, Section 311, of the Oklahoma Statutes, notice is hereby given that the Pottawatomie County Election Board will hold a Regular Meeting on January 9, 2018 at 6:00 p.m. (see attached notice)

The place and address of the meeting will be the County Election Board Office, 14101 Acme Rd, Shawnee, 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 of the meeting held October 13, 2017.
- 2. Process mail and nursing home absentee ballots submitted for the Special Bethel I-3 School Bond election.
- 3. Approve substitute Precinct Officials for the January 9, 2018 Special Bethel I-3 School Bond election
- 4. Canvass all absentee and precinct results for the January §, 2018 Special Bethel I-3 School Bond election.

5. Adjourn the meeting.

Name of the person posting this notice:

Jeannie Stover, Secretary

Pottawatomie County Election Board

Posted on January 8, 2018 at 3:00 p.m. in the following location: Pottawatomie County Election Board Office