



COPY

OKLAHOMA COUNTY ELECTION BOARD

4201 N. Lincoln Boulevard

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AGENDA FOR OKLAHOMA COUNTY ELECTION BOARD MEETING

As required by section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Oklahoma County Election Board will hold a special meeting on Tuesday, October 11, 2005, at 5:30p.m.

The place and address of the meeting will be the office of the County Election Board, 4201 N. Lincoln Boulevard, in Oklahoma City, Oklahoma.

AGENDA

Following is a list of the business to be conducted by the County Election Board at the above-mentioned meeting:

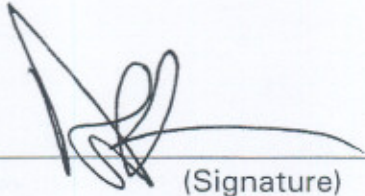
1. Discuss and approve the minutes for the special meeting held September 16, 2005.
2. Process absentee ballots for the October 11, 2005 special elections.
3. Approval of regular Precinct Officials and/or approval of substitute Precinct Officials for the October 11, 2005 special elections.
4. Canvass the October 11, 2005 special proposition election returns for the municipality of Oklahoma City.
5. Canvass the October 11, 2005 special proposition election returns for the following school districts which are totally contained within Oklahoma County (single county districts) or for which the Oklahoma County Election Board is the parent County Election Board:

Bethany I-88 School District
Putnam City I-1 School District
Western Heights I-41 School District

6. Canvass the October 11, 2005 special proposition election returns for the Mustang I-69 for which the Oklahoma County Election Board is an affected County Election Board:

7. Adjournment.

Name of person posting this Notice: Doug Sanderson



(Signature)

Secretary
(Title)

Posted on: _____, 2005, at _____ at the following locations:

Oklahoma County Election Board