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JAN 12 2007

OKLAHOMA COUNTY ELECTION BOARD

JACKLYNN CALDWELL, County Clerk, Okla. Crty.
Tel (405) 713-1515 Deputy

4201 N. Lincoln Boulevard
Oklahoma City, Oklahoma 73105-5210

STATE OF OKLAHOMA
CAROLYNN CALDWELL
COUNTY CLERK

2007 JAN 12 A 11:38

STATE OF OKLAHOMA
OKLAHOMA COUNTY
RECORDED OR FILED

Fax (405) 713-1518

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 regular meeting on Tuesday, February 13, 2007, at 5:00 p.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

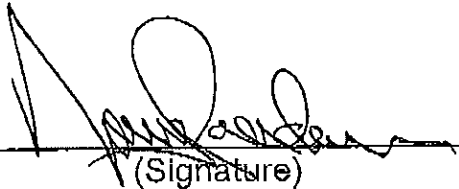
Following is a list of the business to be conducted by the County Election Board at the above-mentioned meeting:

1. Discuss and approve the minutes for the meeting held December 15, 2006.
2. Process absentee ballots for the February 13, 2007, Annual School Elections.
3. Approval of regular Precinct Officials and/or approval of substitute Precinct Officials for the February 13, 2007, Annual School Elections.
4. Canvass the February 13, 2007, Annual School Election board member returns for the following 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:

Deer Creek I-6
Edmond I-12
Luther I-3
Midwest City-Del City I-52
Putnam City I-1

5. Canvass the February 13, 2007, Annual School Election board member returns for the McLoud I-1 School District for which the Oklahoma County Election Board is an affected County Election Board.
6. Canvass the February 13, 2007, Special Proposition Election returns for the Moore I-2 School District 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 _____, 2007, at _____ at the following locations:

Oklahoma County Election Board office