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JAN 12 2007



CAROLYN CAUDILL County Clerk, Okla. Cmty.

Carolyn Caudill Deputy

OKLAHOMA COUNTY ELECTION BOARD

4201 N. Lincoln Boulevard

Oklahoma City, Oklahoma 73105-5210

Tel (405) 713-1515

STATE OF OKLAHOMA
OKLAHOMA COUNTY
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STATE OF OKLAHOMA
CAROLYN CAUDILL
COUNTY CLERK
Fax (405) 713-1515

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 Friday, February 16, 2007, at 12:00 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 February 13, 2007.
2. Canvass verified provisional ballots.
3. Certify the February 13, 2007, Annual School Election board member results 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
4. Certify the February 13, 2007, Annual School Election board member results for the McLoud I-1 School District for which the Oklahoma County Election Board is an affected County Election Board to the Pottawatomie County Election Board.
5. Certify the February 13, 2007, Special Proposition Election results for the Moore I-2 School District for which the Oklahoma County Election Board is an affected County Election Board to the Cleveland County Election Board.

6. Adjournment.

Name of person posting this Notice: Doug Sanderson



(Signature)

Secretary
(Title)

Posted on: _____, 2007, at _____ at the following locations:

Oklahoma County Election Board