



COPY

MAY 19 2005

CAROLYNN CAUDILL, County Clerk, Oklahoma  
*Carolynn Caudill* Deputy

**OKLAHOMA COUNTY ELECTION BOARD**

4201 N. Lincoln Boulevard

Oklahoma City, Oklahoma 73105-5210

Tel (405) 713-1515

Fax (405) 713-7191

**NOTICE OF SPECIAL MEETING**

OF THE OKLAHOMA COUNTY ELECTION BOARD

STATE OF OKLAHOMA  
CAROLYNN CAUDILL  
COUNTY CLERK

2005 MAY 19 A 9:50

STATE OF OKLAHOMA  
OKLAHOMA COUNTY  
RECORDS DEPARTMENT

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.

DATE: Tuesday, June 14, 2005

TIME: 6:00 p.m.

PLACE: Oklahoma County Election Board

ADDRESS: 4201 N. Lincoln Boulevard  
Oklahoma City, Oklahoma

Filed this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_ at \_\_\_\_\_ a.m./p.m. with the County Clerk.

Name of person filing this Notice Doug Sanderson

  
\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
Secretary  
(Title)



MAY 19 2005

CAROLYNN CAUDILL County Clerk, Oklahoma

# OKLAHOMA COUNTY ELECTION BOARD

Deputy

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

Tel (405) 713-1515

Fax (405) 713-7191

COPY

STATE OF OKLAHOMA  
COUNTY CLERK  
CAROLYNN CAUDILL  
MAY 19 9:58 AM  
RECORDED & FILED

## 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, June 14, 2005, at 6:00 p.m.

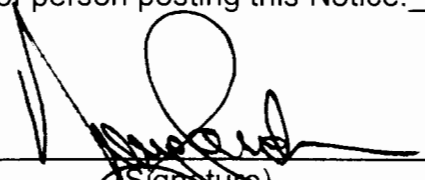
The place and address of the meeting will be the office of the County Election Board, 4201 N. Lincoln Boulevard, in Oklahoma City, Oklahoma.

### 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 May 10, 2005.
2. Process absentee ballots for the June 14, 2005, special proposition elections in Midwest City and Nichols Hills.
3. Approval of regular Precinct Officials and/or approval of substitute Precinct Officials for the June 14, 2005, special proposition elections in Midwest City and Nichols Hills.
4. Canvass and certify the June 14, 2005, special proposition election results for the municipalities of Midwest City and Nichols Hills.
5. Adjournment.

Name of person posting this Notice: Doug Sanderson

  
\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
Secretary  
(Title)

Posted on \_\_\_\_\_, 2005, at \_\_\_\_\_ at the following locations: