



OKLAHOMA COUNTY ELECTION BOARD

4201 N. Lincoln Boulevard

Oklahoma City, Oklahoma 73105-5210

Tel (405) 713-1515

Fax (405) 713-7191

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA.

JAN 09 2009

OF THE OKLAHOMA COUNTY ELECTION BOARD

CAROLYNN CAUDILL County Clerk, Okla. Cnty.

Carlynn Caudill Deputy

STATE OF OKLAHOMA
CAROLYNN CAUDILL
COUNTY CLERK

STATE OF OKLAHOMA
OKLAHOMA COUNTY
RECORDED ON FILE

2009 JAN -9 1:09

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, January 13, 2009

TIME: 6:00 p.m.

PLACE: Oklahoma County Election Board

ADDRESS: 4201 N. Lincoln Boulevard
Oklahoma City, Oklahoma

Filed this _____ day of _____, 2008
at _____ a.m./p.m. with the County Clerk.

Name of person filing this Notice _____ Doug Sanderson

Doug Sanderson

(Signature)

Secretary
(Title)

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA.

JAN 09 2009



CAROLYN CAUDILL, County Clerk, Oklahoma County
Carolyn Caudill, Deputy

OKLAHOMA COUNTY ELECTION BOARD

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

Tel (405) 713-1515

-Fax (405) 713-7191

STATE OF OKLAHOMA
RECORDED COPY

STATE OF OKLAHOMA
CAROLYN CAUDILL
COUNTY CLERK

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, January 13, 2009, 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 meetings held December 12, 2008.
2. Process absentee ballots for the January 13, 2009 special elections.
3. Approval of regular Precinct Officials and/or approval of substitute Precinct Officials for the January 13, 2009 special elections.
4. Canvass the January 13, 2009 special proposition election returns for the municipality of Nicoma Park.
5. Canvass the January 13, 2009 special proposition election returns for the municipality of Smith Village.
6. Adjournment.

Name of person posting this Notice: Doug Sanderson

Doug Sanderson
(Signature)

Secretary
(Title)

Posted on: _____, 2008, at _____ at the following locations:

Oklahoma County Election Board