



OCT 26 2009

CAROLYNN CAUDILL County Clerk, Okla. Cnty.

T. Caudill

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

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, November 10, 2009

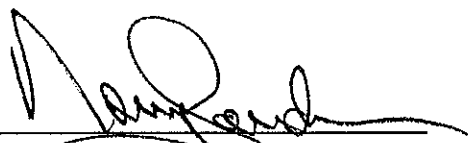
TIME: 5:30 p.m.

PLACE: Oklahoma County Election Board

ADDRESS: 4201 N. Lincoln Boulevard
Oklahoma City, Oklahoma

Filed this _____ day of _____, 2009
at _____ a.m./p.m. with the County Clerk.

Name of person filing this Notice Doug Sanderson


(Signature)

Secretary
(Title)

STATE OF OKLAHOMA
COUNTY CLERK
2009 OCT 26 A 9:03
FILED OCT 26 2009



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STATE OF OKLAHOMA
RECORDED
2009 OCT 26 4 03
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, November 10, 2009, at 5:30 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 October 16, 2009.
2. Process absentee ballots for the November 10, 2009 special elections.
3. Approval of regular Precinct Officials and/or approval of substitute Precinct Officials for the November 10, 2009 special elections.
4. Canvass the November 10, 2009 special propositions election returns for the Edmond I-12 and Putnam City I-1 School Districts which are totally contained within Oklahoma County (single county district) or for which the Oklahoma County Election Board is the parent County Election Board.
5. Adjournment.

Name of person posting this Notice: Doug Sanderson

Doug Sanderson
(Signature)

Secretary
(Title)

Posted on: _____, 2009, at _____ at the following locations:

Oklahoma County Election Board on the front glass window next to the southeast door (main entrance)_____