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FEB 02 2009



CAROLYNN CAUDILL County Clerk, Okla. Cnty.
T. Weckler 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
2009 FEB 2 11:50
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 regular meeting on Tuesday, February 10, 2009, 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

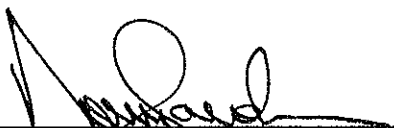
Following is a list of the business to be conducted by the County Election Board at the above-mentioned meeting:

1. Discuss and approve the minutes for the meeting held January 16, 2009.
2. Process absentee ballots for the February 10, 2009, Annual School and Special Elections.
3. Approval of regular Precinct Officials and/or approval of substitute Precinct Officials for the February 10, 2009, Annual School and Special Elections.
4. Canvass the February 10, 2009, 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:

Crooked Oak C-53
Deer Creek I-6
Edmond I-12
Jones I-9
Luther I-3
Oklahoma City I-89
Putnam City I-1

5. Canvass the February 10, 2009, Annual School Election board member returns for the Moore I-2 School District for which the Oklahoma County Election Board is an affected County Election Board.
6. Canvass the February 10, 2009, Special Proposition Election returns for the Western Heights I-41 School District.
7. Adjournment.

Name of person posting this Notice: Doug Sanderson



(Signature)

Secretary
(Title)

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

Oklahoma County Election Board office