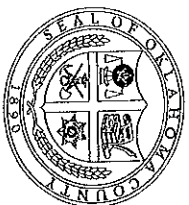


MAR 27 2009



BARBARA DAUGILL County Clerk, Okla. Cnty.  
Deputy

OKLAHOMA COUNTY ELECTION BOARD

STATE OF OKLAHOMA  
COUNTY OF OKLAHOMA  
RECORDED OR FILED  
MAR 27 2009

4201 N. Lincoln Boulevard

Tel (405) 713-1515

Oklahoma City, Oklahoma 73105-5210

Fax (405) 713-7191

**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, April 7, 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**

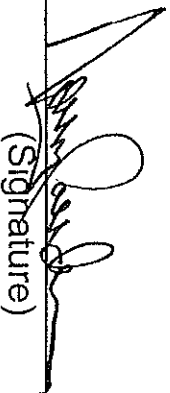
Following is a list of the business to be conducted by the County Election Board at the above-mentioned meeting:

1. Discuss and approve the minutes for the meeting held March 6, 2009.
2. Process absentee ballots for the April 7, 2009, Annual School Runoff, Municipal General and Special Elections.
3. Approval of regular Precinct Officials and/or approval of substitute Precinct Officials for the April 7, 2009, Annual School Runoff, Municipal General and Special Elections.
4. Canvass the April 7, 2009, Annual School Runoff Election board member returns for the Deer Creek 1-6 and Jones 1-9 School 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.
5. Canvass the April 7, 2009, Municipal General Election candidate returns for the municipalities of Choctaw, Edmond, Forest Park, Harrah, Jones City, Luther, Nichols Hills, Spencer and Warr Acres.

6. Canvass the April 7, 2009, Special Proposition Election returns for the Harrah I-7, Mid-Del I-52, and Oakdale C-29 School 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.
7. Canvass the April 7, 2009, Special Proposition Election returns for the Mustang I-69 School District for which the Oklahoma County Election Board is an affected County Election Board.

8. Adjournment.

Name of person posting this Notice: Doug Sanderson

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

Posted on: \_\_\_\_\_, 2009, at \_\_\_\_\_ at the following  
locations: Oklahoma County Election Board