

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA.



AUG 10 2009

CAROLYNN CAUDILL, County Clerk, Oklahoma County
Carolynn Caudill
Deputy

OKLAHOMA COUNTY ELECTION BOARD

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

Tel (405) 713-1515

Fax (405) 713-7121

STATE OF OKLAHOMA
OKLAHOMA COUNTY
RECORDED 08/11/09
2009 AUG 10 P 1:46
CLERK OF OKLAHOMA COUNTY
CAROLYNN CAUDILL
COUNTY CLERK

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, September 8, 2009
TIME: 6:00 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)

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA.



AUG 10 2009

CAROLYNN CAUDILL County Clerk
T. Woolie Deputy

OKLAHOMA COUNTY ELECTION BOARD

4201 N. Lincoln Boulevard

Oklahoma City, Oklahoma 73105-5210

Fax (405) 713-7191

Tel (405) 713-1515

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, September 8, 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 April 10, 2009.
2. Process absentee ballots for the September 8, 2009 special elections.
3. Approval of regular Precinct Officials and/or approval of substitute Precinct Officials for the September 8, 2009 special elections.
4. Canvass the September 8, 2009 special propositions election returns for the municipality of Nichols Hills.
5. Canvass the September 8, 2009 special proposition election returns for the Luther I-3 School District which is totally contained within Oklahoma County (single county district) or for which the Oklahoma County Election Board is the parent County Election Board.
6. Adjournment.

Name of person posting this Notice: 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) _____