



OKLAHOMA COUNTY ELECTION BOARD

4201 N. Lincoln Boulevard

Tel (405) 713-1515

Oklahoma City, Oklahoma 73105-5210

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, January 12, 2010

TIME: 6:00 p.m.

PLACE: Oklahoma County Election Board

ADDRESS: 4201 N. Lincoln Boulevard
Oklahoma City, Oklahoma


FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA.

DEC 31 2009

CAROLYNN CAUDILL County Clerk, Okla. Cnty.
Deputy

Filed this 31st day of December, 2009
at _____ a.m./p.m. with the County Clerk.

Name of person filing this Notice Doug Sanderson


(Signature)

Secretary
(Title)



OKLAHOMA COUNTY ELECTION BOARD

4201 N. Lincoln Boulevard

Tel (405) 713-1515

Oklahoma City, Oklahoma 73105-5210

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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 12, 2010, 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

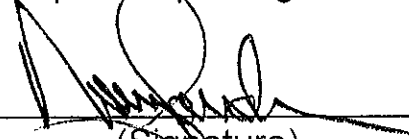
Following is a list of the business to be conducted by the County Election Board at the above-mentioned meeting:

1. Discuss and approve the minutes for the meeting held December 11, 2009.
2. Process absentee ballots for the January 12, 2010 special election.
3. Approval of regular Precinct Officials and/or approval of substitute Precinct Officials for the January 12, 2010 special election.
4. Canvass the January 12, 2010 special proposition election returns for the Oakdale I-29 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.
5. Adjournment.

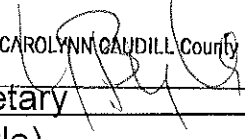
FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA.

Name of person posting this Notice: Doug Sanderson

DEC 31 2009



(Signature)



Secretary
(Title)
CAROLYNN GAUDILL County Clerk, Okla. Cnty. Deputy

Posted on: December 31, 2009, at _____ at the following locations:

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