

**AGENDA FOR THE
WAGONER COUNTY ELECTION BOARD
REGULAR MEETING**

As required by Title 25, Section 311 of the Oklahoma Statutes, notice is hereby given that the Wagoner County Election Board will hold a regular meeting on June 28, 2016 at 4:00 pm. The place and the address of the meeting will be the County Election Board office at 208 N. Lee Avenue, Wagoner, Oklahoma.

AGENDA

The following is a list of the business to be conducted by the Wagoner County Election Board at the above mentioned meeting.

1. Call to Order
2. Roll Call
3. Discuss and approve the minutes for the meeting held April 8, 2016.
3. Process mail and nursing home absentee ballots for the June 28, 2016 Primary & City of Tulsa election, including opening the outer envelopes and examining the affidavits for sufficiency, removing the affidavit envelope, opening the secrecy envelope and counting the ballots.
4. Approve substitute Precinct Officials for the June 28, 2016 Elections.
5. Appoint Inspectors to fill vacancies effective immediately. (see attached list)
6. Appoint Clerks to fill vacancies effective immediately. (see attached list)
7. Recess meeting if necessary and reconvene no later than 6:50 pm in the same location.
8. Secretary's Report – Review upcoming elections, Precinct Official and election day activities.
9. New Business
10. Canvass all absentee and precinct results for all federal, state and county offices regarding the Primary Election and also for the City of Tulsa municipal elections.
11. Adjourn meeting.

Name of person posting this notice: Larry Wilkinson

_____, Secretary, Wagoner County Election Board

Posted on June 21, 2016 at 11:55 a.m. at the following location: County Election Board