



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.

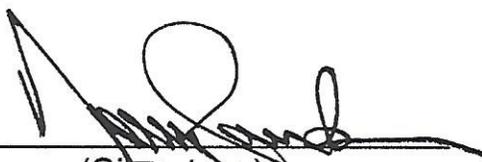
STATE OF OKLAHOMA
OKLAHOMA COUNTY
RECORDED AND FILED
2015 NOV 24 AM 9 33
STATE OF OKLAHOMA
CAROLYNN CAUDILL
OKLAHOMA COUNTY CLERK

DATE: Tuesday, January 12, 2016
TIME: 6:00 p.m.
PLACE: Oklahoma County Election Board
ADDRESS: 4201 N. Lincoln Boulevard
Oklahoma City, Oklahoma

Filed this 24th day of November, 2015

at 9:33 a.m./~~p.m.~~ with the County Clerk.

Name of person filing this Notice Doug Sanderson

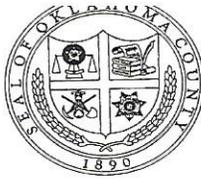

(Signature)

Secretary
(Title)

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

NOV 24 2015

CAROLYNN CAUDILL County Clerk, Okla. City
 Deputy



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STATE OF OKLAHOMA
OKLAHOMA COUNTY
RECORDED AND FILED
2015 NOV 24 AM 9:11
CAROLYNN CAUDILL
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 special meeting on Tuesday, January 12, 2016, 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 November 13, 2015.
2. Process absentee ballots for the January 12, 2016, special election.
3. Approval of regular Precinct Officials and/or approval of substitute Precinct Officials for the January 12, 2016, special election.
4. Canvass the January 12, 2016, special proposition election returns for the Eastern Oklahoma County Technology Center District Number 23 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

NOV 24 2015

Name of person posting this Notice: Doug Sanderson

CAROLYNN CAUDILL County Clerk, Okla. Cnty
Deputy



(Signature)

Secretary

(Title)

Posted on: November 24, 2015, at 10:15 a.m. at the following locations: Oklahoma County Election Board on the front glass window next to the southeast door (main entrance) SW