<u>AGENDA</u>

MAYES COUNTY ELECTION BOARD MEETING

November 10, 2015

As required by Title25, Section 311 of the Oklahoma Statutes, notice is hereby given that the Mayes County Election Board will hold a Special meeting on November 10, 2015, at 3:00 p.m. The place and address of the meeting will be the Mayes County Election Board Office, Mayes County Courthouse, 1 Court Place, Suite 130, Pryor, Oklahoma.

<u>AGENDA</u>

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

- 1. Discuss and approve minutes of the Special Meeting held October 16, 2015.
- 2. Process mail and nursing home absentee ballots submitted for the November 10, 2015, Special Northeast Vo-Tech Election, including opening the outer envelopes and examining the affidavits for sufficiency, removing the affidavit envelope, opening the secrecy envelope, and counting the ballots.
- 3. Approve substitute Precinct Officials for the November 10, 2015, Special Northeast Vo-Tech Election.
- 4. Canvass all absentee and precinct results for the November 10, 2015, Special Northeast Vo-Tech Election.
- 5. Adjourn.

Name of person posting this Notice: Jill McCullah

_ Secretary, Mayes County Election Board

Posted on November 4, 2015, at 10:00 a.m.

Copies of this Agenda have been posted at the following locations:

Mayes County Election Board Office www.mayes.okcounties.org