

Tulsa County Election Board

555 North Denver Tulsa, Oklahoma 74103-1014 918.596.5780 Fax: 918.295.0079



NOTICE OF SPECIAL MEETING

of the Tulsa County Election Board

As required by Title 25, Section 311 of the Oklahoma Statutes, notice is hereby given that the Tulsa County Election Board will hold a special meeting.

DATE: November 4, 2024

TIME: 11:00 a.m.

PLACE: Tulsa County Election Board

ADDRESS: 555 N. Denver Ave.

Filed with the Tulsa County Clerk on date and time indicated by County Clerk stamp.

Name of person filing this Notice: Shelley Burd

, Assistant Secretary, Tulsa County Election

AGENDA FOR

TULSA COUNTY ELECTION BOARD MEETING

As required by Title 25, Section 311 of the Oklahoma Statutes, notice is hereby given that the Tulsa County Election Board will hold a <u>Special</u> meeting on <u>November 4</u>, 2024, at <u>11:00 a.m.</u> The place and address of the meeting will be Tulsa County Election Board, 555 N. Denver Ave., Tulsa, Oklahoma.

AGENDA

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

- 1. Call to order and announcement of quorum.
- 2. Consideration and approval of the minutes of the Special meeting October 29, 2024, at 9:00 a.m.
- 3. Appoint Special Absentee Voting Board(s), if necessary, for assistance in removing the outer envelopes and examining absentee ballot affidavits for absentee ballots submitted for the Federal, State and County General Election, City of Tulsa Runoff Election for Mayor and City Council Districts 2, 7 and 9, City of Bixby Special Proposition Election, Berryhill Fire Protection District Special Proposition Election and State Questions 833 and 834 to be held November 5, 2024.
- 4. Process mail in absentee ballots for the Federal, State and County General Election, City of Tulsa Runoff Election for Mayor and City Council Districts 2, 7 and 9, City of Bixby Special Proposition Election, Berryhill Fire Protection District Special Proposition Election and State Questions 833 and 834 to be held November 5, 2024, including opening outer envelopes, examining, and removing affidavit envelopes, removing secrecy envelopes, and scanning the ballots.
- 5. Recess and Reconvene in the same location if necessary.
- 6. Adjourn meeting.

CLERK

RECEIVED

10:57 am, Oct 31, 2024

Name of Person posting this Notice: Shelley Burd

, Assistant Secretary, Tulsa County Election Board

Posted on October 31, 2024 _____ at the following locations:

County Election Board Office

County Clerk's Office

County Web site (www.tulsacounty.org)