AGENDA FOR

RECEIVED 8:24 am, Feb 02, 2024

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>Regular meeting on February 13</u>, at <u>9:00 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. Consideration and approval of the minutes of the Special Meeting held November 17, 2023, at 1:00 p.m.
- 2. Process mail and nursing home absentee ballots for the Special Bond Propositions Elections for ISD-2 Sand Springs Public Schools, ISD-5 Jenks Public Schools and ISD-4 Bixby Public Schools; as well as the Municipal Primary Election for the City of Sand Springs City Councilmember Ward 6 and the City of Collinsville City Commissioner Ward 1 in progress February 13, 2024 including opening outer envelopes, examining and removing affidavit envelopes, removing secrecy envelopes, and scanning the ballots.
- 3. Precinct Official Department Business
- 4. Recess meeting, if necessary, and reconvene in the same location.
- 5. Resume processing absentee ballots for the Special Bond Propositions Elections for ISD-2 Sand Springs Public Schools, ISD-5 Jenks Public Schools and ISD-4 Bixby Public Schools; as well as the Municipal Primary Election for the City of Sand Springs City Councilmember Ward 6 and the City of Collinsville City Commissioner Ward 1, in progress February 13, 2024, including opening outer envelopes, examining and removing affidavit envelopes, removing secrecy envelopes, and scanning ballots.
- 6. Receive supplies and canvass returns for the Special Bond Propositions Elections for ISD-2 Sand Springs Public Schools, ISD-5 Jenks Public Schools, and ISD-4 Bixby Public Schools; as well as the Municipal Primary Election for the City of Sand Springs City Councilmember Ward 6 and the City of Collinsville City Commissioner Ward 1, in progress February 13, 2024.
- 7. Adjourn meeting.

Name of Person posting this Notice: Shelley Burd

, Assistant Secretary, Tulsa County Election Board

Posted on February 2, 2024

at the following locations:

County Election Board Office

County Clerk's Office

County Web site (www.tulsacounty.org)