AGENDA FOR

RECEIVED 10:09 am, Mar 25, 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</u> meeting on <u>April 2</u>, 2024, 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. Call to order and announcement of quorum.
- 2. Consideration and approval of the minutes of the Regular meeting March 8, 2024, at 1:00 p.m.
- 3. Process mail and nursing home absentee ballots for the Board of Education General Election for ISD-9 Union Public Schools Office 4, ISD-11 Owasso Springs Public Schools Office 4, and ISD-1 Tulsa Public Schools Districts 2, 5, and 6; as well as the Special Bond Proposition Election for ISD-14 Liberty Public Schools, in progress April 2, 2024, including opening outer envelopes, examining and removing affidavit envelopes, removing secrecy envelopes, and scanning the ballots.
- 4. Precinct Official Department Business.
- 5. Recess and Reconvene in the same location.
- 6. Resume processing absentee ballots for the Board of Education General Election for ISD-9 Union Public Schools Office 4, ISD-11 Owasso Springs Public Schools Office 4, and ISD-1 Tulsa Public Schools Districts 2, 5, and 6; as well as the Special Bond Proposition Election for ISD-14 Liberty Public Schools, in progress April 2, 2024, including opening outer envelopes, examining and removing affidavit envelopes, removing secrecy envelopes, and scanning the ballots.
- 7. Receive supplies and canvass returns for the Board of Education General Election for ISD-9 Union Public Schools Office 4, ISD-11 Owasso Springs Public Schools Office 4, and ISD-1 Tulsa Public Schools Districts 2, 5, and 6; as well as the Special Bond Proposition Election for ISD-14 Liberty Public Schools, in progress April 2, 2024.
- 8. Adjourn meeting.

Name of Person posting this Notice: Shelley Burd

, Assistant Secretary, Tulsa County Election Board

Posted on March 25, 2024 ______ at the following locations:

County Election Board Office

County Clerk's Office

County Web site (www.tulsacounty.org)