



**Tulsa County Election Board**

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

RECEIVED



8:12 am, Aug 07, 2024

**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: August 14, 2024  
TIME: 9:00 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



Board

, Assistant Secretary, Tulsa County Election



8:13 am, Aug 07, 2024

**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 Special meeting on August 14, 2024, at 9:00 a.m. 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 June 26, 2024, at 9:00 a.m.
3. Process mail in absentee ballots for the State and County Runoff Primary Election, City of Tulsa General Election, City of Tulsa Charter Change Propositions Election, City of Sand Springs Special PSO Utility Franchise Election; as well as Collinsville Public Schools Special Bond Election to be held August 27, 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 if necessary.
6. Adjourn meeting.

Name of Person posting this Notice: Shelley Burd

A handwritten signature in blue ink, appearing to read "Shelley Burd", written over a horizontal line.

Assistant Secretary, Tulsa County Election Board

Posted on August 7, 2024 \_\_\_\_\_ at the following locations:

- County Election Board Office
- County Clerk's Office
- County Web site ([www.tulsacounty.org](http://www.tulsacounty.org))