AGENDA

MAYES COUNTY ELECTION BOARD MEETING

January 10, 2023

As required by Title 25, Section 311 of the Oklahoma Statutes, notice is hereby given that the Mayes County Election Board will hold a Regular meeting on January 10, 2023, at 5:00 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 Regular Meeting held Nov 11, 2022.
- 2. Process mail and nursing home ballots received for the Special 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. Canvass all absentee and precinct results for the Town of Adair January 10, 2023, Special Election.
- 4. Canvass all absentee and precinct results for Osage School District, D-43, January 10, 2023, Special Election.
- 5. Adjourn.

Name of person posting this Notice: Jill McCullah

_ Secretary, Mayes County Election Board

Posted on Jan 4, 2023 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