Ottawa County Election Board 123 E Central Ave. Suite 104 Miami, OK 74354

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Ottawa County Election Board will hold a special meeting on March 3, 2015, at 5:00 p.m. The place and address of the meeting will be the County Election Board office, Courthouse Annex, Suite 104, 123 E Central Ave., Miami, Oklahoma 74354.

AGENDA

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

- 1. Consideration of the minutes of the 02/13/2015 meeting.
- 2. Approve substitute workers for the Special Elections for Miami School District I-23 and City of Commerce to be held on 03/03/2015.
- 3. Process and canvass the absentee returns of the Special Elections for Miami School District I-23 and City of Commerce to be held on 03/03/2015.
- 4. Canvass the regular returns of the Special Elections for Miami School District I-23 and City of Commerce to be held on 03/03/2015.
- 5. New Business.
- 6. Adjourn meeting.

Name of person posting this Notice:	Verna L. Ferris
	, Secretary, Ottawa County Election Board.

Posted on February 23, 2015 at the following locations:

County Courthouse Annex Building County Election Board office