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 regular meeting on February 9, 2016, at 6:00 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 11/13/2015 meeting.
- 2. Approve substitute workers, if any, for the Annual School Elections for Afton I-26, Commerce I-18, Wyandotte I-01, and Welch I-17 to be held on 2/9/16.
- 3. Process and canvass the absentee returns of the Annual School Elections for Afton I-26, Commerce I-18, Wyandotte I-01, and Welch I-17 to be held on 2/9/16.
- 4. Canvass the regular returns of the Annual School Elections for Afton I-26, Commerce I-18, Wyandotte I-01, and Welch I-17 to be held on 2/9/16.
- 5. Adjourn meeting.

Name of person posting this Notice:	Verna L. Ferris
	, Secretary, Ottawa County Election Board.
Posted on February 6, 2016 at the fol	lowing locations:

County Courthouse Annex Building County Election Board office