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 14, 2017, 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 11/11/2016 meeting.
- 2. Accept the resignations of three poll workers from Precinct 24; and the resignation of one poll worker from Precinct 5.
- 3. Approve the appointment of one poll worker at Precinct 5.
- 4. Approve substitute workers, if any, for the Annual School Elections for Quapaw I-14 and Northeast Technology Center District 11, to be held on 2/14/17.
- 5. Process and canvass the absentee returns of the Annual School Elections for Quapaw I-14 and Northeast Technology Center District 11, to be held on 2/14/17.
- 6. Canvass the regular returns of the Annual School Elections for Quapaw I-14 and Northeast Technology Center District 11, to be held on 2/14/17.
- 7. Adjourn meeting.

Name of person posting this Notice:	Verna L. Ferris
	, Secretary, Ottawa County Election Board.
Posted on February 10, 2017 at the fo County Courthouse Annex Building	C