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

Agenda for the Ottawa County Election Board Meeting

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 17, 2017, at 4:00 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 02/14/17 meeting.
- 2. Accept the resignation of Clerk at Precinct #3.
- 3. Accept and count verified provisional ballots, if any, for the Annual School Elections for Quapaw I-14 and Northeast Technology Center District 11, held on 2/14/17.
- 4. Certify the absentee returns for the Annual School Elections for Quapaw I-14 and Northeast Technology Center District 11, held on 2/14/17.
- 5. Certify the regular returns for the Annual School Elections for Quapaw I-14 and Northeast Technology Center District 11, held on 2/14/17.
- 6. Adjourn meeting.

Name of person posting this Notice:	Verna L. Ferris
	Secretary, Ottawa County Election Board.
Posted on February 15, 2017 at the f	following locations:

County Courthouse Annex Building County Election Board office.