AGENDA FOR BECKHAM COUNTY ELECTION BOARD

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Beckham County Election Board will hold a regular meeting, Friday, February 14, 2014 at 4:00 pm.

The place and address of the meeting will be the County Election Board Office, 306 E Main, Sayre, Oklahoma.

AGENDA

- 1. Discuss and approve the minutes of the meeting held February 11, 2014.
- 2. Canvass and count verified provisional ballots for the February 11, 2014 Annual School Election.
- 3. Accept resignations from Mary Lou Kistler, Judge in Precinct 242 & Edsel Barton, Judge in Precinct 112.
- 4. Discuss vacancies on the Precinct Boards of Precincts 112, 231, 320, 330, & 333.
- 5. Recess, if necessary, and reconvene at 5:00 pm in the same location.
- 6. Certify the February 11, 2014, Annual School Board Member results for the following districts for which the Beckham County Election Board is the Control County Election Board: Sayre I-31.
- 7. Certify the February 11, 2014 Annual School Board Member results for the following districts for which the Beckham County Election Board is an Affected County Election Board: Sentinel I-01 and Hammon I-66.

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| Name of person filing this notice: | Deidre O'Briant |
| | _, Secretary |
| Beckham County Election Board | • |
| Posted at the Beckham County Elect | tion Board office |
| Thursday, February 13, 2014 at 9:00 | am |

8 Adjourn