AGENDA FOR ALFALFA COUNTY ELECTION BOARD MEETING

As required by Title 25, Section 311 of the Oklahoma Statutes, notice is hereby given that the Alfalfa County Election Board will hold a regular meeting on March 7, 2023, at 6:00 p.m.

The place and address of the meeting will be the County Election Board office, 602 West 5th Street, Suite 3, Cherokee, OK 73728

AGENDA

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

- 1. Discussion and action regarding the minutes for the meeting held November 11, 2022.
- 2. Process absentee ballots submitted for the March 7, 2023, Special Election, including opening the outer envelopes and examining the affidavits for sufficiency, removing the affidavit envelope, opening the secrecy envelope, and counting the ballots.
- 3. Canvass all absentee and precinct results for all State Questions included on the ballot for the March 7, 2023, Special Election.
- 4. Secretary's report to the Board about current and upcoming election events and discussion regarding future meeting dates.
- 5. Adjourn meeting.

Name of person posting this Notice: Stephanie Jantz

Posted March 1, 2023, at 10:00 a.m. at the following locations:

County Election Board Office

County Website: www.alfalfa.okcounties.org

County Clerk's Office

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THIS INSTRUMENT WAS FILED FO ATO'CLOCK DATE3 \	,M. AND DULY
Laneta Schwerdtfeger, County Cle	erk

By: Roberts Deputy