



Tulsa County Election Board

555 North Denver
Tulsa, Oklahoma 74103-1014
918.596.5780
Fax: 918.295.0079

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8:42 am, Jul 14, 2020

**NOTICE OF SPECIAL MEETING
of the Tulsa County Election Board**

As required by Title 25, Section 311 of the Oklahoma Statutes, notice is hereby given that the Tulsa County Election Board will hold a special meeting.

DATE: August 4, 2020
TIME: 9:00 a.m.
PLACE: Tulsa Election Board
ADDRESS: 555 N. Denver Ave.

Filed with the Tulsa County Clerk on date and time indicated by County Clerk stamp.

Name of person filing this Notice: Shelley Burd

Sheryl Rea Williams, Assistant Secretary, Tulsa County Election Board

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AGENDA FOR

TULSA COUNTY ELECTION BOARD MEETING

8:42 am, Jul 14, 2020

As required by Title 25, Section 311 of the Oklahoma Statutes, notice is hereby given that the Tulsa County Election Board will hold a Special meeting on August 4, 2020 at 9:00 a.m. The place and address of the meeting will be Tulsa County Election Board, 555 N. Denver Ave., Tulsa, Oklahoma.

AGENDA

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

1. Consideration and approval of the minutes of the Special Meeting held August 3, 2020 at 9:00 a.m.
2. Appoint Special Absentee Voting Board(s), if necessary, for assistance in removing outer envelopes and examining absentee ballot affidavits for absentee ballots submitted for the State Runoff Election, The City of Tulsa General Election; as well as City of Tulsa Special Proposition Charter Amendment Election, Propositions 1 through 5, City of Jenks Special Bond Election, City of Glenpool Special Sales Tax Proposition Election; as well as Special Bond Elections for ISD-10 Berryhill Public Schools, Propositions 1 and 2 and C-15 Keystone Public Schools, Propositions 1 and 2 to be held August 25, 2020.
3. Recess meeting if necessary, and reconvene in the same location.
4. Receive report from Special Absentee Voting Board(s) regarding the sufficiency of examined absentee ballot affidavits for the State Runoff Election, The City of Tulsa General Election; as well as City of Tulsa Special Proposition Charter Amendment Election, Propositions 1 through 5, City of Jenks Special Bond Election, City of Glenpool Special Sales Tax Proposition Election; as well as Special Bond Elections for ISD-10 Berryhill Public Schools, Propositions 1 and 2 and C-15 Keystone Public Schools, Propositions 1 and 2 to be held August 25, 2020.
5. Process mail absentee ballots for the State Runoff Election, The City of Tulsa General Election; as well as City of Tulsa Special Proposition Charter Amendment Election, Propositions 1 through 5, City of Jenks Special Bond Election, City of Glenpool Special Sales Tax Proposition Election; as well as Special Bond Elections for ISD-10 Berryhill Public Schools, Propositions 1 and 2 and C-15 Keystone Public Schools, Propositions 1 and 2 to be held August 25, 2020 including opening outer envelopes, examining and removing affidavit envelopes, removing secrecy envelopes, and counting the ballots.
6. Adjourn meeting.

Name of Person posting this Notice: Shelley Burd

A handwritten signature in blue ink that reads "Sheryl Fox-Williams".

Assistant Secretary, Tulsa County Election Board

Posted on July 14, 2020 _____ at the following locations:

County Election Board Office
County Clerk's Office
County Web site (www.tulsacounty.org)