



## NOBLE COUNTY ELECTION BOARD

### Tuesday, August 28, 2018 Meeting Agenda

As required by Title 25, Section 311 of the Oklahoma Statutes, notice is hereby given that the Noble County Election Board will hold a board meeting on Tuesday, August 28, 2018; at 5:30 p.m. Notice of the special meeting was filed November 15, 2017 with the Noble County Clerk. The place and address of the meeting will be the Noble County Election Board office, first floor of the Noble County Courthouse, 300 Courthouse Drive No. 2, Perry, Oklahoma.

The following is a list of the business to be conducted by the Noble County Election Board at the above mentioned meeting. The order of the agenda items may be changed to accommodate the Board or the Public.

1. Call the meeting to order.
2. Roll Call.
3. Consideration, discussion and possible board action to approve the minutes for the meeting held June 29, 2018.
4. Process mail, nursing home and faxed absentee ballots, including opening the outer envelopes and examining the affidavits for sufficiency, removing the affidavit envelope, opening the secrecy envelope, and counting the ballots submitted for the August 28, 2018 Runoff Primary Election for Federal, State, and Legislative Offices.
5. Approval of substitute Precinct Officials for the August 28, 2018 Primary Election.
6. Canvass all absentee and precinct results for the August 28, 2018, Primary Election for Federal, State, and Legislative Offices.
7. Discuss dates and times for future County Election Board meeting and request for items to be placed on future agendas.
8. Adjournment of meeting.

Name of person posting this Notice: Pam McBride

\_\_\_\_\_, Secretary of the Noble County Election Board  
Pam McBride

Posted on August 22, 2018, at 9:45 a.m. at the following locations:

Noble County Courthouse's North Door  
County Election Board Office