## Lincoln County Election Board

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## AGENDA FOR LINCOLN COUNTY ELECTION BOARD MEETING

As required by section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Lincoln County Election Board will hold a Regular Meeting on Tuesday, November 8, 2022, at 1:00 p.m. The place and address of the meeting will be the Lincoln County Election Board office, County Courthouse, 811 Manvel Ave., Suite 15, Chandler, Oklahoma.

## **AGENDA**

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

1. Call Meeting to Order and Roll Call

2. DISCUSS AND APPROVE MINUTES for the Special Meeting held on November 5, 2022.

- 3. PROCESS MAIL AND NURSING HOME ABSENTEE BALLOTS submitted for the November 8, 2022, General Election, including opening the outer envelopes and examining the affidavits for sufficiency, removing the affidavit envelope, opening the secrecy envelope, processing the ballots through the voting
- 4. RECESS meeting, if necessary, and reconvene no later than 6:00 p.m. in the same location.
- 5. PROCESS ANY ADDITIONAL MAIL OR FAXED MILITARY ABSENTEE BALLOTS we may have received during recess that was submitted for the November 8, 2022, General Election, including opening the outer envelopes and examining the affidavits for sufficiency, removing the affidavit envelope, opening the secrecy envelope, processing the ballots through the voting device.

6. CANVASS ALL ABSENTEE AND PRECINCT RETURNS for the General Election for all federal, state, and county offices for the November 8, 2022, General Election.

- 7. CANVASS ALL ABSENTEE AND PRECINCT RETURNS for the November 8, 2022, General Election for the Lincoln County Southwest Fire Protection District #1.
- 8. Discuss dates and times for future Board Meetings.
- 9. Adjourn meeting.

Name of person posting this Notice: Melissa Stambaugh
Date: 10-26-22 Time: 12:05 p.m.  Copies of this agenda have been posted at the following locations:  The Lincoln County Election Board Office