

FILED

OCT 06 2015

TIME 2:15 (PM)
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

**NOTICE OF SPECIAL MEETING
Of the Pittsburg County Election Board**

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

DATE: October 13, 2015

TIME: 10:00 A.M.

PLACE: County Election Board office, Room 101, Courthouse annex.

ADDRESS: 109 E. Carl Albert Pkwy, McAlester, Oklahoma

Filed this 6th day of October, 2015, at 2:15 p.m. with the Pittsburg County Clerk.

Name of person posting this Notice: Tonya Barnes

Tonya Barnes Assistant Secretary, Pittsburg County Election Board

AGENDA FOR PITTSBURG COUNTY ELECTION BOARD MEETING

As required by Title 25, Section 311 of the Oklahoma Statutes, notice is hereby given that the Pittsburg County Election Board will hold a special meeting on October 13, 2015, at 10:00 a.m.

The place and address of the meeting will be the County Election Board office, Room 101, County Courthouse annex, 109 E. Carl Albert Pkwy, McAlester, Oklahoma.

AGENDA

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

1. Discuss and approve minutes for the meeting held September 11, 2015.
2. Process mail and nursing home absentee ballots submitted for the October 13, 2015, Special Elections for the City of Hartshorne and City of McAlester, including opening the outer envelopes and examining the affidavits for sufficiency, removing the affidavit envelope, opening secrecy envelope, and counting ballots.
3. Approve substitute Precinct Officials for the October 13, 2015, Special Elections for the City of Hartshorne and City of McAlester.
4. Recess meeting, if necessary, and reconvene at 7:00 p.m. in the same location.
5. Canvass all absentee and precinct results for the special election conducted for the City of Hartshorne.
6. Canvass all absentee and precinct results for the special election conducted for the City of McAlester.
7. Adjourn meeting.