LINCOLN COUNTY ELECTION BOARD

811 Manvel Ave., Ste. 15 P.O. Box 97, Chandler, Oklahoma 74834

Ph 405-258-1349

Fax 405-258-5565

Email: LincolnCounty@elections.ok.gov

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 special meeting on March 2, 2024, at 1:00 p.m. The place and address of the meeting will be the County Commissioner's Board Room, County Courthouse, 811 Manvel Ave., Suite 4, 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 TO ORDER
- 2. ROLL CALL
- 3. CONSIDERATION OF MINUTES of the February 16, 2024, Regular meeting.
- 4. PROCESS MAIL AND NURSING HOME ABSENTEE BALLOTS submitted for the MARCH 5, 2024, PRESIDENTIAL PREFERENTIAL PRIMARY 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 escan voting device and suspending the polls.
- 5. ADJOURN meeting.

Name of person posting this Notice: Melissa Stambaugh

Meliss Hambar Secretary, Lincoln County Election Board

Date: <u>9:00 a.m.</u> Copies of this agenda have been posted at the following locations:

The Lincoln County Election Board Office and Lincoln County Website https://lincolncountyok.org/