AGENDA FOR ROGERS COUNTY ELECTION BOARD MEETING

As required by Title 25, Section 311 of the Oklahoma Statutes, notice is hereby given that the Rogers County Election Board will hold a regular meeting on Tuesday, August 28, 2012, at 5:00 p.m.

The place and address of the meeting will be the County Election Board office, 415 West 1st Street, Claremore, 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 June 29, 2012.
- 2. Discuss and approve minutes for the meeting held July 2, 2012
- 3. Continue, if needed to process absentee ballots for the August 28, 2012 Runoff Primary and Special Elections.
- 4. Recess meeting, if necessary, and reconvene at 6:30 p.m. in the same location.
- 5. Approve substitute Precinct Officials for the August 28, 2012 Runoff Primary and Special Elections.
- 6. Canvass federal, state, county and school returns of the August 28, 2012, Runoff Primary and Special Elections.
- 7. Discuss New Business.
- 8. Adjourn.

Name of person posting this Notice: Julie Dermody	
_, Secretary, Rog	gers County Election Board
2, at	_at the following location:
	, Secretary, Rog