

**AGENDA FOR BLAINE COUNTY ELECTION BOARD MEETING
FEBRUARY 12, 2013**

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Blaine County Election Board will hold a **REGULAR** meeting on February 12, 2013 at 6:00 p.m. The place and address of the meeting will be the Basement Room 6, Blaine County Courthouse, 212 N. Weigle, Watonga, Oklahoma.

AGENDA

1. Discuss and approve minutes of the meeting held November 9, 2012.
2. Approve Secretary's report of substitute precinct officials for the February 12, 2013 Annual School Elections/Special Election.
3. Appoint permanent precinct officials, if needed.
4. Process absentee ballots for the February 12, 2013 Annual School Elections/Special Election.
5. Canvass the February 12, 2013 Annual School Elections board member returns for the following districts for which Blaine County is an affected County Election Board:
 - Major County Election Board
Fairview SD I84 Member-Board of Education-Office No. 3
 - Kingfisher County Election Board
Lomega SD I003 Member-Board of Education-Office No. 3
5. Canvass the February 12, 2013, Special Election (bond issue) returns for the following districts which Blaine County is an affected County Election Board:
 - Caddo County Election Board
Hydro-Eakly SD I011 Proposition
7. Canvass the February 12, 2013 Annual School Election board member returns for the following districts which are either totally contained within Blaine County or for which Blaine County is the parent county Election Board:
 - Geary SD I-80 Member-Board of Education-Office No. 3
 - Okeene SD I-9 Member-Board of Education-Office No. 3
8. New Business
9. Adjourn

NAME OF PERSON POSTING THIS NOTICE: Brenda Rice

Brenda Rice
Secretary of the Blaine County Election Board

Date: January 22, 2013 Time: 9:46 A.M. (a.m./p.m.)

Copies of this Agenda have been posted at the following locations: Blaine County Election Board
Blaine County County Clerk's Office