



CHEROKEE NATION ELECTION COMMISSION

Ph: 918-458-5899 | TF: 800.353.2895 | F: 918.458.6101

AGENDA SPECIAL MEETING

Tuesday, August 6th, 2024

2:00 P.M.

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the July 19th Special Meeting
- IV. Old Business
- V. Current Items
 - a. Consideration and possible action on amending Maxim Agreement.
 - b. Consideration and possible action on amending Election Commission Attorney Agreement.
 - c. Consideration and possible action on amending Commissioner Agreements.
 - d. Consideration and possible action on approving Security Camera Access and Viewing Policy.
 - e. Consideration and possible action on amending Vault, Storage Room & Server Room Policy.
 - f. Consideration and possible action on revision recommendations to CNCA Title 26 Elections.
 - g. Consideration and possible action regarding Marshal Service Site Survey.
- VI. Executive Session
 - a. Confidential discussion with attorney on pending litigation, claims, investigations or protests
 - b. Personnel
 - c. Exit Executive Session
- VII. Action from Executive Session
- VIII. Announcements
- IX. Adjourn

POSTED
8/2/24 2:59 PM

August 5, 2024 by 2:00 PM
Cherokee Nation Election Office
17763 S. Muskogee Ave
Tahlequah, OK 74464

Chairperson: Rick Doherty

Posted by: _____