AGENDA
REGULAR MEETING
October 13th, 2020
4:00 P.M.

I. Call to order
II. Roll call
III. Approval of Minutes from the September 10th Special Meeting
IV. Approval of Minutes from the September 24th Special Meeting
V. Administrator's Report
VI. Election Director's Report
VII. Attorney's Report
VIII. Old Business-None
IX. Current Items
   a. Consideration and possible action regarding attendance at Community Meetings
   b. Consideration and possible action regarding committees of the Election Commission
   c. Consideration and possible action on documents in Candidate Filing Packet
   d. Consideration and possible action on Forms used in the 2021 election cycle
X. Executive Session
   a. Confidential discussion with attorney on pending litigation, claims, investigations or protests
   b. Personnel
   c. Exit Executive Session
XI. Action from Executive Session
XII. Announcements
XIII. Adjourn

Chairperson: Shawna Calico

October 2, 2020 by 4:00 PM
Cherokee Nation Election Office
17763 S. Muskogee Ave
Tahlequah, OK 74464

Posted by: [Signature]
CHEROKEE NATION ELECTION COMMISSION

Regular Meeting Minutes
October 13th, 2020

I. Call to order
   - The Regular Meeting of the Cherokee Nation Election Commission was called to order by Chairperson Shawna Calico at 4:17pm

II. Roll call
   - Election Commission Secretary Rick Doherty called roll and a quorum was established with the following Commissioners present:

   Shawna Calico – Chairperson
   Pamela Sellers – Vice Chairperson
   Rick Doherty – Secretary/Treasurer
   Randy Campbell – Commissioner
   Elizabeth Ballew – Commissioner

   - Office staff present was: Marcus Fears
   - Election Commission Attorney Harvey Chaffin was present

III. Approval of Minutes
   - Chairperson Shawna Calico asked for approval and/or discussion regarding the minutes of the September 10th Special Meeting. Pam Sellers made a motion which was seconded by Elizabeth Ballew to approve the minutes. The motion was approved by all Commissioners.
   - Chairperson Shawna Calico asked for approval and/or discussion regarding the minutes of the September 24th Special Meeting. Pam Sellers made a motion which was seconded by Elizabeth Ballew to approve the minutes. The motion was approved by all Commissioners.

IV. Administrator’s Report
   - Marcus Fears gave a report which included updates on voter registration statistics and an updates on Cherokee Nation staying in Phase 2 of re-opening due to COVID-19. Pam Sellers made a motion which was seconded by Elizabeth Ballew to approve the Administrator’s Report. The motion was approved by all Commissioners. (Attachment 1)
V. **Election Director's Report**

- Connie Parnell, unable to attend due to restrictions provided by the Phase 2 guidelines of over 65/pre-existing conditions, provided a written report. Chairperson Shawna Calico read the Election Director’s Report consisting of tasks completed while working at home. Randy Campbell made a motion which was seconded by Elizabeth Ballew to approve the Election Director’s Report. The motion was approved by all Commissioners. (*Attachment 2*)

VI. **Attorney's Report**

- Election Commission Attorney Harvey Chaffin reported that there was nothing new and no pending litigation. Pam Sellers made a motion which was seconded by Elizabeth Ballew to approve the Attorney’s Report. The motion was approved by all Commissioners.

VII. **Old Business**

- None

VIII. **Current Items**

- Consideration and possible action regarding attendance at Community Meetings.
  
  i. Discussion was held to suspend attendance at Community Meetings or outreach events December 1, 2020 beginning the 2021 election cycle. Rick Doherty made a motion which was seconded by Randy Campbell to suspend attendance. The motion was approved by all Commissioners.

- Consideration and possible action regarding committees of the Election Commission.
  
  i. Discussion was held on the committees. Pam Sellers made a motion which was seconded by Randy Campbell to place Elizabeth Ballew on the Budget/Contracts & Equipment Committees. The motion was approved by all Commissioners.

- Consideration and possible action on documents in the Candidate Filing Packet
  
  i. All documents in the Candidate Filing Packet were presented to the Election Commission. Randy Campbell made a motion which was seconded by Pam Sellers to table this agenda item until the next meeting for proper review of each document in the packet. The motion was approved by all Commissioners.

- Consideration and possible action on Forms used in the 2021 election cycle
  
  i. All Forms to be utilized in the 2021 election cycle were presented to the Election Commission. Randy Campbell made a motion which was
seconded by Pam Sellers to table this agenda item until the next meeting for proper review of each form. The motion was approved by all Commissioners.

IX. Executive Session
   • There was no Executive Session

X. Action from Executive Session
   • None

XI. Announcements
   • Discussion was held that due to COVID-19, the Press Release that would normally go out earlier in the year did not go out and when the Press Releases are approved one should go out as soon as possible.

XII. Adjourn
   • Pam Sellers made a motion to adjourn at 5:29pm. The meeting was adjourned

Minutes submitted by Rick Doherty, Secretary/Treasurer
I. OFFICE:
September has been busy. Along with the closing of our Fiscal Year, our call volume has been increasing with election questions. Unfortunately, we've been receiving a lot of Cherokee County election calls along with the Cherokee Nation ones. We also received a number of voter registrations at the end September as you can see below. Many of those didn't get entered until the beginning of October so you can expect to see well over 100 processed next month.

II. VOTER PROCESSING: As of 10/13/2020

73,998 Total Registered Voters; 42,190 In-District; 31,808 At-Large

<table>
<thead>
<tr>
<th></th>
<th>Applications Received</th>
<th>Applications Rejected</th>
<th>Voters Deleted</th>
<th>Voters Restored</th>
</tr>
</thead>
<tbody>
<tr>
<td>July '20</td>
<td>28</td>
<td>0</td>
<td>4</td>
<td>0</td>
</tr>
<tr>
<td>August '20</td>
<td>24</td>
<td>0</td>
<td>10</td>
<td>0</td>
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<tr>
<td>September '20</td>
<td>81</td>
<td>5</td>
<td>18</td>
<td>1</td>
</tr>
</tbody>
</table>

A. Statistical Report:
*Detailed Data by District and Precinct is attached

III. VOTER OUTREACH:
Due to COVID-19, all travel and Voter Outreach has been postponed until further notice.

IV. FINANCIAL HIGHLIGHTS:
FY21 is only beginning but on target.
<table>
<thead>
<tr>
<th>District</th>
<th>Precinct</th>
<th>Voters</th>
</tr>
</thead>
<tbody>
<tr>
<td>District No. 1</td>
<td>Hulbert</td>
<td>1,237</td>
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<tr>
<td></td>
<td>Okay</td>
<td>299</td>
</tr>
<tr>
<td></td>
<td>Tahlequah (1)</td>
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<tr>
<td><strong>Total for District</strong></td>
<td></td>
<td><strong>3,078</strong></td>
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<tr>
<td>District No. 2</td>
<td>Briggs</td>
<td>234</td>
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<tr>
<td></td>
<td>Lowrey</td>
<td>244</td>
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<tr>
<td></td>
<td>Tahlequah (2)</td>
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<tr>
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<td></td>
<td>Tahlequah (3)</td>
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<td>Warner</td>
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<td>Sallisaw (5)</td>
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<td></td>
<td>Vian</td>
<td>1,145</td>
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<td>District No. 6</td>
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<td>Marble City</td>
<td>173</td>
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<td>Muldrow</td>
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<td>85</td>
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<td></td>
<td>Stilwell (7)</td>
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<td>Westville (7)</td>
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<td>Kansas</td>
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<tr>
<td>------------------</td>
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<td>Salina (9)</td>
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<td></td>
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<td></td>
<td>Pryor (10)</td>
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<td></td>
<td>Salina (10)</td>
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<td>Spavinaw</td>
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<td><strong>Total for District</strong></td>
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<td>District No. 11</td>
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<td></td>
<td>Vinita</td>
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<td></td>
<td>Welch</td>
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<td><strong>Total for District</strong></td>
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<td></td>
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<td>714</td>
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<td>Skiatook</td>
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<td><strong>Total for District</strong></td>
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<tr>
<td>District No. 13</td>
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<td>Collinsville</td>
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<td>Tulsa</td>
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<td><strong>Total for District</strong></td>
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<tr>
<td>District No. 14</td>
<td>Chelsea</td>
<td>565</td>
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<td>Claremore (14)</td>
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<tr>
<td></td>
<td>Oologah</td>
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<td><strong>Total for District</strong></td>
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<tr>
<td>District No. 15</td>
<td>Claremore (15)</td>
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<td></td>
<td>Locust Grove</td>
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<td></td>
<td>Pryor (15)</td>
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<td>Salina (15)</td>
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<td><strong>Total for District</strong></td>
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<td><strong>2,667</strong></td>
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<tr>
<td>At Large</td>
<td></td>
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<tr>
<td><strong>Total for District</strong></td>
<td>At Large</td>
<td><strong>31,808</strong></td>
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<tr>
<td><strong>Grand Total</strong></td>
<td></td>
<td></td>
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<tr>
<td></td>
<td></td>
<td><strong>73,998</strong></td>
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</table>
**Chronicle: Registration Statistics**

**Date Range:** 09/01/2020 - 09/30/2020

### Applications Received

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<thead>
<tr>
<th>Category</th>
<th>Count</th>
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<tbody>
<tr>
<td>Voter Registration Applications</td>
<td>81</td>
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<tr>
<td>Absentee Applications</td>
<td>0</td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>81</strong></td>
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### Registration Applications Rejected

<table>
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<tr>
<th>Reason</th>
<th>Count</th>
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<tbody>
<tr>
<td>Insufficient Address</td>
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</tr>
<tr>
<td>No Roll Number</td>
<td>3</td>
</tr>
<tr>
<td>Not Signed</td>
<td>1</td>
</tr>
<tr>
<td>Under Age</td>
<td>0</td>
</tr>
<tr>
<td><strong>Total</strong></td>
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### Deleted Registrations

<table>
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<tr>
<th>Reason</th>
<th>Count</th>
</tr>
</thead>
<tbody>
<tr>
<td>Duplicate</td>
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</tr>
<tr>
<td>Voter Deceased</td>
<td>10</td>
</tr>
<tr>
<td>Voter Relinquished</td>
<td>8</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>18</strong></td>
</tr>
</tbody>
</table>

### Registration Status Changes

<table>
<thead>
<tr>
<th>Action</th>
<th>Count</th>
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</thead>
<tbody>
<tr>
<td>Deleted Restored</td>
<td>1</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>1</strong></td>
</tr>
</tbody>
</table>
2020 September Directors Report

I have been working from home on documents and contracts and upgrades to Chronicle. I have been in the office for work on documents. I have signed a form every time I have been in the office. Working on the new fiscal year, and receiving election supplies for the upcoming 2021 election cycle. Just waiting on the act to be approved to make the final proofs of the election documents.

So far everything is ok.

With us still in phase two I will come in as needed but not back to full time I will still be working from home.