

MINUTES
SPECIAL MEETING
June 1, 2020
CHEROKEE NATION ELECTION COMMISSION

Call to order/Roll call of Commissioners:

The meeting of the Cherokee Nation Election Commission was called to order by Chairperson Shawna Calico at 2:46 p.m.

Commissioner Rick Doherty called roll and a quorum was established with the following commissioners present:

Shawna Calico- Chairperson
Pamela Sellers- Vice-Chair
Rick Doherty- Commissioner
Randy Campbell- Commissioner

Office staff present were Marcus Fears.

Election Commission Attorney Harvey Chaffin was present.

Guests present were Chad Hunter.

Old Business:

There were no items under old business.

Current Items:

Election Commission Administrator Marcus Fears gave an overview of the FY2021 Budget. There was brief discussion over the preparation and planning going into putting the budget together. A motion was made by Pam Sellers and seconded by Randy Campbell to approve the FY2021 budget. Motion carried.

Executive Session:

Motion was made by Pam Sellers and seconded by Randy Campbell to enter Executive Session at 3:05. Came out of Executive Session at 4:28, there was no action taken.

Announcements:

The Chairperson announced that four applicants were selected and interviews were to be on June 9th, 2020.

Adjourn:

Randy Campbell made a motion to adjourn at 4:35 p.m. The meeting was adjourned.

Minutes submitted by Rick Doherty, Acting Secretary
June 2, 2020