AGENDA
REGULAR MEETING
August 13th, 2019
4:00 P.M.

I. Call to order
II. Roll call
III. Approval of Minutes from the July 9th Regular Meeting
   a. Approval of Minutes from the July 29th Special Meeting
   b. Approval of Minutes from the August 5th Special Meeting
IV. Administrator’s Report
V. Election Director’s Report
VI. Attorney’s Report
VII. Old Business-None
VIII. Current Items
   a. Consideration and possible action regarding Candidate Financials
   b. Consideration and possible action regarding Commission and Staff attending community meetings
   c. Consideration and possible action regarding vault access during a non-election year
   d. Consideration and possible action regarding revision recommendations to Legislative Act 12-16
   e. Consideration and possible action regarding revision recommendations to the Rules and Regulations of the Election Commission
IX. Executive Session
   a. Confidential discussion with attorney on pending litigation, claims, investigations or protests
   b. Personnel
   c. Exit Executive Session
X. Action from Executive Session
XI. Announcements
XII. Adjourn

August 2, 2019 at 4:00 PM
Cherokee Nation Election Office
17763 S. Muskogee Ave
Tahlequah, OK 74464

Chairperson: Shawna Calico

Posted by: