



## CHEROKEE NATION ELECTION COMMISSION

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

### AGENDA REGULAR MEETING

August 13th, 2019

4:00 P.M.

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the July 9<sup>th</sup> Regular Meeting
  - a. Approval of Minutes from the July 29<sup>th</sup> Special Meeting
  - b. Approval of Minutes from the August 5<sup>th</sup> 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

**POSTED**  
8-2 3:35 PM

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

Chairperson: Shawna Calico

Posted by: \_\_\_\_\_