



CHEROKEE NATION ELECTION COMMISSION

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AGENDA **SPECIAL MEETING** *September 24th, 2020* *5:00 P.M.*

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the August 11th Regular Meeting
- IV. Approval of Minutes from the September 10th Special Meeting
- V. Old Business-None
- VI. Current Items
 - a. Consideration and possible action regarding signature verification for FY2021
 - b. Consideration and possible action regarding changes to implement Council amendments to the Election Law including Rules & Regulations, Procedures and Forms
 - c. Consideration and possible action on FY2021 Merit Increase
- VII. Executive Session
 - a. Confidential discussion with attorney on pending litigation, claims, investigations or protests
 - b. Personnel
 - c. Exit Executive Session
- VIII. Action from Executive Session
- IX. Announcements
- X. Adjourn

POSTED
9/23/20 2:10 PM

September 23, 2020 by 5:00 PM
Cherokee Nation Election Office
17763 S. Muskogee Ave
Tahlequah, OK 74464

Chairperson: Shawna Calico

Posted by: _____

MINUTES
SPECIAL MEETING
September 24, 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 5:21 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- Secretary/Treasurer
Randy Campbell - Commissioner
Elizabeth Ballew- Commissioner

Office staff present was Marcus Fears

Election Commission Attorney Harvey Chaffin was present

Approval of Minutes:

Chairperson Shawna Calico asked for approval and/or discussion of the minutes of the August 11, 2020 Regular 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 a motion to table the minutes of the September 10, 2020 Special Meeting. Pam Sellers made a motion which was seconded by Randy Campbell to table the minutes until the next meeting. The motion was approved by all commissioners.

Old Business:

There were no items under old business.

Current Items:

- a.) Consideration and possible action regarding signature verification for FY2021: Discussion was held that the Administrator would continue to be the signature verification for and up to \$25,000. Pam Sellers made a motion which was seconded by Elizabeth Ballew. The motion was approved by all commissioners.
- b.) Consideration and possible action regarding changes to implement Council amendments to the Election Law including Rules & Regulations, Procedures and Forms: Discussion was held that the staff will begin working on the forms for the 2021 election cycle as well as review any changes

needed to the Rules & Regulations. Pam Sellers made a motion which as seconded by Elizabeth Ballew. The motion was approved by all commissioners.

- c.) Consideration and possible action on FY2021 Merit Increase: Rick Doherty made a motion which was seconded by Pam Sellers to go into Executive Session at 7:05pm. The motion was approved by all commissioners.

Randy Campbell made a motion which was seconded by Pam Sellers to return from Executive Session at 7:23pm. The motion was approved by all commissioners.

Randy Campbell made a motion that was seconded by Elizabeth Ballew for all employees to receive the 3% Merit Increase. The motion was approved by all commissioners.

Announcements:

There were no Announcements.

Adjourn:

Pam Sellers made a motion to adjourn at 7:33 p.m. The meeting was adjourned.

Minutes submitted by Rick Doherty, Secretary
September 25, 2020

