AGENDA
REGULAR MEETING
February 8th, 2022
4:00 P.M.

I. Call to order
II. Roll call
III. Approval of Minutes from the December 14th Regular 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 copier lease
   c. Consideration and possible action on Vital Records Control pursuant to CNCA Title 26 Elections and CNEC Rules and Regulations regarding record retention.
   d. Consideration and possible action on revision recommendations to Legislative Act 22-20.
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

January 28, 2022 by 4:00 PM
Cherokee Nation Election Office
17763 S. Muskogee Ave
Tahlequah, OK 74464

Chairperson: Shawna Calico

Posted by: ______________________