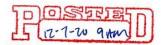
## AGENDA SPECIAL MEETING

December 8<sup>th</sup>, 2020 4:00 P.M.

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the November 23rd 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 on December Press Release
  - Consideration and possible action on approving the Cherokee Nation Election Commission Regular Meeting Schedule for 2021
  - c. Consideration and possible action regarding Absentee Ballot Request Form for the 2021 election cycle
  - d. Consideration and possible action regarding 2021 election protocol
  - IX. Executive Session
    - Confidential discussion with attorney on pending litigation, claims, investigations or protests
    - b. Personnel
      - 1. Consideration and possible action regarding questions directed to staff
    - c. Exit Executive Session
  - X. Action from Executive Session
  - XI. Announcements
- XII. Adjourn



December 7, 2020 by 4:00 PM Cherokee Nation Election Office 17763 S. Muskogee Ave Tahlequah, OK 74464 Chairperson: Shawna Calico

Posted by: