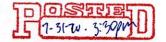
## AGENDA REGULAR MEETING

August 11th, 2020 4:00 P.M.

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the July 14th Regular Meeting
- IV. Administrator's Report
- V. Election Director's Report
- VI. Attorney's Report
- VII. Old Business-None
- VIII. Current Items
  - Consideration and possible action regarding amending Commissioner's contracts
  - b. Consideration and possible action on amending Election Commission Attorney's contract
  - 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



July 31, 2020 by 4:00 PM Cherokee Nation Election Office 17763 S. Muskogee Ave Tahlequah, OK 74464 Chairperson: Shawna Calico

Posted by: