

CHEROKEE NATION ELECTION COMMISSION
SPECIAL MEETING
SEPTEMBER 6, 2013
4:00 P.M.

Agenda

- I. Call Meeting to Order and Roll Call of Commissioners present or absent**
- II. Current Agenda**
 - a. N/A
 - b. N/A
- III. Old Business**
 - 1. N/A.
- IV. New Business**
 - 1.
 - a. N/A
 - b. N/A
 - 2. Discussion and possible action on Mid-West Printing Company.
 - 3. Discussion and possible recommendation to hire extra help for upcoming special election.
- V. Adjournment**

POSTED
9-5-13

@ 3:50 AM/PM
Cherokee Nation Election Office
22116 S. Bald Hill Road
Tahlequah, OK 74464

Special Meeting

September 6, 2013



Visitor Sign In Sheet

Patricia Carpenter

Steve Carpenter

Roger Graham

Don Custard

Cheryl Brown

Marnie Barber Harrell

CHEROKEE NATION
ELECTION COMMISSION SPECIAL MEETING
ELECTION SERVICES OFFICE MEETING ROOM
Special Meeting
September 6, 2013
4:00 p.m.

Commission Presided by: Bill Horton

Commission Date/Time/Place: September 6, 2013/4:00 p.m.
Election Services Office Meeting Room

Commission Member Present/Absent:

Carolyn Allen	Y	Present/Absent
Martha Calico	Y	Present/Absent
Shawna R. Calico	Y	Present/Absent
Bill Horton	-	Present/Absent

Quorum Established: YES/NO

Staff Present: Wanda Beaver Joyce Gourd Genny Scott

Visitors:

Teresa Hart - Y

Present

CHEROKEE TION ELECTION COMMISSION
 P.O. BOX 1188
 TAHLEQUAH, OK 74465-1188
 PHONE (918) 458-5899 FAX (918) 458-6101

MEETING ATTENDANCE RECORD

FOR THE MONTH OF September 2013

REGULAR OR SPECIAL	DATE: 09/06/2013	REGULAR OR SPECIAL	DATE: 09/17/2013
Bill W. Horton COMMISSIONER	Bill W. Horton COMMISSIONER	Bill W. Horton COMMISSIONER	Bill W. Horton COMMISSIONER
Shauna Calico COMMISSIONER	Shauna Calico COMMISSIONER	Shauna Calico COMMISSIONER	Shauna Calico COMMISSIONER
Martha Calico COMMISSIONER	Martha Calico COMMISSIONER	Martha Calico COMMISSIONER	Martha Calico COMMISSIONER
Carolyn Allen COMMISSIONER	Carolyn Allen COMMISSIONER	Carolyn Allen COMMISSIONER	Carolyn Allen COMMISSIONER
Alma Farris COMMISSIONER	Alma Farris COMMISSIONER	Alma Farris COMMISSIONER	Alma Farris COMMISSIONER

REGULAR OR SPECIAL	DATE: 09/10/2013	REGULAR OR SPECIAL	DATE: 09/27, 2013
Bill W. Horton COMMISSIONER	Bill W. Horton COMMISSIONER	Bill W. Horton COMMISSIONER	Bill W. Horton COMMISSIONER
Martha Calico COMMISSIONER	Martha Calico COMMISSIONER	Martha Calico COMMISSIONER	Martha Calico COMMISSIONER
Carolyn Allen COMMISSIONER	Carolyn Allen COMMISSIONER	Carolyn Allen COMMISSIONER	Carolyn Allen COMMISSIONER
Alma Farris COMMISSIONER	Alma Farris COMMISSIONER	Alma Farris COMMISSIONER	Alma Farris COMMISSIONER
Shauna Calico COMMISSIONER	Shauna Calico COMMISSIONER	Shauna Calico COMMISSIONER	Shauna Calico COMMISSIONER

**Cherokee Nation Election Commission
Special Meeting
Election Services Meeting Room
September 6, 2013**

Minutes

CALL TO ORDER/ROLL CALL:

The Special Meeting of the Election Commission was called to order at 4:02 p.m. Roll Call was taken and a quorum was established. In attendance were:

Commission - Bill W. Horton – Chairman
Martha Calico – Secretary/Treasurer
Shawna Calico – Commissioner
Carolyn Allen - Commissioner
Teresa Hart – Commissioner

Office Staff - Geneva Scott
Joyce Gourd
Wanda Beaver

Guests - Harvey Chaffin –EC Attorney
Steve Carpenter
Roger Graham
Dianne Barker Harrold
Connie Parnell
Patricia Carpenter
Jami Custer
Cheryl Brown

APPROVAL OF MINUTES:

N/A

MINUTES:

Discussion was held regarding the printing bid Mid-West Printing Company. A motion was made by Carolyn Allen to approve the bid as presented. The motion was seconded by Martha Calico. A roll call vote was taken and the motion was approved unanimously.

Bill W. Horton ____
Martha Calico Yes
Shawna Calico Yes

Carolyn Allen Yes

Teresa Hart Yes

Discussion was held regarding the emergency need to hire Connie Parnell as an election services director/vendor. A motion was made by Carolyn Allen to make a recommendation to HR and the Administration in regards to the position of an election services director and to hire additional help for the October 12, 2013 election if necessary. The motion was seconded by Shawna Calico. A roll call vote was taken and the motion was approved by a majority vote of 3 yeas and 1 nay.

Bill W. Horton ___

Martha Calico No

Shawna Calico Yes

Carolyn Allen Yes

Teresa Hart Yes

A motion was made by Shawna Calico to adjourn at 4:20 p.m.



Martha Calico, Secretary/Treasurer

Mid-West PRINTING COMPANY

Phone 918-224-3666
Fax 918-224-0636

1227 North Ninth P.O. Box 650
Sapulpa, Oklahoma 74066

September 4, 2013

Cherokee Nation

Mid-West is pleased to quote the following:

Ballots printed on 90# color index, stitch in 50's, 8-1/2 x 11, with 2" numbered stub.

Regular Ballots

S. Coffeyville No. 1 – 400.....	Cherry @ .25¢	\$100.00
Vinita..... No. 1 – 1500.....	Canary @ .25¢	\$375.00
Welch..... No. 1 – 100.....	Ivory @ .25¢	\$25.00

Absentee Ballots

8-1/2 x 11 with 2" stub..... No. 1 – 300	Salmon @ .25¢	\$75.00
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Early Voting Ballots

8-1/2 x 11 with 2" stub No. 1 – 150	White @ .25¢	\$37.50
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Envelopes for Absentee Ballots

300..... #11 Outgoing printed 1 side	\$95.00
300..... #11 Self Return printed 2 sides different	\$145.00
300..... #10 Absentee printed 1 side.	\$65.00

Voting Instructions

300..... 8-1/2 x 3-1/2 printed in black on 90# ivory index on 1 side	\$45.00
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Total..... \$962.50

Thank you for giving Mid-West to opportunity to quote your printing needs. Just let me know if we can do anything else.

Howard Seay

September 2013

Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2 HOLIDAY	3	4	5	6	7
CANDIDATE FILING PERIOD						
8	9 VOTER REG & ABSENTEE REQUEST OPENS	10 Election Comm Meeting	11	12	13 Eligibility Letter	14
Voter contest of Candidate eligibility and Commission investigation of Candidates						
CANDIDATE WITHDRAWAL PERIOD						
15	16 VOTER REG & ABSENTEE REQUEST CLOSES <small>Candidate Withdrawal Period</small>	17 HIGH NOON DRAWING	18	19	20	21
22	23 FINANCIAL REPORT DUE	24	25	26	27 VOTER ID & ABSENTEE BALLOTS MAILED	28
29	30					

October 2013

Sun	Mon	Tue	Wed	Thu	Fri	Sat
		1	2	3	4	5 <i>In Person Voting At Election Office</i>
6	7	8 <i>In Person Voting At Election Office</i>	9 ABSENTEE BALLOTS ACCEPTED AT ELECTION OFFICE	10 <i>In Person Voting At Election Office</i>	11	12 ELECTION
13	14	15 FINANCIAL REPORT DUE	16 ABSENTEE REQUEST FOR RUNOFF CLOSES	17	18 RECOUNT HELD	19
		REQUEST FOR RECOUNT				
20	21 ABSENTEE BALLOTS FOR RUNOFF MAILED ELECTION APPEALS DEADLINE	22	23	24	25	26 <i>In Person Voting At Election Office</i>
27	28	29 <i>In Person Voting At Election Office</i>	30 Absentee Ballots Accepted at Election Ofc. <i>In Person Voting At Election Office</i>	31 Absentee Ballots Accepted at Election Ofc. <i>In Person Voting At Election Office</i>		

November 2013

Sun	Mon	Tue	Wed	Thu	Fri	Sat
3	4	5	6	7	8	9
					1 Absentee Ballots Accepted at Election Office	2 Absentee Ballots Accepted at Election Office RUNOFF ELECTION
					RECOUNT HELD	
10	11	12	13	14	15	16
	HOLIDAY				FINANCIAL REPORT DUE	
17	18	19	20	21	22	23
24	25	26	27	28	29	30
				HOLIDAY	HOLIDAY	

REQUEST FOR RECOUNT

RECOUNT HELD

11 HOLIDAY

15 FINANCIAL REPORT DUE

28 HOLIDAY

29 HOLIDAY

December 2013

Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24 HOLIDAY	25 HOLIDAY	26	27	28
29	30	31				