# AGENDA SPECIAL MEETING

June 10<sup>th</sup>, 2021 9:00 A.M.

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the June 7th Special Meeting
- IV. Approval of Minutes from the June 8th Regular Meeting
- V. Old Business-None
- VI. Current Items
  - a. Consideration and possible action on drawing for Candidate order on the ballots for the 2021 Run-Off Election
- 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

June 9, 2021 by 9:00AM Cherokee Nation Election Office 17763 S. Muskogee Ave Tahlequah, OK 74464 Chairperson: Shawna Calico

Posted by:

#### CHEROKEE NATION ELECTION COMMISSION

Special Meeting Minutes June 10<sup>th</sup>, 2021

#### Call to order

• The Special Meeting of the Cherokee Nation Election Commission for June 10<sup>th</sup>, 2021 was called to order by Chairperson Shawna Calico at 9:02am

#### II. Roll call

• Election Commission Secretary Rick Doherty called roll and a quorum was established with the following Commissioners present:

Shawna Calico – Chairperson
Pamela Sellers – Vice Chairperson
Rick Doherty – Secretary/Treasurer
Randy Campbell – Commissioner - Absent
Elizabeth Ballew – Commissioner

- Office staff present was: Connie Parnell & Marcus Fears
- Election Commission Attorney Harvey Chaffin was present

#### III. Approval of Minutes

- Chairperson Shawna Calico asked for approval and/or discussion regarding the minutes of the June 7<sup>th</sup> Special Meeting. Pam Sellers made a motion seconded by Elizabeth Ballew to approve the June 7<sup>th</sup> Special Meeting minutes. The motion was approved by all Commissioners.
- Chairperson Shawna Calico asked for approval and/or discussion regarding the minutes of the June 8<sup>th</sup> Regular Meeting. Pam Sellers made a motion seconded by Elizabeth Ballew to approve the June 8<sup>th</sup> Regular Meeting minutes. The motion was approved by all Commissioners.

#### IV. Old Business

None

#### V. Current Items

- Consideration and possible action on drawing for Candidate order on the ballots for the 2021 Run-Off Election.
  - i. The drawing was done one district at a time. The Administrator, Marcus Fears, would read each Candidate name from a paper list, show everyone all of the names, cut and fold each name and place them into a basket. Names of Candidates were drawn one at a time representing the Candidate order on the ballots. The ballot order was as follows: District 2 – Candessa Tehee, Bobby Slover, District 7 – Joshua Sam, David Comingdeer,

District 10 – Shaunda Handle-Davis, Melvina Shotpouch and At-Large – Johnny Jack Kidwell, Kyle Haskins. Pam Sellers made a motion seconded by Elizabeth Ballew to accept the Candidate Order as drawn for the 2021 Run-Off Election. The motion was approved by all Commissioners.

- VI. Executive Session
  - There was no Executive Session
- VII. Action from Executive Session
- VIII. Announcements
- IX. Adjourn
  - Pam Sellers made a motion to adjourn at 9:11am. The meeting was adjourned.

Minutes submitted by Rick Doherty, Secretary/Treasurer

# 2021 Run-Off Election Candidates

# **District 2**

- Candessa Tehee
- Bobby Slover

# **District 7**

- Joshua Sam
- David Comingdeer

# **District 10**

- Shaunda Handle-Davis
- Melvina Shotpouch

# **At-Large**

- Johnny Jack Kidwell
- Kyle Haskins

# CHEROKEE NATION ELECTION COMMISSION REGULAR MEETING SPECIAL MEETING

COMMISSION PRESIDED BY:	howna Celica
MEETING DATE: <u>4・16-21</u> at _	<u> </u>
Commission Member: Present/Abs	ent
Shawna Calico	Present/Absent
Pamela Sellers	Present/Absent
Randy Campbell	Present/Absent
Rick Doherty	Present/Absent
Elizabeth Ballew	Present/Absent
Quorum Established: YES	NO
CNEC Attorney: Harvey Chaffin	
Staff Present: Marcus Fears C	onnie Parnell Kendal Bishop Charlene Keys
Visitors:	
Chail Hunte	

# Cherokee Nation Election Commission Special Meeting Sign-in Sheet Thursday, June 10, 2021 9:00am

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	Signature
Chad Hunter	A MA