AGENDA
REGULAR MEETING
January 14th, 2020
4:00 P.M.

I. Call to order
II. Roll call
III. Approval of Minutes from the December 10th 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 regarding updating the Committees of the Election Commission
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 2, 2020 by 4:00 PM
Cherokee Nation Election Office
17763 S. Muskogee Ave
Tahlequah, OK 74464

Chairperson: Shawna Calico

Posted by: __________________________