



CHEROKEE NATION ELECTION COMMISSION

Ph: 918-458-5899 | TF: 800.353.2895 | F: 918.458.6101

AGENDA

SPECIAL MEETING

September 21st, 2021

4:00 P.M.

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the September 14th Regular Meeting
- IV. Old Business
 - a. Consideration and possible action regarding the 2022 Hart contract
 - b. Consideration and possible action on Vital Records Control pursuant to CNCA Title 26 Elections and CNEC Rules and Regulations regarding record retention
- V. Current Items
 - a. Consideration and possible action on FY2022 Merit Increase
- VI. Executive Session
 - a. Confidential discussion with attorney on pending litigation, claims, investigations or protests
 - b. Personnel
 - c. Exit Executive Session
- VII. Action from Executive Session
- VIII. Announcements
- IX. Adjourn

POSTED
7-20-21 3:39 PM

September 20, 2021 by 4:00 PM
Cherokee Nation Election Office
17763 S. Muskogee Ave
Tahlequah, OK 74464

Chairperson: Shawna Calico

Posted by: _____



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CHEROKEE NATION ELECTION COMMISSION

Special Meeting Minutes

September 21st, 2021

I. Call to order

- The Special Meeting of the Cherokee Nation Election Commission for September 21st, 2021 was called to order by Chairperson Shawna Calico at 4:08pm

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

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 September 14th Regular Meeting. Randy Campbell made a motion seconded by Elizabeth Ballew to approve the September 14th Regular Meeting minutes. The motion was approved by all Commissioners.

IV. Old Business

- Consideration and possible action regarding the 2022 Hart contract.
 - i. Elizabeth Ballew made a motion seconded by Pam Sellers to table the Hart contract. The motion was approved by all Commissioners.
- Consideration and possible action on Vital Records Control pursuant to CNCA Title 26 Election and CNEC Rules and Regulations regarding record retention.
 - i. Elizabeth Ballew made a motion seconded by Pam Sellers to table discussion on Vital Records Control until after the Policies Committee meets. The motion was approved by all Commissioners.

V. Current Items

- Consideration and possible action on FY2022 Merit Increase.



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- i. Elizabeth Ballew made a motion seconded by Pam Sellers for each of the four staff members to receive 1.5% Cost of Living and 1.5% Merit for a total of 3% Merit Increase. The motion was approved by all Commissioners.

VI. Executive Session

- Rick Doherty made a motion seconded by Randy Campbell to enter Executive Session at 4:26pm
- Pam Sellers made a motion seconded by Rick Doherty to exit Executive Session at 4:40pm

VII. Action from Executive Session

- No Action from Executive Session

VIII. Announcements

IX. Adjourn

- Pam Sellers made a motion to adjourn at 4:59pm. The meeting was adjourned.

Minutes submitted by Rick Doherty, Secretary/Treasurer

CHEROKEE NATION ELECTION COMMISSION

 REGULAR MEETING SPECIAL MEETING

COMMISSION PRESIDED BY: Shawna Calico

MEETING DATE: 9-21 at 4:0 AM/PM at the CNEC Office

Commission Member: Present/Absent

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 Connie Parnell Kendal Bishop Charlene Keys

Visitors:

