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

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

Chairperson: Shawna Calico

Posted by:
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.
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

COMMISSION PRESIDED BY: Showna Calico

MEETING DATE: 9-21 at 4:00 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:

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