AGENDA
SPECIAL MEETING
Thursday, June 2nd, 2022
9:00 A.M.

I. Call to order
II. Roll call
III. Approval of Minutes from the May 24th Special Meeting
IV. Old Business
V. Current Items
   a. Consideration and possible action on Election Commission revision recommendations to Election Law
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

Chairperson: Rick Doherty

Posted by: [Signature]
CHEROKEE NATION ELECTION COMMISSION

Special Meeting Minutes
Thursday, June 2nd, 2022

I. Call to order
   - The Special Meeting of the Cherokee Nation Election Commission for June 2nd was called to order by Chairman Rick Doherty at 9:01 A.M.

II. Roll call
   - Election Commission Secretary Shawna Calico called roll and a quorum was established with the following Commissioners present:
     
     Rick Doherty – Chairman  
     Pamela Sellers – Vice Chairperson  
     Shawna Calico – Secretary/Treasurer  
     Randy Campbell – Commissioner  
     Elizabeth Ballew – Commissioner  
     
     • Office staff present was: Marcus Fears & Connie Parnell  
     • Election Commission Attorney Harvey Chaffin was present  
     • Visitors present: John Young

III. Approval of Minutes
     - Chairman Rick Doherty asked for approval and/or discussion regarding the minutes of the May 24th Special Meeting. Randy Campbell made a motion seconded by Elizabeth Ballew to approve the May 24th Special Meeting minutes. The motion was approved by all Commissioners.

IV. Old Business
     - None

V. Current Items
     - Consideration and possible action on Election Commission revision recommendations to Election Law.
         
         i. Pam Sellers made a motion seconded by Randy Campbell to present recommendations from Policies Committee to Council Attorney. The motion was approved by all Commissioners.

VI. Executive Session
     - None
VII. Action from Executive Session
   - None

VIII. Announcements

IX. Adjourn
   - Randy Campbell made a motion to adjourn at 9:40 A.M. The meeting was adjourned.

Minutes submitted by Shawna Calico, Secretary/Treasurer

[Signature]

Shawna Calico
Sent from my iPhone

Begin forwarded message:

From: Shawna Calico <shawna-calico@cherokee.org>
Date: June 1, 2022 at 11:03:05 AM CDT
To: Harvey Chaffin <hlchaffin@greencountryabstract.com>
Subject: Suggestions for Runoff

Harvey,

Below are the 4 suggestions that were discussed in the Policies and Procedures work session yesterday.

1. Setting the Election for the third Saturday instead of the second. Section 51.B

2. Striking the part that says “consecutive” and striking “commencing on Tuesday and ending on Thursday” in section 62.D (4th of July will fall on one of the early walk-in days required by the Act.)

3. Change the AB request deadline from the “Second Monday” to the “Fourth business day” Section 73.B and changing the AB mail out dates from the 19-20 to the 22-23.

4. Supreme Court to make a decision in 3 days instead of having a possible 6 days. Section 101.E

Hopefully this helps.

Sent from my iPhone
CHEROKEE NATION ELECTION COMMISSION

REGULAR MEETING

SPECIAL MEETING

COMMISSION PRESIDED BY: Rick

MEETING DATE: 1-2-22 at 9:00 AM/PM at the CNEC Office

Commission Member: Present/Absent

Rick Doherty Present/Absent
Pamela Sellers Present/Absent
Randy Campbell Present/Absent
Elizabeth Ballew Present/Absent
Shawna Calico Present/Absent

Quorum Established: YES, NO

CNEC Attorney: Harvey Chaffin

Staff Present: Marcus Fears, Connie Parnell, Kendal Bishop, Charlene Keys

Visitors:

John Young


Print Name
John Young

Special Meeting Sign-in Sheet
Thursday, June 2, 2022 9:00am

Signature