



## **CHEROKEE NATION ELECTION COMMISSION**

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

### **AGENDA REGULAR MEETING**

*Tuesday, August 8<sup>th</sup>, 2023*

*4:00 P.M.*

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the July 17<sup>th</sup> Special Meeting
- IV. Administrator's Report
- V. Election Director's Report
- VI. Attorney's Report
- VII. Old Business
- VIII. Current Items
  - a. Consideration and possible action on MIDCON services pursuant to Title 26 CNCA, Elections and CNEC Rules & Regulations regarding record retention
  - b. Consideration and possible action on amending Maxim agreement
- IX. Executive Session
  - a. Confidential discussion with attorney on pending litigation, claims, investigations or protests
  - b. Personnel
    1. Consideration and possible action on the Performance Evaluation of the Election Director
    2. Consideration and possible action on the Performance Evaluation of the Administrator
    3. Consideration and possible action on the Performance Evaluation of the Staff; Clerk I, Clerk II & Clerk III
  - c. Exit Executive Session
- X. Action from Executive Session
- XI. Announcements
- XII. Adjourn

**POSTED**  
7/28/23 12pm

July 28, 2023 by 4:00 PM  
Cherokee Nation Election Office  
17763 S. Muskogee Ave  
Tahlequah, OK 74464

Chairperson: Rick Doherty

Posted by: \_\_\_\_\_