AGENDA
SPECIAL MEETING
January 21\textsuperscript{st}, 2021
4:00 P.M.

I. Call to order
II. Roll call
III. Approval of Minutes from the January 12\textsuperscript{th} Regular Meeting
IV. Old Business-None
V. Current Items
   a. Consideration and possible action on Press Release
   b. Consideration and possible action on Absentee Affidavit & Instructions
   c. Consideration and possible action on Candidate Filing Protocol
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

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

Chairperson: Shawna Calico

Posted by: [Signature]
I. **Call to order**
   - The Special Meeting of the Cherokee Nation Election Commission for January 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 January 12th Regular Meeting. Randy Campbell made a motion seconded by Elizabeth Ballew to approve the minutes. The motion was approved by all Commissioners.

IV. **Old Business**
   - None

V. **Current Items**
   - Consideration and possible action on Press Release
     
     i. There was discussion regarding updating the Press Release with COVID-19 safety precautions. Pam Sellers made a motion seconded by Elizabeth Ballew to table this item for additional research. The motion was approved by all Commissioners.
   - Consideration and possible action on Absentee Affidavit & Instructions
i. Discussion was held. Pam Sellers made a motion seconded by Elizabeth Ballew to table this item for additional research. The motion was approved by all Commissioners.

- Consideration and possible action on Candidate Filing Protocol
  i. Pam Sellers made a motion seconded by Elizabeth Ballew to table this item for additional research. The motion was approved by all Commissioners.

VI. **Executive Session**
   - There was no Executive Session

VII. **Action from Executive Session**

VIII. **Announcements**

IX. **Adjourn**
   - Pam Sellers made a motion to adjourn at 5:20pm. The meeting was adjourned.

Minutes submitted by Rick Doherty, Secretary/Treasurer