AGENDA
REGULAR MEETING
November 12th, 2019
4:00 P.M.

I. Call to order
II. Roll call
III. Approval of Minutes from the October 8th Regular Meeting
IV. Administrator’s Report
V. Election Director’s Report
VI. Attorney’s Report
VII. Old Business-None
VIII. Current Items
   a. Consideration and possible action on the renewal of CNEC attorney, Harvey Chaffin for FY20
   b. Consideration and possible action on items for Vital Records Control (formerly Green Country Shredding) pursuant to LA 12-16 and CNEC Rules & Regulations
   c. Consideration and possible action on items to surplus
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. Staff Performance Evaluation
   c. Exit Executive Session
X. Action from Executive Session
XI. Announcements
XII. Adjourn

November 1, 2019 by 4:00 PM
Cherokee Nation Election Office
17763 S. Muskogee Ave
Tahlequah, OK 74464

Chairperson: Shawna Calico

Posted by: _____________________________