



## CHEROKEE NATION ELECTION COMMISSION

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

### AGENDA

### SPECIAL MEETING

Tuesday, February 28<sup>th</sup>, 2023

4:00 PM

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the February 27<sup>th</sup> Special Meeting
- IV. Old Business
  - a. Approval of Minutes from the February 27<sup>th</sup> Special Meeting - Hearing
- V. Current Items
  - a. Consideration and possible action regarding Polling Locations for 2023 General Election
- 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

**POSTED**  
2/27/23 YPM

February 27, 2023 by 4:00 PM  
Cherokee Nation Election Office  
17763 S. Muskogee Ave  
Tahlequah, OK 74464

Chairperson: Rick Doherty

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



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### **CHEROKEE NATION ELECTION COMMISSION**

Special Meeting Minutes

February 28, 2023

#### **I. Call to order**

- The Special Meeting of the Cherokee Nation Election Commission was called to order by Chairperson Rick Doherty at 4:01 P.M.

#### **II. Roll call**

- Election Commission Vice Chairperson Pamela Sellers called roll and a quorum was established with the following Commissioners present:

Rick Doherty – Chairperson  
Pamela Sellers – Vice Chairperson  
Shawna Calico – Secretary/Treasurer  
Randy Campbell – Commissioner  
Elizabeth Ballew – Commissioner

- Office staff present: Marcus Fears
- Election Commission Attorney Harvey Chaffin was present.

#### **III. Approval of Minutes**

- Chairperson Rick Doherty asked for approval and/or discussion regarding the minutes of the February 27<sup>th</sup> Special Meeting. Pam Sellers made a motion which was second by Elizabeth Ballew to table the February 27<sup>th</sup> Special Meeting minutes. The motion was approved by all Commissioners.

#### **IV. Old Business**

- Approval of Minutes from the February 27<sup>th</sup> Special Meeting – Hearing. Pam Sellers made a motion which was second by Elizabeth Ballew to table the February 27<sup>th</sup> Special Meeting (Hearing) minutes. The motion was approved by all Commissioners.

#### **V. Current Items**

- Consideration and possible action on regarding Polling Locations for 2023 General Election. Pam Sellers made a motion which was second by Elizabeth Ballew to approve adding a precinct to District 13. The motion was approved by all Commissioners.



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### VI. **Executive Session**

- Pam Sellers made a motion which was second by Elizabeth Ballew to enter Executive Session at 4:15. The motion was approved by all Commissioners.
- Pam Sellers made a motion which was second by Elizabeth Ballew to enter Executive Session at 4:15. The motion was approved by all Commissioners.

### VII. **Action from Executive Session**

- None

### VIII. **Announcements**

- None

### IX. **Adjourn**

- Pam Sellers made a motion which was second by Elizabeth Ballew to adjourn at 5:22 P.M. The motion was approved by all Commissioners. The meeting was adjourned.

Minutes submitted by Shawna Calico, Secretary/Treasurer

Shawna Calico

# CHEROKEE NATION ELECTION COMMISSION

      REGULAR MEETING

SPECIAL MEETING

ELECTION COMMISSION PRESIDED BY: Rick Doherty

MEETING DATE: 2/28/23 at 4:01 AM/PM at the CNEC Office

### Commission Member: Present/Absent

Rick Doherty  Present  Absent

Pamela Sellers  Present  Absent

Shawna Calico  Present  Absent

Randy Campbell  Present  Absent

Elizabeth Ballew  Present  Absent

Quorum Established:  YES  NO

CNEC Attorney: Harvey Chaffin  CNEC Investigator: Nick Goodwin

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

### Visitors:

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