

MINUTES
SPECIAL MEETING
June 9, 2020 10am
CHEROKEE NATION ELECTION COMMISSION

Call to order/Roll call of Commissioners:

The meeting of the Cherokee Nation Election Commission was called to order by Chairperson Shawna Calico at 10:00 a.m.

Commissioner Rick Doherty called roll and a quorum was established with the following commissioners present:

Shawna Calico- Chairperson
Pamela Sellers- Vice-Chair
Rick Doherty- Commissioner
Randy Campbell- Commissioner

Office staff present were Marcus Fears.

Election Commission Attorney Harvey Chaffin was present.

There were no guests present

Old Business:

There were no items under old business.

Current Items:

There were no items under current items.

Executive Session:

A motion was made by Randy Campbell and seconded by Pam Sellers to enter Executive Session at 10:04 am.

A motion was made by Pam Sellers and seconded by Randy Campbell for a brief recess at 12:00 pm for lunch

Executive Session reconvened at 1:04pm. Motion was made by Pam Sellers and seconded by Randy Campbell.

Exited Executive Session at 2:48pm, motion was made by Randy Campbell and seconded by Pam Sellers.

Announcements:

Interviews were held for the fifth Commissioner and taken into consideration

Adjourn:

Pam Sellers made a motion to adjourn at 2:49 p.m. The meeting was adjourned.

Minutes submitted by Rick Doherty, Acting Secretary
June 11, 2020