



## **CHEROKEE NATION ELECTION COMMISSION**

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

### **AGENDA REGULAR MEETING**

*February 11th, 2020*

*4:00 P.M.*

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the January 14<sup>th</sup> Regular Meeting
- IV. Administrator's Report
- V. Election Director's Report
- VI. Attorney's Report
- VII. Old Business-None
- VIII. Current Items
  - a. Discussion and possible action as follow up on election reform out of Rules committee.
- IX. Executive Session
  - a. Confidential discussion with attorney on pending litigation, claims, investigations or protests
  - b. Personnel
    1. Staff Performance Evaluation
  - c. Exit Executive Session
- X. Action from Executive Session
- XI. Announcements
- XII. Adjourn

**POSTED**  
1-31-20 3PM

January 31, 2020 by 4:00 PM  
Cherokee Nation Election Office  
17763 S. Muskogee Ave  
Tahlequah, OK 74464

Chairperson: Shawna Calico

Posted by: 