AGENDA
REGULAR MEETING
February 11th, 2020
4:00 P.M.

I. Call to order
II. Roll call
III. Approval of Minutes from the January 14th 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: ___________________________