



## CHEROKEE NATION ELECTION COMMISSION

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

### AGENDA SPECIAL MEETING

*June 11th, 2020*

*3:00 P.M.*

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the March 10<sup>th</sup> Regular Meeting
- IV. Approval of Minutes from the May 15<sup>th</sup> Special Meeting
- V. Approval of Minutes from the June 1<sup>st</sup> Special Meeting
- VI. Approval of Minutes from the June 9<sup>th</sup> 10am Special Meeting
- VII. Approval of Minutes from the June 9<sup>th</sup> 4pm Special Meeting
- VIII. Old Business-None
- IX. Current Items-None
- X. Executive Session
  - a. Confidential discussion with attorney on pending litigation, claims, investigations or protests
  - b. Personnel
    1. Discussion and Possible action to fill vacant Commissioner position
  - c. Exit Executive Session
- XI. Action from Executive Session
- XII. Announcements
- XIII. Adjourn

**POSTED**  
6:37pm 6-10-20

June 10, 2020 by 3:00 PM  
Cherokee Nation Election Office  
17763 S. Muskogee Ave  
Tahlequah, OK 74464

Chairperson/ Shawna Calico

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