AGENDA
SPECIAL MEETING
November 23rd, 2020
3:00 P.M.

I. Call to order
II. Roll call
III. Approval of Minutes from the November 10th Regular Meeting
IV. Old Business
   a. Consideration and possible action on all Official Forms used in the 2021 election cycle
   b. Consideration and possible action on renewing Election Commission Attorney’s contract for FY2021
V. Current Items
   a. Consideration and possible action regarding American Checked
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

November 20, 2020 by 5:00 PM
Cherokee Nation Election Office
17763 S. Muskogee Ave
Tahlequah, OK 74464

Chairperson: Shawna Calico

Posted by: [Signature]
CHEROKEE NATION ELECTION COMMISSION
Special Meeting Minutes
November 23rd, 2020

I. Call to order
   - The Special Meeting of the Cherokee Nation Election Commission for November 23rd, 2020 was called to order by Vice-Chairperson Pamela Sellers at 3:04pm.
   - Vice-Chair Pamela Sellers asked for a motion to allow Chairperson Shawna Calico and Commissioner Randy Campbell to both attend by phone. Elizabeth Ballew made a motion seconded by Rick Doherty to allow Chairperson Calico and Commissioner Campbell to attend by phone. The motion was approved by all Commissioners.

II. Roll call
   - Election Commission Secretary Rick Doherty called roll and a quorum was established with the following Commissioners present:
     Shawna Calico – Chairperson by phone
     Pamela Sellers – Vice Chairperson
     Rick Doherty – Secretary/Treasurer
     Randy Campbell – Commissioner by phone
     Elizabeth Ballew – Commissioner
     - Office staff present was: Marcus Fears & Connie Parnell
     - Election Commission Attorney Harvey Chaffin was present

III. Approval of Minutes
   - Vice-Chairperson Pamela Sellers asked for approval and/or discussion regarding the minutes of the November 10th Regular Meeting. Discussion was held regarding wording in the November Press Release. Elizabeth Ballew made a motion seconded by Rick Doherty to approve the minutes and schedule December Press Release for next meeting. The motion was approved by all Commissioners.

IV. Old Business
   - Consideration and possible action on documents on all Official forms used in the 2021 election cycle
i. Connie Parnell presented the Forms and discussion was held reviewing the Affidavit Envelope and Absentee Ballot Instructions. Elizabeth Ballew made a motion seconded by Rick Doherty to approve the Forms as amended but nothing would be sent to the printer at this time. The motion was approved by all Commissioners.

- Consideration and possible action on renewing Election Commission Attorney’s contract for FY2021

  i. Elizabeth Ballew made a motion seconded by Rick Doherty to approve the Election Commission Attorney’s contract. The motion was approved by all Commissioners.

V. Current Items

- Consideration and possible action regarding American Checked

  i. Discussion was held. Elizabeth Ballew made a motion seconded by Rick Doherty to continue to use American Checked for the 2021 General Election cycle. The motion was approved by all Commissioners.

VI. Executive Session

- There was no Executive Session

VII. Action from Executive Session

- None

VIII. Announcements

IX. Adjourn

- Elizabeth Ballew made a motion to adjourn at 4:58pm. The meeting was adjourned.

Minutes submitted by Rick Doherty, Secretary/Treasurer