



CHEROKEE NATION ELECTION COMMISSION

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

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

POSTED
11/20/20 4:11 PM

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

Chairperson: Shawna Calico

Posted by: _____



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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



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- 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