AGENDA
SPECIAL MEETING
March 9th, 2021
5:00 P.M.

I. Call to order
II. Roll call
III. Approval of Minutes from the March 9th Regular Meeting
IV. Old Business—None
V. Current Items
   a. Consideration and possible action on Absentee Affidavit & Instructions
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

March 8, 2021 by 5:00 PM
Cherokee Nation Election Office
17763 S. Muskogee Ave
Tahlequah, OK 74464

Chairperson: Shawna Calico

Posted by:
CHEROKEE NATION ELECTION COMMISSION
Special Meeting Minutes
March 9th, 2021

I. Call to order
   • The Special Meeting of the Cherokee Nation Election Commission for March 9th, 2021 was called to order by Chairperson Shawna Calico at 5:12pm.

II. Roll call
   • Election Commission Secretary Rick Doherty called roll and a quorum was established with the following Commissioners present:

   Shawna Calico – Chairperson
   Pamela Sellers – Vice Chairperson
   Rick Doherty – Secretary/Treasurer
   Randy Campbell – Commissioner
   Elizabeth Ballew – Commissioner

   • Office staff present were: Connie Parnell & Marcus Fears
   • Election Commission Attorney Harvey Chaffin was present

III. Approval of Minutes
   • Chairperson Shawna Calico asked for approval and/or discussion regarding the minutes of the March 9th Regular Meeting. Rick Doherty made a motion seconded by Pam Sellers to table the March 9th Regular Meeting minutes until the next meeting given no time between meetings to prepare the minutes. The motion was approved by all Commissioners.

IV. Old Business
   • None

V. Current Items
   • Consideration and possible action on Absentee Affidavit & Instructions.
     i. Rick Doherty made and motion seconded by Elizabeth Ballew to approve the Absentee Affidavit & Instructions with noted corrections. The motion was approved by all Commissioners.

VI. Executive Session
   • None

VII. Action from Executive Session
VIII. Announcements

IX. Adjourn

- Rick Doherty made a motion to adjourn at 5:36pm. The meeting was adjourned.

Minutes submitted by Rick Doherty, Secretary/Treasurer