AGENDA
SPECIAL MEETING
August 12th, 2021
4:15 PM

I. Call to order
II. Roll call
III. Approval of Minutes from the August 2nd Special Meeting
IV. Approval of Minutes from the August 10th Regular Meeting
V. Current Items
   a. Consideration and possible action on amending Election Commission
      Attorney's contract
   b. Consideration and possible action regarding Commission and Staff
      attendance at community meetings
   c. Consideration and possible action regarding vault access during a non-
      election cycle.
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

August 11, 2021 by 4:15PM
Cherokee Nation Election Office
17763 S. Muskogee Ave
Tahlequah, OK 74464

Chairperson: Shawna Calico

Posted by: [Signature]
CHEROKEE NATION ELECTION COMMISSION

Special Meeting Minutes
August 12th, 2021

I. Call to order
- The Special Meeting of the Cherokee Nation Election Commission for August 12th, 2021 was called to order by Chairperson Shawna Calico at 4:17pm.
- Rick Doherty made a motion seconded by Randy Campbell to allow Commissioner Pam Sellers 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
  Pamela Sellers – Vice Chairperson – by phone
  Rick Doherty – Secretary/Treasurer
  Randy Campbell – Commissioner
  Elizabeth Ballew – Commissioner

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

III. Approval of Minutes
- Shawna Calico asked for approval and/or discussion regarding the minutes of the August 2nd Special Meeting. Randy Campbell made a motion seconded by Rick Doherty to approve the minutes from the August 2nd Special Meeting. The motion was approved by all Commissioners.
- Shawna Calico asked for approval and/or discussion regarding the minutes of the August 10th Regular Meeting. Randy Campbell made a motion seconded by Rick Doherty to approve the minutes from the August 10th Regular Meeting. The motion was approved by all Commissioners.

IV. Current Items
- Consideration and possible action on amending Election Commission Attorney’s contract.
  i. Randy Campbell made a motion seconded by Rick Doherty to amend the Election Commission Attorney’s contract by $24,000. The motion was approved by all Commissioners.
- Consideration and possible action regarding Commission and Staff attendance at community meetings.
i. Randy Campbell made a motion seconded by Elizabeth Ballew to allow the Commission and Staff to attend community meetings as needed. May it be noted this item is voted on by the Commission at the beginning of each election cycle; that the Commission and staff are to not attend any outreach events. Though COVID is still affecting gatherings, travel and outreach events, this motion is intended to make the option available to attend an event should circumstances change before the beginning of the next election cycle. The motion was approved by all Commissioners.

- Consideration and possible action regarding vault access during a non-election cycle.
  i. Randy Campbell made a motion seconded by Rick Doherty that since the EC office is no longer in an election cycle, the staff may enter the vault, storage room and server room with the verification of two signatures rather than three pursuant to CNEC Resolution No. 2018-03. The motion was approved by all Commissioners.

V. Executive Session
   - There was none

VI. Action from Executive Session

VII. Announcements
   - Marcus Fears requested a Policy Committee work session next week.

VIII. Adjourn
   - Randy Campbell made a motion to adjourn at 4:30pm. The meeting was adjourned.

Minutes submitted by Rick Doherty, Secretary/Treasurer
CHEROKEE NATION ELECTION COMMISSION

REGULAR MEETING  SPECIAL MEETING

COMMISSION PRESIDED BY: Shewna Calico

MEETING DATE: 8-12 at 4:15 AM/PM at the CNEC Office

Commission Member: Present/Absent

Shawna Calico Present/Absent
Pamela Sellers Present/Absent
Randy Campbell Present/Absent
Rick Doherty Present/Absent
Elizabeth Ballew Present/Absent

Quorum Established: YES NO

CNEC Attorney: Harvey Chaffin

Staff Present: Marcus Fears Connie Parnell Kendal Bishop Charlene Keys

Visitors:

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