



CHEROKEE NATION ELECTION COMMISSION

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

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

POSTED
3pm 8-11-21

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

Chairperson: Shawna Calico

Posted by: _____



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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.



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- 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: Shawna 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 By phone

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:

_____	_____
_____	_____
_____	_____
_____	_____