AGENDA
SPECIAL MEETING
May 21st, 2019
4:00 P.M.

I. Call to order
II. Roll call
III. Approval of Minutes from the May 17th Special Meeting
IV. Old Business
   a. Approval of Minutes from the May 9th Special Meeting
   b. Approval of Minutes from the May 10th Special Meeting
   c. Approval of Minutes from the May 14th Regular Meeting
   d. Approval of Minutes from the May 16th Special Meeting
V. Current Items
   a. Consideration and possible action regarding amending Election Commission Attorney’s contract
   b. Consideration and possible action regarding precinct workers
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
May 20, 2019 at 4:00 PM
Cherokee Nation Election Office
17763 S. Muskogee Ave
Tahlequah, OK 74464

Chairperson: Shawna Calico

Posted by: [Signature]