



## **CHEROKEE NATION ELECTION COMMISSION**

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

### **AGENDA SPECIAL MEETING**

*February 12<sup>th</sup>, 2021*

*2:15 P.M.*

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the February 9<sup>th</sup> Regular Meeting
- IV. Old Business-None
- V. Current Items
  - a. Consideration and possible action on approving Precinct Certificate of Vote/Consolidated Returns Procedure for 2021 Elections
  - b. Consideration and possible action on setting Hearing dates
  - c. Consideration and possible action on election forms
- 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

February 11, 2021 by 2:15 PM  
Cherokee Nation Election Office  
17763 S. Muskogee Ave  
Tahlequah, OK 74464

Chairperson: Shawna Calico

Posted by: \_\_\_\_\_