



CHEROKEE NATION ELECTION COMMISSION

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

AGENDA SPECIAL MEETING

May 24th, 2022

2:00 P.M.

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the May 10th Regular Meeting
- IV. Old Business
 - a. Consideration and possible action regarding preservation of electronic documents
- V. Current Items
 - a. Consideration and possible action on amending precinct worker contracts
 - b. Consideration and possible action on approving the FY2023 Budget
- 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
5-23-22 1pm

May 23, 2022 by 2:00 PM
Cherokee Nation Election Office
17763 S. Muskogee Ave
Tahlequah, OK 74464

Chairperson: Shawna Calico

Posted by: _____



CHEROKEE NATION ELECTION COMMISSION

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

CHEROKEE NATION ELECTION COMMISSION

Special Meeting Minutes

Tuesday, May 24th, 2022

I. Call to order

- The Special Meeting of the Cherokee Nation Election Commission for May 24th, 2022 was called to order by Chairperson Shawna Calico at 2:06pm

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 was: Marcus Fears & Connie Parnell
- 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 May 10th Regular Meeting. Randy Campbell made a motion seconded by Elizabeth Ballew to approve the May 10th Regular Meeting minutes. The motion was approved by all Commissioners.
- After the approval of the May 10th Regular Meeting Minutes, the new Officers of the Election Commission assumed their roles as voted on in the May 10th Regular Meeting. The new officers are as follows:

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

IV. Old Business

- Consideration and possible action regarding preservation of electronic documents.



CHEROKEE NATION ELECTION COMMISSION

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

- i. Randy Campbell made a motion seconded by Elizabeth Ballew to move forward with partitioning the server, moving & saving older data to the partition enabling the server to only back up current data to the tapes. The motion was approved by all Commissioners.

V. Current Items

- Consideration and possible action on amending precinct worker contracts.
 - i. Shawna Calico made a motion seconded by Randy Campbell to work with Contracts to create a new precinct worker agreement for the Precinct Inspector allowing them to claim mileage and to modify the current precinct worker agreement adding an hourly rate of \$15/hr rather than a per day rate for election workers at the Election Commission Office. The motion was approved by all Commissioners.
- Consideration and possible action on approving the FY2023 Budget.
 - i. Shawna Calico made a motion seconded by Elizabeth Ballew to approve the FY2023 Budget as presented and submit to Budget Submittals. The motion was approved by all Commissioners.

VI. Executive Session

- None

VII. Action from Executive Session

- None

VIII. Announcements

IX. Adjourn

- Pam Sellers made a motion to adjourn at 3:17pm. The meeting was adjourned.

Minutes submitted by Shawna Calico, Secretary/Treasurer

CHEROKEE NATION ELECTION COMMISSION

 REGULAR MEETING

 SPECIAL MEETING

COMMISSION PRESIDED BY: _____

MEETING DATE: 5-24 at 2: 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:

Ched Hunter

Special Meeting Sign-in Sheet
Tuesday, May 24, 2022 2:00pm

[illegible]