AGENDA
SPECIAL MEETING
May 18th, 2021
10:00 A.M.

I. Call to order
II. Roll call
III. Approval of Minutes from the May 11th Regular Meeting
IV. Old Business-None
V. Current Items
   a. Consideration and possible action on Press Release
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

May 17, 2021 by 10:00 AM
Cherokee Nation Election Office
17763 S. Muskogee Ave
Tahlequah, OK 74464
CHEROKEE NATION ELECTION COMMISSION

Special Meeting Minutes
May 18th, 2021

I. Call to order
   - The Special Meeting of the Cherokee Nation Election Commission for May 18th, 2021 was called to order by Chairperson Shawna Calico at 10:07am

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: Connie Parnell & Marcus Fears
   - Election Commission Attorney Harvey Chaffin was present

III. Approval of Minutes
   - Chairperson Calico asked for approval and/or discussion regarding the minutes of the May 11th Regular Meeting. Randy Campbell made a motion seconded by Rick Doherty to approve the minutes. The motion was approved by all Commissioners.

IV. Old Business
   - None

V. Current Items
   - Consideration and possible action on Press Release.
     i. Pam Sellers made a motion seconded by Elizabeth Ballew to accept the Press Release with the changes. The motion was approved by all Commissioners.

VI. Executive Session
   - There was no Executive Session

VII. Action from Executive Session

VIII. Announcements
IX. **Adjourn**
   - Randy Campbell made a motion to adjourn at 11:06. 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: 5-18-21 at 10 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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