



## **CHEROKEE NATION ELECTION COMMISSION**

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

### **AGENDA SPECIAL MEETING**

*May 18<sup>th</sup>, 2021*

*10:00 A.M.*

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the May 11<sup>th</sup> 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

**POSTED**  
5-17-21 9:45am

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

Chairperson: Shawna Calico

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



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### **CHEROKEE NATION ELECTION COMMISSION**

#### Special Meeting Minutes

May 18<sup>th</sup>, 2021

#### **I. Call to order**

- The Special Meeting of the Cherokee Nation Election Commission for May 18<sup>th</sup>, 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 11<sup>th</sup> 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**



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### **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

   ~~REGULAR~~    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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\_\_\_\_\_  
\_\_\_\_\_  
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