AGENDA
SPECIAL MEETING
July 29th, 2021
9:30 AM

I. Call to order
II. Roll call
III. Current Items
   a. Hearing pursuant to CNCA Title 26 Section 11. C. 18; CNCA Title 26 Section 38; CNCA Title 26 Section 45; CNCA Title 26 Section 47; and CNCA Title 26 Section 104 of the election code for District 2 Candidate Bobby Slover.
IV. Executive Session
   a. Consideration of evidence from Hearing on District 2 Candidate Bobby Slover.
   b. Confidential discussion with attorney on pending litigation, claims, investigations or protests
   c. Personnel
   d. Exit Executive Session
V. Action from Executive Session
VI. Announcements
VII. Adjourn

July 23, 2021 by 5:00PM
Cherokee Nation Election Office
17763 S. Muskogee Ave
Tahlequah, OK 74464

Chairperson: Shawna Calico
Posted by:
CHEROKEE NATION ELECTION COMMISSION
Special Meeting Minutes
July 29th, 2021

I. Call to order
   • The Special Meeting of the Cherokee Nation Election Commission for July 29th, 2021 was called to order by Chairperson Shawna Calico at 9:33am.
   • Randy Campbell made a motion seconded by Elizabeth Ballew to allow Pam Sellers to attend by phone. The motion was approved by all Commissioners.

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 – by phone
     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. Old Business
   • None

IV. Current Items
   • Hearing pursuant to CNCA Title 26 Section 11. C. 18; CNCA Title 26 Section 3B; CNCA Title 26 Section 45; CNCA Title 26 Section 47; and CNCA Title 26 Section 104 of the election code for District 2 Candidate Bobby Slover.
     i. Chairperson Shawna Calico made an announcement that the Hearing had been reset for Monday, August 2 at 1:30pm.

V. Executive Session
   • Randy Campbell made a motion seconded by Elizabeth Ballew to enter Executive Session at 9:39am. The motion was approved by all Commissioners.
   • Randy Campbell made a motion seconded by Elizabeth Ballew to Exit Executive Session at 12:12pm. The motion was approved by all Commissioners.

VI. Action from Executive Session
Elizabeth Ballew made a motion seconded by Randy Campbell to conduct the recount in the same manner as previous recounts and that the Election Commission contracts with Sheryle Garner, Cleo Yandell, Terrence Yandell and Mary Howard, none of whom reside in or vote in the districts being recounted. The motion was approved by all Commissioners.

VII. Announcements

VIII. Adjourn

- Randy Campbell made a motion to adjourn at 12:13pm. The meeting was adjourned.

Minutes submitted by Rick Doherty, Secretary/Treasurer
CHEROKEE NATION ELECTION COMMISSION

REGULAR MEETING

COMMISSION PRESIDED BY: Shawna Calico

MEETING DATE: 7.25.21 at 9:33 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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