AGENDA
SPECIAL MEETING
Thursday, July 7th, 2022
9:00 A.M.

I. Call to order
II. Roll call
III. Approval of Minutes from the June 28th Special Meeting
IV. Old Business-None
V. Current Items-None
VI. Executive Session
   a. Confidential discussion with attorney on pending litigation, claims, investigations or protests
   b. Personnel
      1. Interviews for Clerk position
      2. Consideration and possible action on filling Clerk position
   c. Exit Executive Session
VII. Action from Executive Session
VIII. Announcements
IX. Adjourn

July 7, 2022 by 9:00 AM
Cherokee Nation Election Office
17763 S. Muskogee Ave
Tahlequah, OK 74464

Chairperson: Nick Doherty

Posted by:
CHEROKEE NATION ELECTION COMMISSION
Special Meeting Minutes
Thursday, July 7, 2022

I. **Call to order**
   - The Special Meeting of the Cherokee Nation Election Commission for July 7, 2022 was called to order by Chairman Rick Doherty at 9:04 A.M.

II. **Roll call**
   - Election Commission Secretary Shawna Calico called roll and a quorum was established with the following Commissioners present:

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

   - Office staff present was: Marcus Fears & Connie Parnell
   - Election Commission Attorney Harvey Chaffin was present
   - Visitors present: John Young

III. **Approval of Minutes**
   - Chairman Rick Doherty asked for approval and/or discussion regarding the minutes of the June 28th Special Meeting. Pam Sellers made a motion seconded by Elizabeth Ballew to table the June 28th Special Meeting minutes. The motion was approved by all Commissioners.

IV. **Old Business**
   - Marcus Fears discussed a phone call with Councilwoman Dora Patzkowski regarding 2023 Election Timeline and the 2023 Drop Box at the Election Commission office.

V. **Current Items**
   - None

VI. **Executive Session**
   - Pam Sellers made a motion seconded by Elizabeth Ballew to enter Executive Session at 9:14 A.M. to conduct interviews of potential employee. The motion was approved by all Commissioners.
   - Pam Sellers made a motion seconded by Elizabeth Ballew to exit Executive Session at 10:53 A.M. The motion was approved by all Commissioners.
VII. **Action from Executive Session**
   - Elizabeth Ballew made a motion seconded by Pam Sellers to extend an offer for the temporary Clerk Position to Tara Windham. The motion was approved by all Commissioners.

VIII. **Announcements**
   - None

IX. **Adjourn**
   - Pam Sellers made a motion seconded by Elizabeth Ballew to adjourn at 10:59 A.M. The meeting was adjourned.

Minutes submitted by Shawna Calico, Secretary/Treasurer

_Shauna Calico_
CHEROKEE NATION ELECTION COMMISSION

REGULAR MEETING  SPECIAL MEETING

COMMISSION PRESIDED BY: Rick Doherty

MEETING DATE: 7-7-22 at 9:04 AM/PM at the CNEC Office

Commission Member: Present/Absent

Rick Doherty Present/Absent
Pamela Sellers Present/Absent
Randy Campbell Present/Absent
Elizabeth Ballew Present/Absent
Shawna Calico Present/Absent

Quorum Established: YES / NO

CNEC Attorney: Harvey Chaffin

Staff Present: Marcus Fears, Connie Parnell, Kendal Bishop, Charlene Keys

Visitors:

John Young