



CHEROKEE NATION ELECTION COMMISSION

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

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

POSTED
7-7-22 - Sam

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

Chairperson: Rick Doherty

Posted by: _____



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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.



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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

Shawna 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

Special Meeting Sign-in Sheet
Thursday, July 7, 2022 9:00am

[illegible]