



CHEROKEE NATION ELECTION COMMISSION

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

AGENDA SPECIAL MEETING

June 09th, 2020

4:00 P.M.

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the March 10th Regular Meeting
- IV. Approval of Minutes from the May 15th Special Meeting
- V. Approval of Minutes from the June 1st Special Meeting
- VI. Administrator's Report
- VII. Election Director's Report
- VIII. Attorney's Report
- IX. Old Business-None
- X. Current Items
 - a. Discussion and possible action on amending Hart Intercivic contract
- XI. Executive Session
 - a. Confidential discussion with attorney on pending litigation, claims, investigations or protests
 - b. Personnel
 - c. Exit Executive Session
- XII. Action from Executive Session
- XIII. Announcements
- XIV. Adjourn

POSTED
6-2-20 3:30 PM

June 03, 2020 by 4:00 PM
Cherokee Nation Election Office
17763 S. Muskogee Ave
Tahlequah, OK 74464

Chairperson: Shawna Calico

Posted by: _____