



CHEROKEE NATION ELECTION COMMISSION

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

AGENDA SPECIAL MEETING

September 24th, 2020

5:00 P.M.

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the August 11th Regular Meeting
- IV. Approval of Minutes from the September 10th Special Meeting
- V. Old Business-None
- VI. Current Items
 - a. Consideration and possible action regarding signature verification for FY2021
 - b. Consideration and possible action regarding changes to implement Council amendments to the Election Law including Rules & Regulations, Procedures and Forms
 - c. Consideration and possible action on FY2021 Merit Increase
- VII. Executive Session
 - a. Confidential discussion with attorney on pending litigation, claims, investigations or protests
 - b. Personnel
 - c. Exit Executive Session
- VIII. Action from Executive Session
- IX. Announcements
- X. Adjourn

POSTED
9/23/20 2:10 PM

September 23, 2020 by 5:00 PM
Cherokee Nation Election Office
17763 S. Muskogee Ave
Tahlequah, OK 74464

Chairperson: Shawna Calico

Posted by: _____