AGENDA
SPECIAL MEETING
Tuesday, June 28th, 2022
9:00 A.M.

I. Call to order
II. Roll call
III. Approval of Minutes from the June 14th Regular Meeting
IV. Old Business
V. Current Items
   a. Consideration and possible action on Voter Registration/Absentee Ballot data entry
   b. Consideration and possible action on FY2023 Budget
   c. Consideration and possible action regarding Election Commission Attorney/Investigator
   d. Consideration and possible action regarding Election Commission employee
VI. Executive Session
   a. Confidential discussion with attorney on pending litigation, claims, investigations or protests
   b. Personnel
   c. Exit Executive Session
VII. Action from Executive Session
VIII. Announcements
IX. Adjourn

June 27, 2022 by 9:00 AM
Cherokee Nation Election Office
17763 S. Muskogee Ave
Tahlequah, OK 74464

Chairperson: Rick Doherty

Posted by:
I. Call to order
   - The Special Meeting of the Cherokee Nation Election Commission for June 28th was called to order by Chairman Rick Doherty at 9:00 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 – Commissioner
   Elizabeth Ballew – Commissioner

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

III. Approval of Minutes
   - Chairman Rick Doherty asked for approval and/or discussion regarding the minutes of the June 14th Regular Meeting. Randy Campbell made a motion seconded by Elizabeth Ballew to approve the June 14th Regular Meeting minutes. The motion was approved by all Commissioners.

IV. Old Business
   - None

V. Current Items
   - Consideration and possible action on Voter Registration/Absentee Ballot data entry.
     i. Connie Parnell present system upgrade for the upcoming 2023 election. Elizabeth Ballew made a motion seconded by Pam Sellers to move forward with the upgrade in FY2022.
   - Consideration and possible action on Revised FY2023 Budget.
     i. Pam Sellers made a motion seconded by Elizabeth Ballew to approve the revision and send to Budget Submittals.
• Consideration and possible action regarding Election Commission Attorney/Investigator.
  i. Elizabeth Ballew made a motion seconded by Pam Sellers to hire Nick Goodwin as the Investigator for the CNEC.
• Consideration and possible action regarding Election Commission employee.
  i. Shawna Calico made a motion seconded by Pam Sellers to set a Special Meeting for July 7th, 2022 to interview potential employee.

VI. Executive Session
• None

VII. Action from Executive Session
• None

VIII. Announcements
• Marcus Fears announced that he had been called to report for Jury duty on July 5th at 8:00 A.M.
• Marcus Fears announced that he would need two Commissioners to make a bank run to the safety deposit.

IX. Adjourn
• Elizabeth Ballew made a motion to adjourn at 10:11 A.M. The meeting was adjourned.

Minutes submitted by Shawna Calico, Secretary/Treasurer

[Signature]

Shawna Calico
CHEROKEE NATION ELECTION COMMISSION

REGULAR MEETING

COMMISSION PRESIDED BY: Rick Doherty

MEETING DATE: 6-28-22 at 9:00 AM/PM at the CNEC Office

Commission Member: Present/Absent

Rick Doherty
Pamela Sellers
Randy Campbell
Elizabeth Ballew
Shawna Calico

Present/Absent
Present/Absent
Present/Absent
Present/Absent
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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