



CHEROKEE NATION ELECTION COMMISSION

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

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

POSTED
6-27-22 8:30 AM

June 27, 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

Tuesday, June 28th, 2022

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.



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- 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

Shawna Calico

CHEROKEE NATION ELECTION COMMISSION

 REGULAR MEETING

 SPECIAL 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 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:

_____	_____
_____	_____
_____	_____
_____	_____