# AGENDA SPECIAL MEETING

March 29<sup>th</sup>, 2021 5:00 P.M.

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the March 25th Special Meeting
- IV. Old Business-None
- V. Current Items
  - a. Consideration and possible action on drawing for District 11 Candidate order on the ballot for the 2021 General Election
- 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

3-26-21 4:30 mg

March 26, 2021 by 4:30 PM Cherokee Nation Election Office 17763 S. Muskogee Ave Tahlequah, OK 74464 Chairperson: Shawna Calico

Posted by:

#### CHEROKEE NATION ELECTION COMMISSION

Special Meeting Minutes March 29<sup>th</sup>, 2021

#### l. Call to order

- The Special Meeting of the Cherokee Nation Election Commission for March 29<sup>th,</sup>
   2021 was called to order by Chairperson Shawna Calico at 5:00pm.
- Randy Campbell made a motion seconded by Elizabeth Ballew to allow Commissioner Rick Doherty to attend the meeting by phone. The motion was approved by all Commissioners.

#### II. Roll call

• Election Commissioner Elizabeth Ballew called roll and a quorum was established with the following Commissioners present:

Shawna Calico – Chairperson
Pamela Sellers – Vice Chairperson
Rick Doherty – Secretary/Treasurer by phone
Randy Campbell – Commissioner
Elizabeth Ballew – Commissioner

- Office staff present were: Marcus Fears
- Election Commission Attorney Harvey Chaffin was present

#### III. Approval of Minutes

 Chairperson Shawna Calico asked for approval and/or discussion regarding the minutes of the March 25<sup>th</sup> Special Meeting. Randy Campbell made a motion seconded by Pam Sellers to approve the March 25<sup>th</sup> Special Meeting minutes. The motion was approved by all Commissioners.

#### IV. Old Business

None

#### V. Current Items

- Consideration and possible action on drawing for District 11 Candidate order on the ballot for the 2021 General Election.
  - i. The District 11 drawing was done in the same manner the other districts were drawn. The Administrator, Marcus Fears, would read each Candidate name from a paper list, show everyone all of the names, cut and fold each

name and place them into a basket. Names of the District 11 Candidates were drawn one at a time representing the Candidate order on the ballot. Pam Sellers made a motion seconded by Elizabeth Ballew to accept the Candidate order for District 11 as drawn. The motion was approved by all Commissioners. (Attachment # 1)

- VI. Executive Session
  - None
- VII. Action from Executive Session
- VIII. Announcements
- IX. Adjourn
  - Randy Campbell made a motion to adjourn at 5:07pm. The meeting was adjourned.

Minutes submitted by Rick Doherty, Secretary/Treasurer

Affachment #1

## 2021 General Election Candidates

#### **District 2**

- Candessa Tehee
- Dusty Fore
- Vicki Creel
- Claude Stover
- Bobby Slover
- Tonya Teaney
- Jami Murphy

#### **District 4**

- Sarah Cowett
- Mike Dobbins

#### **District 5**

- E.O. Smith
- · Richard W. Tyler
- RL Bell

#### **District 7**

- Gena Kirk
- David Comingdeer
- Joshua Sam

#### **District 9**

- Mike Shambaugh
- Lawrence Panther
- Joyce Nix McCarter

#### District 10

- Melvina Shotpouch
- Darrel Hicks
- Shaunda Handle-Davis
- Cody Williams
- Dennis Ackley
- John Ann Masters Thompson

#### District 11

- Mason Hudson
- Victoria M. Vazquez
- · Randy Junior White
- Mike Purcell

#### **District 15**

- Danny Callison
- Meredith Frailey

#### **At-Large**

- · Wallace Ryan Craig
- Marilyn Vann
- Mary-Charlotte Grayson
- Shawna Johnson
- Matthew Benjamin Scraper
- Robin Mayes
- Kyle Haskins
- Johnny Jack Kidwell

## **CHEROKEE NATION ELECTION COMMISSION**

REGULAR MEETING  $\underline{\nu}$  SPECIAL MEETING

COMMISSION PRESIDED BY:	· · · · · · · · · · · · · · · · · · ·
MEETING DATE: 3/29/21 at	AM/PM at the CNEC Office
Commission Member: Present/Abs	sent
Shawna Calico	Present/Absent
Pamela Sellers	Present/Absent
Randy Campbell	Present/Absent
Rick Doherty	Present/Absent By Phone
Elizabeth Ballew	Present/Absent
Quorum Established:	S NO
CNEC Attorney: Harvey Chaffin	
Staff Present: Marcus Fears C	Connie Parnell Kendal Bishop Charlene Keys
Visitors:	
Chad Hunter	

# Cherokee Nation Election Commission Special Meeting Sign-in Sheet Monday, March 29, 2021 5:00PM

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