

MINUTES
REGULAR MEETING
June 9, 2020 4pm
CHEROKEE NATION ELECTION COMMISSION

Call to order/Roll call of Commissioners:

The meeting of the Cherokee Nation Election Commission was called to order by Chairperson Shawna Calico at 4:05 p.m.

Commissioner Rick Doherty called roll and a quorum was established with the following commissioners present:

Shawna Calico- Chairperson
Pamela Sellers- Vice-Chair
Rick Doherty- Commissioner
Randy Campbell- Commissioner

Office staff present were Marcus Fears.

Election Commission Attorney Harvey Chaffin was present.

Guests present were Paiten Qualls and Chad Hunter.

Approval of Minutes:

Motion was made by Randy Campbell and seconded by Pam Sellers to table the approval of Minutes for the March 10th Regular Meeting

Motion was made by Randy Campbell and seconded by Pam Sellers to table the approval of Minutes for the May 15th Special Meeting

Motion was made by Randy Campbell and seconded by Pam Sellers to table the approval of Minutes for the June 1st Special Meeting

Administrator's Report:

Marcus Fears gave the Administrator's Report which included updates on voter registration statistics, working from home and working on the budget with the budget committee. Randy Campbell made a motion which was seconded by Pamela Sellers to approve the **Administrator's Report. (Attachment #1)**

Election Director's Report:

Motion was made by Randy Campbell and seconded by Pam Sellers to table the Election Directors report

Attorney's Report:

Election Commission Attorney Harvey Chaffin talked about having alternative law for COVID-19 if necessary during next election. Randy Campbell made a motion which was seconded by Pamela Sellers to approve the Attorney's Report.

Old Business:

There were no items under old business.

Current Items:

Motion was made by Pam Sellers and seconded by Randy Campbell to amend Hart Intercivic contract by \$2500.

Executive Session:

Randy Campbell made a motion which was seconded by Pamela Sellers to enter Executive Session at 4:18pm.

Exited at 4:26. There was no action from executive session.

Announcements:

Chairperson Calico called a Special Meeting for June 11th for possible discussion and possible selection of fifth commissioner position

Adjourn:

Pam Sellers made a motion to adjourn at 4:27 p.m. The meeting was adjourned.

Minutes submitted by Rick Doherty, Acting Secretary
June 10, 2020



CHEROKEE NATION ELECTION COMMISSION

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

Attachment #1

June 09, 2020 Administrators Report

Marcus Fears Administrator
fears-marcus@cherokee.org

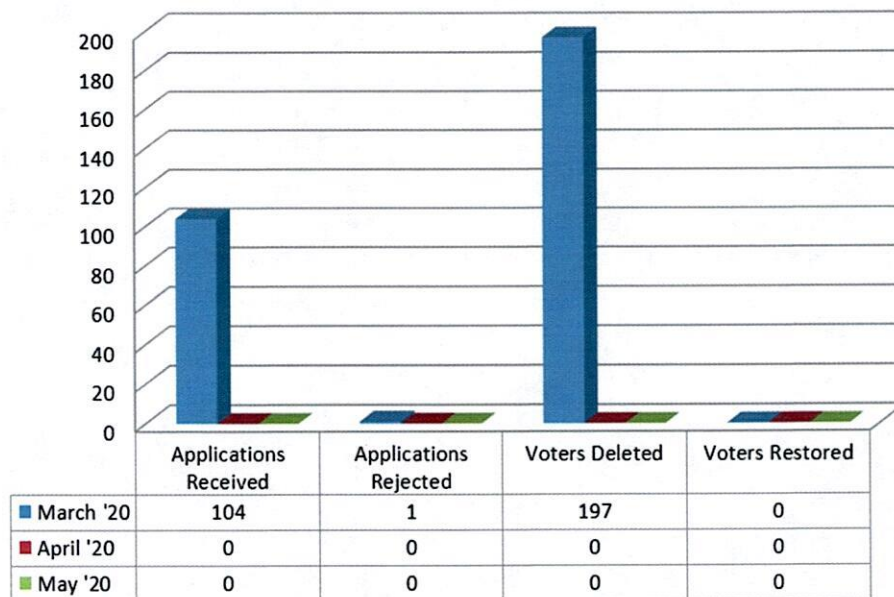
I. OFFICE:

The past couple months have been challenging and different for everyone. I applaud the Cherokee Nation for taking the necessary steps to keep its citizens and community as safe as it possibly could during this unprecedented time. During our time away from the office, I was able to work from home. This included returning voicemails, answering emails, keeping the Commission updated on All Employee updates regarding COVID-19 and most recently working with the Budget Committee to submit our election year budget for FY2021. I appreciate Connie, Shawna and Rick for working with me to complete this task. It is difficult enough as is, but when combined with not being able to be in the office and with everyone it makes it especially challenging.

II. VOTER PROCESSING: As of 06/05/2020

74,009 Total Registered Voters; **42,249** In District; **31,760** At-Large

Voter Registration Statistics



A. Statistical Report:

*Detailed Data by District and Precinct is attached

III. VOTER OUTREACH:

Due to COVID-19, all travel and Voter Outreach has been postponed until further notice.

IV. FINANCIAL HIGHLIGHTS:

FY20 is on target.

District	Precinct	Voters
District No. 1	Hulbert	1,241
	Okay	300
	Tahlequah (1)	1,562
Total for District		3,103
District No. 2	Briggs	236
	Lowrey	245
	Tahlequah (2)	2,438
Total for District		2,919
District No. 3	Keys	955
	Tahlequah (3)	1,816
Total for District		2,771
District No. 4	Ft. Gibson	1,080
	Muskogee	545
	Warner	729
Total for District		2,354
District No. 5	Gore	331
	Sallisaw (5)	614
	Vian	1,145
Total for District		2,090
District No. 6	Belfonte	119
	Marble City	172
	Muldrow	1,650
	Sallisaw (6)	1,653
Total for District		3,594
District No. 7	Cave Springs	283
	Chewey	85
	Stilwell (7)	2,562
	Westville (7)	708
Total for District		3,638
District No. 8	Bell	272
	Stilwell (8)	1,091
	Westville (8)	483
Total for District		1,846
District No. 9	Jay (9)	682
	Kansas	1,308

District	Precinct	Voters
District No. 9	Kenwood	131
	Salina (9)	544
Total for District		2,665
District No. 10	Afton	609
	Grove	722
	Jay (10)	811
	Pryor (10)	547
	Salina (10)	200
	Spavinaw	165
Total for District		3,054
District No. 11	S. Coffeyville	466
	Vinita	1,785
	Welch	136
Total for District		2,387
District No. 12	Bartlesville	1,655
	Nowata	715
	Skiatook	130
Total for District		2,500
District No. 13	Catoosa	343
	Collinsville	959
	Tulsa	1,827
Total for District		3,129
District No. 14	Chelsea	565
	Claremore (14)	2,527
	Oologah	439
Total for District		3,531
District No. 15	Claremore (15)	855
	Locust Grove	881
	Pryor (15)	878
	Salina (15)	54
Total for District		2,668
At Large	At Large	31,760
Total for District		31,760
Grand Total		74,009

Date Range: 05/01/2020 - 05/31/2020

Applications Received

Voter Registration Applications	0
Absentee Applications	0
Total	0

Registration Applications Rejected

Insufficient Address	0
No Roll Number	0
Not Signed	0
Under Age	0
Total	0

Deleted Registrations

Duplicate	0
Voter Deceased	0
Voter Relinquished	0
Total	0

Registration Status Changes

Deleted Restored	0
Total	0