

Cherokee Nation Election Commission
Special Meeting Agenda
January 24, 2017
4:00 PM

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the 12/13/2016 Regular Meeting.
- IV. Approval of Minutes from the 01/10/2017 Regular Meeting.
- V. Current Items
 - a. Discussion and possible action on Vault Sign-in procedure.
 - b. Discussion and possible action on Delivery Drivers
 - c. Discussion and possible action on badges.
 - d. Discussion and possible action on Candidate Financials
- VI. Old Business
- 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
3:01 BT

January 23, 2017 3:00 P.M.
Cherokee Nation Election Office
17763 S. Muskogee Ave
Tahlequah, Ok 74464

Chairperson: Shawna Calico

Posted by:

