

Cherokee Nation Election Commission
Regular Meeting Agenda
February 14, 2017
4:00 PM

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the 01/24/2017 Special Meeting.
- IV. Administrator's Report
- V. Election Director's Report
- VI. Attorney's Report
- VII. Current Items
 - a. Discussion and possible action on increasing Commissioners contracts
 - b. Discussion and possible action on increasing Attorney's contract
 - c. Discussion and possible action on employee badge policy
 - d. Discussion and possible action on Precinct Certificate of Vote/ Consolidated Returns Procedure for the 2017 Elections
 - e. Discussion and possible action on press releases
 - f. Discussion and possible action on drawing of watchers procedure
 - g. Discussion and action of official forms for the 2017 Election Cycle
 - h. Consideration and action on the Emergency Incapacitated Form
- VIII. Old Business
 - a. Discussion and possible action on Candidate Financials
- IX. Executive Session
 - a. Confidential discussion with attorney on pending litigation, claims, investigations, or protests
 - b. Personnel
 - c. Exit Executive Session
- X. Action from Executive Session
- XI. Announcements
- XII. Adjourn

POSTED
4:15 PM

February 03, 2017 at 4:15 P.M.
Cherokee Nation Election Office
17763 S. Muskogee Ave
Tahlequah, Ok 74464

Chairperson: Shawna Calico

Posted by:

