

Cherokee Nation Election Commission

P.O. Box 1188, Tahlequah, OK 74465-1188

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AGENDA

SPECIAL MEETING

October 5th, 2017

4:30 P.M.

- I. Call to order
- II. Roll call
- III. Old Business
 - a. Consideration and possible action on the information request form.
- IV. Current Items
 - a. Consideration and possible action on the 2018 contract with Maxim
 - b. Consideration and possible action on the 2018 contract with Hart Intercivic.
- V. Executive Session
 - a. Confidential discussion with attorney on pending litigation, claims, investigations, or protests
 - a. Personnel
 - 1. Consideration and possible action on Applications for the Administrator position and Clerk position
 - b. Exit Executive Session
- VI. Action from Executive Session
- VII. Announcements
- VIII. Adjourn

POSTED
10/4 8:30AM

October 4, 2017 at 4:30 P.M.
Cherokee Nation Election Office
17763 S. Muskogee Ave
Tahlequah, OK 74464

Chairperson: Shawna Calico

Posted by:

Shawna Calico