

Cherokee Nation Election Commission

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

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AGENDA

REGULAR MEETING

December 12th, 2017

4:00 P.M.

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the November 14th, 2017 Special Meeting.
- IV. Administrator's Report
- V. Election Director's Report
- VI. Attorney's Report
- VII. Old Business None
- VIII. Current Items
 - a. Consideration and possible action on approval of the Cherokee Nation Election Commission 2018 Regular Meeting Schedule
- IX. Executive Session
 - a. Confidential discussion with attorney on pending litigation, claims, investigations, or protests
 - b. Personnel
 - 1. Consideration and possible action on Election Services Director salary
 - c. Exit Executive Session
 - d. Action from Executive Session
 - e. Announcements
 - f. Adjourn

POSTED
4:00pm 12-1-17

December 1, 2017 at 4:00 P.M.
Cherokee Nation Election Office
17763 S. Muskogee Ave
Tahlequah, OK 74464

Chairperson: Shawna Calico

Posted by: _____