

Cherokee Nation Election Commission

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

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AGENDA

REGULAR MEETING

April 11th, 2017

4:00 P.M.

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the March 14th, 2017 Regular/Special Meeting.
- IV. Administrator's Report
- V. Election Director's Report
- VI. Attorney's Report
- VII. Current Items
- VIII. a. Discussion and possible action on the Deceased form used by the Election Commission office.
- IX. Old Business
- X. Executive Session
 - a. Confidential discussion with attorney on pending litigation, claims, investigations, or protests
 - b. Personnel
 - 1. Employee Performance appraisal
 - c. Exit Executive Session
- IX. Action from Executive Session
- X. Announcements
- XI. Adjourn

POSTED
4:00 PM 3/31/17

March 31, 2017 at 4:00 P.M.
Cherokee Nation Election Office
17763 S. Muskogee Ave
Tahlequah, Ok 74464

Chairperson: Shawna Calico

Posted by: _____