

Cherokee Nation Election Commission

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AGENDA

SPECIAL MEETING

September 15th, 2017

5:00 P.M.

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the September 12, 2017 Regular Meeting.
- IV. Old Business
 - a. Consideration and possible action on the 2018 contract with CSA OU Mapping.
- V. Current Items
 - a. Consideration and possible action on the Purchase of new cell phones for the Commissioners
 - b. Consideration and possible action on the purchase of new scanners for the registration process. Total 6
 - c. Consideration and possible action on the purchase of single label makers for the absentee process. Total 3
 - d. Consideration and possible action on supplies from Five Star
 - a. Supply boxes (70)
 - b. 6 ft tables (3) and 4 ft tables (4) that fold in half
 - c. 8 filing cabinets 5 drawers
 - e. Consideration and possible action on approval of the advertisement for Administrator and Clerk positions
 - f. Consideration and possible action on purchase of printed materials for the community and services events
 - g. Consideration and possible action on retention of Sign in sheets for, vault , server room, supply room and front office
 - h. Consideration and possible action on copier scanner
- VI. Executive Session
 - a. Confidential discussion with attorney on pending litigation, claims, investigations, or protests
 - a. Personnel
 - b. Exit Executive Session
- VII. Action from Executive Session
- VIII. Announcements
- IX. Adjourn

September 14, 2017 at 5:00 P.M.
Cherokee Nation Election Office
17763 S. Muskogee Ave

POSTED
9-14-17

Chairperson: Shawna Calico

Posted by: