



CHEROKEE NATION ELECTION COMMISSION

Ph: 918-458-5899 | TF: 800.353.2895 | F: 918.458.6101

AGENDA REGULAR MEETING

May 8th, 2018

4:00 P.M.

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the April 16th Special Meeting
- IV. Administrator's Report
- V. Election Director's Report
- VI. Attorney's Report
- VII. Old Business-None
- VIII. Current Items
 - a. Discussion and possible action on FY19 Budget
 - b. Consideration and possible action on amending the Commissioner's contracts
 - c. Consideration and possible action on amending Maxim's contract
- IX. Executive Session
 - a. Confidential discussion with attorney on pending litigation, claims, investigations or protests
 - b. Personnel
 - 1. Consideration and possible action on the Performance Evaluation for the Administrator
 - 2. Staff Performance Evaluation
 - c. Exit Executive Session
- X. Action from Executive Session
- XI. Announcements
- XII. Adjourn

POSTED
4-27-18 4/1m

April 27th, 2018 at 4:00 P.M.
Cherokee Nation Election Office
17763 S. Muskogee Ave
Tahlequah, OK 74464

Chairperson: Shawna Calico

Posted by: _____