



CHEROKEE NATION ELECTION COMMISSION

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

AGENDA SPECIAL MEETING

June 4th, 2018

9:00 A.M.

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the May 8th Regular Meeting
- IV. Current Items
 - a. Discussion and possible action on reviewing, amending and/or additions of Rules & Regulations, Policies & Procedures, Bylaws, confidentiality of disclosure of voter information and policy for staff, commissioners and third party access to the vault
- V. Executive Session
 - a. Confidential discussion with attorney on pending litigation, claims, investigations or protests
 - b. Personnel
 - 1. Discussion and possible action on Employee Appreciation Award
 - c. Exit Executive Session
- VI. Action from Executive Session
- VII. Announcements
- VIII. Adjourn

POSTED
5-30-18 4pm

May 30th, 2018 at 4:00 P.M.
Cherokee Nation Election Office
17763 S. Muskogee Ave
Tahlequah, OK 74464

Chairperson: Shawna Calico

Posted by: _____