Cherokee Nation Election Commission Special Meeting Election Services Meeting Room July 30, 2013

Minutes

CALL TO ORDER/ROLL CALL:

The Special Meeting of the Election Commission was called to order at 4:03 p.m. Roll Call was taken and a quorum was established. In attendance were:

Commission - Bill W. Horton - Chairman

Lindsay Earls - Vice-Chair

Martha Calico - Secretary/Treasurer Shawna Calico - Commissioner Carolyn Allen - Commissioner

Office Staff - Geneva Scott

Wanda Beaver

Guests - Harvey Chaffin – EC Attorney

Will Chavez Roger Graham

APPROVAL OF MINUTES:

N/A

MINUTES:

Discussion was held regarding the certification of District 4 Runoff Election. A motion was made by Lindsay Earls to certify the numbers on the Certification. The motion was seconded by Carolyn Allen. A roll call vote was taken and the motion was approved unanimously.

Bill W. Horton

Lindsay Earls Yes

Martha Calico Yes

Shawna Calico Yes

Carolyn Allen Yes

Discussion was held in regards to procedures for the recount to be conducted on August 1, 2013. A motion was made by Lindsay Earls to start at 8:30 a.m. and to have two watchers, four counters, and to allow the Candidates to be present with their attorney. The motion was seconded by Shawna Calico. A roll call vote was taken and the motion was approved unanimously.

Bill W. Horton
Lindsay Earls Yes
Martha Calico Yes
Shawna Calico Yes
Carolyn Allen Yes

Discussion was held regarding the need to amend Mr. Chaffin's contract. A motion was made by Martha Calico to increase Mr. Chaffin's contract in the amount of \$20,000. The motion was seconded by Lindsay Earls. A roll call vote was taken and the motion was approved unanimously.

Bill W. Horton ___ Lindsay Earls <u>Yes</u> Martha Calico <u>Yes</u> Shawna Calico <u>Yes</u> Carolyn Allen <u>Yes</u>

A motion was made by Shawna Calico to adjourn at 4:26 p.m.

Martha Calico, Secretary/Treasurer