

CHEROKEE NATION ELECTION COMMISSION
SPECIAL MEETING
ELECTION SERVICES MEETING ROOM
DECEMBER 23 , 2013
MINUTES

CALL TO ORDER/ROLL CALL:

THE SPECIAL MEETING OF THE ELECTION COMMISSION WAS CALLED TO ORDER AT 3:03 PM. ROLL CALL WAS TAKEN AND A QUORUM WAS ESTABLISHED.

COMMISSION: BILL HORTON, CHAIRMAN
TERESA HART, VICE CHAIRPERSON
MARTHA CALICO, SECRETARY/TREASURER
SHAWNA CALICO, COMMISSIONER
CAROLYN ALLEN, COMMISSIONER
OFFICE STAFF: CONNIE PARNELL
GUEST: HARVEY CHAFFIN, COMMISSION ATTORNEY
TESINA JACKSON
JANEES TAYLOR
DIANE BARKER HARROLD

A MOTION WAS MADE BY CAROLYN ALLEN TO APPROVE THE MINUTES OF THE MEETING HELD DECEMBER 23, 2013 AS AMENDED. THIS MOTION WAS SECONDED BY SHAWNA CALICO. ROLL CALL VOTE WAS TAKEN. MOTION CARRIED.

BILL W. HORTON _____
TERESA HART ___ YES
MARTHA CALICO ___ ABSTAIN
SHAWNA CALICO ___ YES
CAROLYN ALLEN ___ YES

DISCUSSION WAS HELD REGARDING THE REGULAR MONTHLY MEETINGS OF THE ELECTION COMMISSION FOR 2014. THE MEETINGS WILL BE HELD THE SECOND TUESDAY IN EACH MONTH, EXCLUDING NOVEMBER, 2014, WHICH WILL BE THE 10TH OF NOVEMBER. A MOTION WAS MADE BY SHAWNA CALICO TO APPROVE. THIS MOTION WAS SECONDED BY TERESA HART. MOTION CARRIED. **ATTACHMENT #1 (ONE PAGE)**

BILL W. HORTON _____
TERESA HART ___ YES
MARTHA CALICO ___ YES
SHAWNA CALICO ___ YES
CAROLYN ALLEN ___ YES

DISCUSSION WAS HELD REGARDING THE "WARRANTS, SUPPORT AND LICENSES AGREEMENT" AND THE "MASTER AGREEMENT" WITH HART

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INTERCIVIC. A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY CAROLYN ALLEN TO APPROVE BOTH AGREEMENTS. MOTION CARRIED.

ATTACHMENT #2 (TWENTY-ONE PAGES)

ATTACHEMTN #3 (FIFTEEN PAGES)

BILL HORTON _____
TERESA HART ___ YES
MARTHA CALICO ___ YES
SHAWNA CALICO ___ YES
CAROLYN ALLEN ___ YES

EXECUTIVE SESSION: A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY CAROLYN ALLEN AT 3:25 PM FOR EXECUTIVE SESSION. MOTION CARRIED.

BILL HORTON _____
TERESA HART ___ YES
MARTHA CALICO ___ YES
SHAWNA CALICO ___ YES
CAROLYN ALLEN ___ YES

A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY CAROLYN ALLEN AT 4:02 PM TO RECONVIENE THE MEETING. MOTION CARRIED.

BILL HORTON _____
TERESA HART ___ YES
MARTHA CALICO ___ YES
SHAWNA CALICO ___ YES
CAROLYN ALLEN ___ YES

DISCUSSION WAS HELD CONCERNING PERSONNEL, ATTORNEY CHAFFIN PRESENTED INFORMATION ON THE PROCEDURE FOR REPLACING THE POSITIONS OF CLERK I AND CLERK II FOR THE ELECTION SERVICES OFFICE. ATTORNEY CHAFFIN STATED THAT ALL ELECTION COMMISSIONERS SHOULD ACT AS SUPERVISOR FOR THESE POSITIONS FOR THE CURRENT TIME. A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY CAROLYN ALLEN TO APPROVE THE ELECTION COMMISSION RESOLUTION NO. 12-23A-13. MOTION CARRIED. ATTACHMENT #4 (ONE

PAGE)

BILL HORTON _____
TERESA HART ___ YES
MARTHA CALICO ___ YES
SHAWNA CALICO ___ YES
CAROLYN ALLEN ___ YES

A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY CAROLYN ALLEN TO APPROVE "CHEROKEE NATION ELECTION COMMISSION

RESOLUTION NO. 12-23B-13" MOTION CARRIED. ATTACHMENT #5 (ONE PAGE)

BILL HORTON _____
TERESA HART ___ YES
MARTHA CALICO ___ YES
SHAWNA CALICO ___ YES
CAROLYN ALLEN ___ YES

THERE BEING NO FUTHER BUSINESS CONDUCTED A MOTION WAS MADE BY SHAWNA CALICO AT 4:09 PM TO ADJOURN. MOTION CARRIED.

Martha Calico
MARTHA CALICO, SECRETARY-TREASURER