

**Cherokee Nation Election Commission
Regular Meeting
Election Services Meeting Room
August 14, 2012**

Minutes

CALL TO ORDER/ROLL CALL:

The Regular Meeting of the Election Commission was called to order at 4:07 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
Joyce Gourd

Guests - Harvey Chaffin
Tesina Jackson
Cheryl Brown
Dianne Barker Harrold
Nicole Hill Carter
Patricia E. Carpenter
Steve Carpenter
Julia Coates

APPROVAL OF MINUTES:

A motion was made by Lindsay Earls to approve the minutes for the July 10, 2012 Regular Meeting. The motion was seconded by Carolyn Allen. A vote was taken and the motion was approved unanimously.

A motion was made by Carolyn Allen to approve the minutes for the July 31, 2012 Special Meeting. The motion was seconded by Lindsay Earls. A vote was taken and the motion was approved unanimously.

MINUTES:

Discussion was held regarding the monthly budget report. A motion was made by Carolyn Allen to approve the report as presented. The motion was seconded by Shawna Calico. A vote was taken and the motion was approved unanimously.

Discussion was held to purchase a section in the Cherokee Phoenix to list the names of registered voters with bad addresses. Nicole Hill Carter, advertising coordinator for the Cherokee Phoenix gave the Commissioners a price list and information on how to submit the bad addresses for publication. A motion was made by Lindsay Earls to have Nicole use the information and publish the names in the upcoming issues of the Cherokee Phoenix. The motion was seconded by Martha Calico. A vote was taken and the motion was passed by a vote of 3 yeas and 1 nay vote by Carolyn Allen.

A motion was made by Martha Calico to table the Rules & Regulations. The motion was seconded by Carolyn Allen. A vote was taken and the motion was approved unanimously.

Discussion was held regarding the election services companies. Lindsay informed the Commission that a meeting is scheduled with the company Unisyn for August 15th and that more information was being requested from the company Hart Intercivic. The Commission stated that they were waiting for a bid from the company TrueBallot. A motion was made by Martha Calico to table any further discussion. The motion was seconded by Carolyn Allen. A vote was taken and the motion was approved unanimously.

A motion was made by Martha Calico to amend the contracts for the following Commissioners: Carolyn Allen and Martha Calico to add an additional \$2300 to their contract. To amend Lindsay Earls contract and add an additional \$3800. The motion was seconded by Shawna Calico. A vote was taken and the motion was approved unanimously.

A motion was made by Lindsay Earls to go into executive session. The motion was seconded by Carolyn Allen. The meeting was recessed for executive session at 4:55 p.m.

A motion was made by Carolyn Allen to reconvene the meeting at 5:33 p.m. The motion was seconded by Lindsay Earls.

A motion was made by Lindsay Earls to adjourn at 5:34 p.m. The motion was seconded by Shawna Calico.



Martha Calico, Secretary/Treasurer