



## **CHEROKEE NATION ELECTION COMMISSION**

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

### **AGENDA**

#### **SPECIAL MEETING**

*Thursday, June 2<sup>nd</sup>, 2022*

*9:00 A.M.*

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the May 24<sup>th</sup> Special Meeting
- IV. Old Business
- V. Current Items
  - a. Consideration and possible action on Election Commission revision recommendations to Election Law
- VI. Executive Session
  - a. Confidential discussion with attorney on pending litigation, claims, investigations or protests
  - b. Personnel
  - c. Exit Executive Session
- VII. Action from Executive Session
- VIII. Announcements
- IX. Adjourn

**POSTED**  
6-1-22 8:30am

June 1, 2022 by 9:00 AM  
Cherokee Nation Election Office  
17763 S. Muskogee Ave  
Tahlequah, OK 74464

Chairperson: Rick Doherty

Posted by: 



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### **CHEROKEE NATION ELECTION COMMISSION**

#### **Special Meeting Minutes**

Thursday, June 2<sup>nd</sup>, 2022

#### **I. Call to order**

- The Special Meeting of the Cherokee Nation Election Commission for June 2<sup>nd</sup> was called to order by Chairman Rick Doherty at 9:01 A.M.

#### **II. Roll call**

- Election Commission Secretary Shawna Calico called roll and a quorum was established with the following Commissioners present:

Rick Doherty – Chairman  
Pamela Sellers – Vice Chairperson  
Shawna Calico – Secretary/Treasurer  
Randy Campbell – Commissioner  
Elizabeth Ballew – Commissioner

- Office staff present was: Marcus Fears & Connie Parnell
- Election Commission Attorney Harvey Chaffin was present
- Visitors present: John Young

#### **III. Approval of Minutes**

- Chairman Rick Doherty asked for approval and/or discussion regarding the minutes of the May 24<sup>th</sup> Special Meeting. Randy Campbell made a motion seconded by Elizabeth Ballew to approve the May 24<sup>th</sup> Special Meeting minutes. The motion was approved by all Commissioners.

#### **IV. Old Business**

- None

#### **V. Current Items**

- Consideration and possible action on Election Commission revision recommendations to Election Law.
  - i. Pam Sellers made a motion seconded by Randy Campbell to present recommendations from Policies Committee to Council Attorney. The motion was approved by all Commissioners.

#### **VI. Executive Session**

- None



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VII. **Action from Executive Session**

- None

VIII. **Announcements**

IX. **Adjourn**

- Randy Campbell made a motion to adjourn at 9:40 A.M. The meeting was adjourned.

Minutes submitted by Shawna Calico, Secretary/Treasurer

Shawna Calico

## Charlene Keys

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**From:** Shawna Calico  
**Sent:** Thursday, June 2, 2022 9:11 AM  
**To:** Charlene Keys  
**Subject:** Fwd: Suggestions for Runoff

Sent from my iPhone

Begin forwarded message:

**From:** Shawna Calico <shawna-calico@cherokee.org>  
**Date:** June 1, 2022 at 11:03:05 AM CDT  
**To:** Harvey Chaffin <hlchaffin@greencountryabstract.com>  
**Subject:** Suggestions for Runoff

Harvey,

Below are the 4 suggestions that were discussed in the Policies and Procedures work session yesterday.

1. Setting the Election for the third Saturday instead of the second. Section 51.B
2. Striking the part that says "consecutive" and striking "commencing on Tuesday and ending on Thursday" in section 62.D (4th of July will fall on one of the early walk-in days required by the Act.)
3. Change the AB request deadline from the "Second Monday" to the "Fourth business day" Section 73.B and changing the AB mail out dates from the 19-20 to the 22-23.
4. Supreme Court to make a decision in 3 days instead of having a possible 6 days. Section 101.E

Hopefully this helps.

Sent from my iPhone



# CHEROKEE NATION ELECTION COMMISSION

       REGULAR MEETING

☒ SPECIAL MEETING

COMMISSION PRESIDED BY: Rick

MEETING DATE: 6-2-22 at 9:00<sup>1</sup> AM/PM at the CNEC Office

Commission Member: Present/Absent

Rick Doherty

Present/Absent

Pamela Sellers

Present/Absent

Randy Campbell

Present/Absent

Elizabeth Ballew

Present/Absent

Shawna Calico

Present/Absent

Quorum Established:

YES / NO

CNEC Attorney: Harvey Chaffin ☒

Staff Present: ☒ Marcus Fears, ☒ Connie Parnell, ☐ Kendal Bishop, ☐ Charlene Keys

Visitors:

John Young

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Special Meeting Sign-in Sheet  
Thursday, June 2, 2022 9:00am

[illegible]