



## **CHEROKEE NATION ELECTION COMMISSION**

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

### **AGENDA SPECIAL MEETING**

*January 21<sup>th</sup>, 2021*

*4:00 P.M.*

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the January 12<sup>th</sup> Regular Meeting
- IV. Old Business-None
- V. Current Items
  - a. Consideration and possible action on Press Release
  - b. Consideration and possible action on Absentee Affidavit & Instructions
  - c. Consideration and possible action on Candidate Filing Protocol
- 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**  
1-20-21 3:32PM

January 20, 2021 by 4:00 PM  
Cherokee Nation Election Office  
17763 S. Muskogee Ave  
Tahlequah, OK 74464

Chairperson: Shawna Calico

Posted by: \_\_\_\_\_



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### **CHEROKEE NATION ELECTION COMMISSION**

Special Meeting Minutes

January 21<sup>st</sup>, 2021

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

- The Special Meeting of the Cherokee Nation Election Commission for January 21<sup>st</sup>, 2021 was called to order by Chairperson Shawna Calico at 4:08pm

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

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

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

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

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

- Chairperson Shawna Calico asked for approval and/or discussion regarding the minutes of the January 12<sup>th</sup> Regular Meeting. Randy Campbell made a motion seconded by Elizabeth Ballew to approve the minutes. The motion was approved by all Commissioners.

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

- None

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

- Consideration and possible action on Press Release
  - i. There was discussion regarding updating the Press Release with COVID-19 safety precautions. Pam Sellers made a motion seconded by Elizabeth Ballew to table this item for additional research. The motion was approved by all Commissioners.
- Consideration and possible action on Absentee Affidavit & Instructions



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i. Discussion was held. Pam Sellers made a motion seconded by Elizabeth Ballew to table this item for additional research. The motion was approved by all Commissioners.

- Consideration and possible action on Candidate Filing Protocol

i. Pam Sellers made a motion seconded by Elizabeth Ballew to table this item for additional research. The motion was approved by all Commissioners.

VI. **Executive Session**

- There was no Executive Session

VII. **Action from Executive Session**

VIII. **Announcements**

IX. **Adjourn**

- Pam Sellers made a motion to adjourn at 5:20pm. The meeting was adjourned.

Minutes submitted by Rick Doherty, Secretary/Treasurer