AGENDA
REGULAR MEETING
April 12th, 2022
4:00 P.M.

I. Call to order
II. Roll call
III. Approval of Minutes from the March 8th Regular Meeting
IV. Administrator’s Report
V. Election Director’s Report
VI. Attorney’s Report
VII. Old Business
   a. Consideration and possible action on selecting officers of the Election Commission
   b. Consideration and possible action on choosing committees of the Election Commission
VIII. Current Items
    a. Consideration and possible action regarding additional election equipment.
IX. Executive Session
   a. Confidential discussion with attorney on pending litigation, claims, investigations or protests
   b. Personnel
      1. Consideration and possible action regarding hiring of investigator
      2. Consideration and possible action regarding attorney compensation
   c. Exit Executive Session
X. Action from Executive Session
XI. Announcements
XII. Adjourn

POSTED

April 1, 2022 by 4:00 PM
Cherokee Nation Election Office
17763 S. Muskogee Ave
Tahlequah, OK 74464

Chairperson: Shawna Calco
Posting by: