



CHEROKEE NATION ELECTION COMMISSION

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

AGENDA REGULAR MEETING

Tuesday, October 11th, 2022

4:00 P.M.

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the September 13th Regular Meeting
- IV. Administrator's Report
- V. Election Director's Report
- VI. Attorney's Report
- VII. Old Business
- VIII. Current Items
 - a. Consideration and possible action on 2023 Election Polling Locations
 - b. Consideration and possible action on FY2023 Signature Authorization
 - c. Consideration and possible action on Maxim Contract
 - d. Consideration and possible action on CSA Contract
 - e. Consideration and possible action on Hart Contract
 - f. Consideration and possible action on renewing Election Commission Attorney's Contract for FY2023
 - g. Consideration and possible action on renewing Election Commission Investigator's Contract for FY 2023
 - h. Consideration and possible action regarding Clerk position
 - i. Consideration and possible action regarding FY2023 merit increase
- IX. Executive Session
 - a. Confidential discussion with attorney on pending litigation, claims, investigations or protests
 - b. Personnel
 - 1. Consideration and possible action on Election Director Evaluation
 - 2. Consideration and possible action on Administrator Evaluation
 - 3. Consideration and possible action regarding Clerk II & Clerk III Evaluation's by the Administrator
 - c. Exit Executive Session
- X. Action from Executive Session
- XI. Announcements
- XII. Adjourn

POSTED
9-30-22

September 30, 2022 by 4:00 PM
Cherokee Nation Election Office
17763 S. Muskogee Ave
Tahlequah, OK 74464

Chairperson: Rick Doherty

Posted by: _____