



CHEROKEE NATION ELECTION COMMISSION

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

AGENDA SPECIAL MEETING

July 25th, 2018

2:00 P.M.

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the July 10th Special Meeting
- IV. Current Items
 - a. Discussion and possible action on revisions to recommendations of Cherokee Nation Legislative Act 12-16
 - b. Discussion and possible action on adopting Vault & Server Room Access policy
 - c. Discussion and possible action on adopting Disclosure of Confidential Information policy
 - d. Discussion and possible action on adopting Employee Protection policy
 - e. Discussion and possible action on adopting amendments to CNEC Policies & Procedures
- V. Executive Session
 - a. Confidential discussion with attorney on pending litigation, claims, investigations or protests
 - b. Personnel
 - c. Exit Executive Session
- VI. Action from Executive Session
- VII. Announcements
- VIII. Adjourn

POSTED
7-24-18 2pm

July 24th, 2018 at 2:00 P.M.
Cherokee Nation Election Office
17763 S. Muskogee Ave
Tahlequah, OK 74464

Chairperson: Shawna Calico

Posted by: _____