

CHEROKEE NATION ELECTION COMMISSION
REGULAR MEETING MINUTES
ELECTION SERVICE MEETING ROOM
AUGUST 14, 2018

CALL TO ORDER/ROLL CALL

THE MEETING OF THE ELECTION COMMISSION WAS CALLED TO ORDER AT 4:06 PM ROLL CALL WAS TAKEN AND A QUORUM WAS ESTABLISHED.

COMMISSION: SHAWNA CALICO, CHAIRPERSON
CAROLYN ALLEN, VICE CHAIRPERSON
MARTHA CALICO, SECRETARY/TREASURER
PAM SELLERS, COMMISSIONER
RANDY CAMPBELL, COMMISSIONER

ATTORNEY: HARVEY CHAFFIN

STAFF: CONNIE PARNELL, MARCUS FEARS

MINUTES OF THE MEETING HELD JULY 25, 2018 WERE PRESENTED. A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY PAM SELLERS TO APPROVE THE MINUTES WITH THE FOLLOWING AMENDMENTS.

"PAGE 2, LAST PARAGRAPH: CAROLYN ALLEN POINTED OUT THAT WHEN THE THREE NEW POLICY ITEMS (VALULT & SERVER ROOM ACCESS, DISCLOSURE OF CONFIDENTIAL VOTER INFORMATION AND THE EMPLOYEE PROTECTION POLICY) THE POLICY COMMITTEE MET SEVERAL TIMES TO COMPLETE THESE POLICIES. ALL THREE NEW POLICY ITEM WERE APPROVED.

PAGE 3, SECOND PARAGRAPH: PAM SELLERS POINTED OUT THAT SHE WAS THE COMMISSIONER THAT SECONDED THE MOTION, NOT COMMISSIONER ALLEN.

PAGE 3, LAST PARAGRAPH: CAROLYN ALLEN AND HARVEY CHAFFIN STATED: MR CHAFFIN SAID HE DID NOT NEED AN EXECUTIVE SESSION CONCERNING PENDING LITIGATION, MS. ALLEN ASKED FOR THE EXECUTIVE SESSION TO CONSIDER PERSONNEL ISSUES.

PAM SELLERS STATED THAT PAGE 3, (PAGE 31 79) OF THE "REVISIONS TO AMENDMENTS AFTER 7.25.18 SPECIAL MEETING CONCERNING THE ELECTION LAWS SHOULD BE REWORDED. A NEW PAGE 3 IS ATTACHED, ATTACHMENT #1. 4 PAGES. MOTION CARRIED.

PAM SELLERS___YES

MARTHA CALICO___YES

SHAWNA CALICO___YES

RANDY CAMPBELL___YES

CAROLYN ALLEN___YES

ADMINISTRATOR'S REPORT: MARCUS FEARS PRESENTED: MR. FEARS STATED THAT AS OF AUGUST 14, 2018 THERE WERE 69,903 REGISTERED VOTERS.

MR. FEARS SAID THE FY18 BUDGET IS CURRENTLY ON TARGET AND HE PRESENTED A SOMEWHAT DIFFERENT FORMAT FOR BUDGET INFORMATION THAT APPEARS TO BE EASIER TO READ.

A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY RANDY CAMPBELL TO APPROVE THE REPORT AS PRESENTED. ATTACHMENT #2 MOTION CARRIED.

RANDY CAMPBELL ☒ YES

SHAWNA CALICO ☒ YES

PAM SELLERS ☒ YES

MARTHA CALICO ☒ YES

CAROLYN ALLEN ☒ YES

ELECTION DIRECTOR'S REPORT: PRESENTED BY CONNIE PARNELL.

ATTACHMENT #3. A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY RANDY CAMPBELL TO APPROVE THE REPORT AS PRESENTED. MOTION CARRIED.

RANDY CAMPBELL ☒ YES

MARTHA CALICO ☒ YES

SHAWNA CALICO ☒ YES

PAM SELLERS ☒ YES

CAROLYN ALLEN ☒ YES

ATTORNEY'S REPORT: ATTORNEY CHAFFIN HE HAS A BRIEF AND HE WILL FILE A RESPONSE AND SEND COMMISSIONERS A COPY. A MOTION WAS MADE BY PAM SELLERS AND SECONDED BY CAROLYN ALLEN TO APPROVE THE REPORT. MOTION CARRIED.

MARTHA CALICO ☒ YES

PAM SELLERS ☒ YES

RANDY CAMPBELL ☒ YES

SHAWNA CALICO ☒ YES

CAROLYN ALLEN ☒ YES

MOTION CARRIED.

THERE BEING NO FURTHER BUSINESS CONDUCTED A MOTION WAS MADE BY RANDY CAMPBELL TO ADJOURN AT 4:30 PM. MOTION CARRIED.



MARTHA CALICO, SECRETARY-TREASURER



CHEROKEE NATION ELECTION COMMISSION

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

August 14th 2018 Administrators

Report

Marcus Fears Administrator
fears-marcus@cherokee.org

Attachment #2 - August 14, 2018 - 4 pages

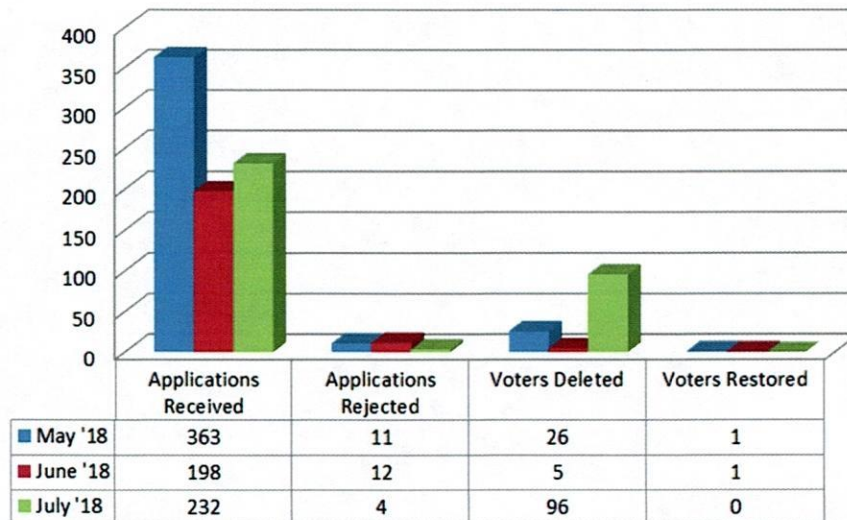
I. OFFICE:

July was a busy month. We had a bit of a dip in voter registrations processed in June but July saw that come back up. There are no Committee Meetings to report numbers on because there were none. The Voter Registration Committee met on July 12th and discussed outreach at the health clinics. You'll see below a date for Nowata and Vinita in August and a date in September for voter registration and education. Kendal and Charlene will travel to Nowata for a morning session then travel to Vinita for the afternoon.

II. VOTER PROCESSING: As of 08/01/2018

232 Applications; 69, 828 Total Registered Voters; 40,103 In District; 29,800 At-Large

Voter Registration Statistics



a.) Statistical Report:

Detailed Data by District and Precinct is Attached

III. VOTER OUTREACH:

- August Outreach
 - Will Rogers Health Center – Nowata – Aug 16, 10am-12pm
 - Vinita Health Center – Vinita – Aug 16, 1:30-3:30pm
- September Outreach
 - Tri-Community – Briggs – Sept 12, 10:30-1:30pm

IV. FINANCIAL HIGHLIGHTS:

The FY18 budget is coming to a close. Charlene & I attended the Financial Training at NSU on July 20th and found it quite beneficial. I learned some new reporting in Lawson.

Date Range: 07/01/2018 - 07/31/2018

Applications Received

Voter Registration Applications	232
Absentee Applications	0
Total	232

Registration Applications Rejected

Insufficient Address	2
No Roll Number	1
Not Signed	1
Under Age	0
Total	4

Deleted Registrations

Duplicate	2
Voter Deceased	94
Voter Relinquished	0
Total	96

Registration Status Changes

Deleted Restored	0
Total	0

District	Precinct	Voters
District No. 1	Hulbert	1,148
	Okay	298
	Tahlequah (1)	1,507
Total for District		2,953
District No. 2	Briggs	204
	Lowrey	223
	Tahlequah (2)	2,349
Total for District		2,776
District No. 3	Keys	767
	Tahlequah (3)	1,704
Total for District		2,471
District No. 4	Ft. Gibson	1,098
	Muskogee	510
	Warner	722
Total for District		2,330
District No. 5	Gore	303
	Sallisaw (5)	561
	Vian	1,126
Total for District		1,990
District No. 6	Belfonte	116
	Marble City	170
	Muldrow	1,557
	Sallisaw (6)	1,376
Total for District		3,219
District No. 7	Cave Springs	281
	Chewey	86
	Stilwell (7)	2,571
	Westville (7)	744
Total for District		3,682
District No. 8	Bell	213
	Stilwell (8)	967
	Westville (8)	415
Total for District		1,595
District No. 9	Jay (9)	679
	Kansas	1,251

District	Precinct	Voters
District No. 9	Kenwood	128
	Salina (9)	533
Total for District		2,591
District No. 10	Afton	590
	Grove	712
	Jay (10)	769
	Pryor (10)	525
	Salina (10)	197
	Spavinaw	147
Total for District		2,940
District No. 11	S. Coffeyville	440
	Vinita	1,715
	Welch	134
Total for District		2,289
District No. 12	Bartlesville	1,558
	Nowata	687
	Skiatook	111
Total for District		2,356
District No. 13	Catoosa	336
	Collinsville	963
	Tulsa	1,821
Total for District		3,120
District No. 14	Chelsea	530
	Claremore (14)	2,349
	Oologah	384
Total for District		3,263
District No. 15	Claremore (15)	803
	Locust Grove	846
	Pryor (15)	832
	Salina (15)	47
Total for District		2,528
At Large	At Large	29,800
Total for District		29,800
Grand Total		69,903

Cherokee Nation Election Commission

P.O. Box 1188, Tahlequah, OK 74465-1188

Email: election-commission@cherokee.org

Website: www.cherokee.org/elections.aspx



Phone: 918-458-5899

Toll Free: 1-800-353-2895

Fax: 918-458-6101

2018 July Election Directors report:

Attachment #3

August 14, 2018

July:

Work is being done on the Chronicle software with John and Aaron, the database enhancements which include the election and absentee request deadlines and rejection response letters up to the end of the current requests. We are on target with these updates and they should have a new build here in later August or first of September.

I will be working on the election setup process for the staff and for the Commissioners on the equipment and software. We are working the information sessions in with them as to not interfere with the daily functions of the office.

CSA is still working on the street segments for our software.

Attended the passport training "Harassment free in the work place" this was a very good training prepared by Cherokee Nation.

Checking supplies for the upcoming election and have a list of several things that need to be printed to complete the supplies for the precincts. I am hoping that we can order them from this budget to get them in and start assembling them for the elections.

Still working on the Election Act revisions, Policies and procedures were approved this month meeting, with the additions of policies that Cherokee Nation has added to their policies this year.