



CHEROKEE NATION ELECTION COMMISSION

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

AGENDA REGULAR MEETING

February 8th, 2022

4:00 P.M.

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the December 14th Regular Meeting
- IV. Administrator's Report
- V. Election Director's Report
- VI. Attorney's Report
- VII. Old Business-None
- VIII. Current Items
 - a. Consideration and possible action regarding Candidate Financials
 - b. Consideration and possible action regarding copier lease
 - c. Consideration and possible action on Vital Records Control pursuant to CNCA Title 26 Elections and CNEC Rules and Regulations regarding record retention.
 - d. Consideration and possible action on revision recommendations to Legislative Act 22-20.
- IX. Executive Session
 - a. Confidential discussion with attorney on pending litigation, claims, investigations or protests
 - b. Personnel
 - c. Exit Executive Session
- X. Action from Executive Session
- XI. Announcements
- XII. Adjourn

POSTED
1-28-22

January 28, 2022 by 4:00 PM
Cherokee Nation Election Office
17763 S. Muskogee Ave
Tahlequah, OK 74464

Chairperson: Shawna Calico

Posted by: _____



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Regular Meeting Minutes

February 8th, 2022

I. Call to order

- The Regular Meeting of the Cherokee Nation Election Commission for February 8th, 2022 was called to order by Chairperson Shawna Calico at 4:09pm

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 and 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 December 14th Regular Meeting. Pam Sellers made a motion seconded by Elizabeth Ballew to approve the December 14th Regular Meeting minutes. The motion was approved by all Commissioners.

IV. Administrator's Report

- Marcus Fears reported on old copier lease being picked up, reporting at Rule's Committee, closing out financials and presented a report that detailed updated voter registration statistics Pam Sellers made a motion seconded by Elizabeth Ballew to approve the Administrator's Report. The motion was approved by all Commissioners. **(Attachment 1)**

V. Election Director's Report

- Connie Parnell gave a report on new equipment, Act revisions, copier review and being out with COVID. Pam Sellers made a motion seconded by Elizabeth Ballew to approve the Election Director's Report. The motion was approved by all Commissioners.

(Attachment 2)

VI. Attorney's Report



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- Election Commission Attorney Harvey Chaffin had no new litigation to report.

VII. Old Business

- None

VIII. Current Items

- Consideration and possible action regarding Candidate Financials.
 - i. Pam Sellers made a motion seconded by Elizabeth Ballew to finalize the financials by sending proper notification by certified mail and/or email of an additional fine for not filing a Final or Revised Final Report to the 3 remaining Candidates who have not done so. The motion was approved by all Commissioners.
- Consideration and possible action regarding copier lease.
 - i. Rick Doherty made a motion seconded by Pam Sellers to lease Option C, the 7054 by Kyocera for 63 months. The motion was approved by all Commissioners.
- Consideration and possible action on Vital Records Control pursuant to CNCA Title 26 Elections and CNEC Rules and Regulations regarding record retention.
 - i. Pam Sellers made a motion seconded by Elizabeth Ballew to retain election documentation such as absentee ballots/envelopes counted or rejected and used forms for 3 years rather than 2 and the remaining shall be recycled pursuant to current record retention policy. The motion was approved by all Commissioners.
- Consideration and possible action on revision recommendations to Legislative Act 22-20.
 - i. Pam Sellers made a motion seconded by Rick Doherty to table this agenda item until further consideration could be made. The motion was approved by all Commissioners.

IX. Executive Session

- N/A

X. Action from Executive Session

XI. Announcements

- The Commission plans to have a Special Meeting Monday, February 14th at 9am.

XII. Adjourn

- Randy Campbell made a motion to adjourn at 6:17pm. The meeting was adjourned.

Minutes submitted by Rick Doherty, Secretary/Treasurer



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Attachment #1

February 9, 2022 Administrators Report

Marcus Fears Administrator
fears-marcus@cherokee.org

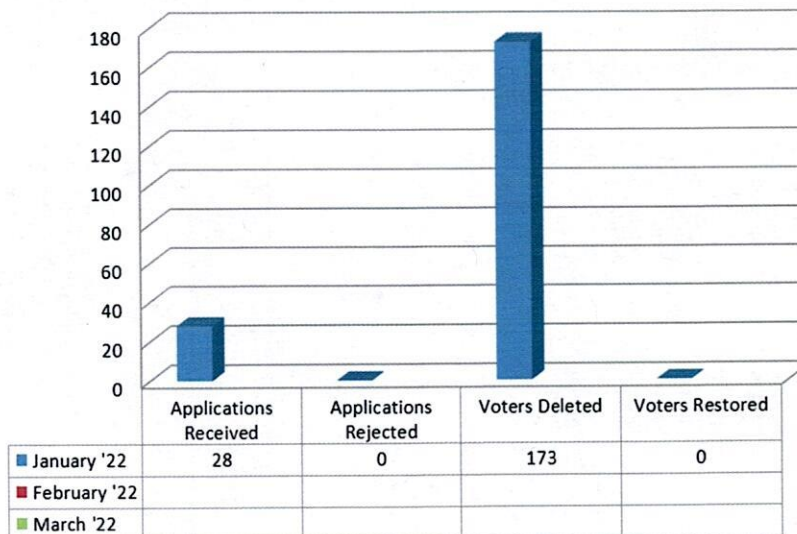
I. OFFICE:

The offices black and white Xerox, whose lease was up, was picked up. I had IT relocate and set up the other Xerox in its place. I also had Derek from Xerox set it up for fax since the one was picked up served as our fax machine. I reported via phone to Rule's Committee in January and there were no questions for us at this time.

II. VOTER PROCESSING: As of 02/7/2022

75,199 Total Registered Voters; **43,173** In-District; **32,026** At-Large

Voter Registration Statistics



A. Statistical Report:

*Detailed Data by District and Precinct is attached

III. FINANCIAL HIGHLIGHTS:

FY22 is on target.

District	Precinct	Voters
Dist No. 1 Hulbert	Hulbert	1,230
	Okay	296
	Tahlequah (1)	1,528
Total for District		3,054
Dist No. 2 Tahlequah	Briggs	289
	Lowrey	265
	Tahlequah (2)	2,475
Total for District		3,029
Dist No. 3 Tenkiller	Keys	949
	Tahlequah (3)	1,787
Total for District		2,736
Dist No. 4 Three Rivers	Ft. Gibson	1,078
	Muskogee	581
	Warner	770
Total for District		2,429
Dist No. 5 Redbird	Gore	404
	Sallisaw (5)	627
	Vian	1,191
Total for District		2,222
Dist No. 6 Sequoyah	Belfonte	116
	Marble City	172
	Muldrow	1,629
	Sallisaw (6)	1,641
Total for District		3,558
Dist No. 7 Flint	Cave Springs	299
	Chewey	103
	Stilwell (7)	2,634
	Westville (7)	705
Total for District		3,741
Dist No. 8 Goingsnake	Bell	267
	Stilwell (8)	1,058
	Westville (8)	472
Total for District		1,797
Dist No. 9 Saline	Jay (9)	727
	Kansas	1,439

Chronicle- Voter Registration by District and Precinct

2/7/2022 8:29 AM

District	Precinct	Voters
Dist No. 9 Saline	Kenwood	183
	Salina (9)	540
	Total for District	2,889
Dist No. 10 Delaware	Afton	625
	Grove	759
	Jay (10)	894
	Pryor (10)	544
	Salina (10)	200
	Spavinaw	178
	Total for District	3,200
Dist No. 11 Cooweescoowee - North	S. Coffeyville	493
	Vinita	1,938
	Welch	140
	Total for District	2,571
Dist No. 12 Cooweescoowee - West	Bartlesville	1,663
	Nowata	713
	Skiatook	133
	Total for District	2,509
Dist No. 13 Gadusi	Catoosa	350
	Collinsville	960
	Tulsa	1,824
	Total for District	3,134
Dist No. 14 Cooweescoowee - Central	Chelsea	561
	Claremore (14)	2,535
	Collinsville	8
	Oologah	428
	Total for District	3,532
Dist No. 15 Cooweescoowee - South	Claremore (15)	854
	Locust Grove	927
	Pryor (15)	940
	Salina (15)	51
	Total for District	2,772
At Large	At Large	32,026
Total for District		32,026
Grand Total		75,199

January 2022 Election Director's Report

January started off with the delivery of the new election equipment and the pickup of the old equipment. Everything with transaction went very smoothly.

I have been in contact with Simon on the acceptance testing of the new equipment, with the weather and me testing positive for covid this date has had a setback. Things will start moving again very soon.

Received an e-mail from a Mike Charles Korb with Homeland security, he is a field opp for Governor Stitt, that being said I turned this over to the Secretary Of State Glory. SOS's response was that "they would take care of the response, we do not need their help with our elections".

Reviewed copiers for the office because the lease was up from Xerox.

January 19 11:00am left to go home was coughing and congested,

January 20 tested positive with both tests, remained home till January 28. I returned back to work on January 31, after testing negative. CN policy is now that you have tested positive, you do not test for 90 days. If we are still required to test after April 21, I will resume testing again then.

Starting this year off with a bang.