



CHEROKEE NATION ELECTION COMMISSION

Ph: 918.458.5899 | TF: 800.353.2895 | F: 918.458.6101

AGENDA SPECIAL MEETING

January 21th, 2021

4:00 P.M.

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the January 12th Regular Meeting
- IV. Old Business-None
- V. Current Items
 - a. Consideration and possible action on Press Release
 - b. Consideration and possible action on Absentee Affidavit & Instructions
 - c. Consideration and possible action on Candidate Filing Protocol
- VI. Executive Session
 - a. Confidential discussion with attorney on pending litigation, claims, investigations or protests
 - b. Personnel
 - c. Exit Executive Session
- VII. Action from Executive Session
- VIII. Announcements
- IX. Adjourn

POSTED
1-20-21 3:30PM

January 20, 2021 by 4:00 PM
Cherokee Nation Election Office
17763 S. Muskogee Ave
Tahlequah, OK 74464

Chairperson: Shawna Calico
Posted by: 



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Special Meeting Minutes

January 21st, 2021

I. Call to order

- The Special Meeting of the Cherokee Nation Election Commission for January 21st, 2021 was called to order by Chairperson Shawna Calico at 4:08pm

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 & 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 January 12th Regular Meeting. Randy Campbell made a motion seconded by Elizabeth Ballew to approve the minutes. The motion was approved by all Commissioners.

IV. Old Business

- None

V. Current Items

- Consideration and possible action on Press Release
 - i. There was discussion regarding updating the Press Release with COVID-19 safety precautions. Pam Sellers made a motion seconded by Elizabeth Ballew to table this item for additional research. The motion was approved by all Commissioners.
- Consideration and possible action on Absentee Affidavit & Instructions



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- i. Discussion was held. Pam Sellers made a motion seconded by Elizabeth Ballew to table this item for additional research. The motion was approved by all Commissioners.
- Consideration and possible action on Candidate Filing Protocol
 - i. Pam Sellers made a motion seconded by Elizabeth Ballew to table this item for additional research. The motion was approved by all Commissioners.

VI. Executive Session

- There was no Executive Session

VII. Action from Executive Session

VIII. Announcements

IX. Adjourn

- Pam Sellers made a motion to adjourn at 5:20pm. The meeting was adjourned.

Minutes submitted by Rick Doherty, Secretary/Treasurer