



CHEROKEE NATION ELECTION COMMISSION

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

AGENDA REGULAR MEETING

November 12th, 2019

4:00 P.M.

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the October 8th 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 on the renewal of CNEC attorney, Harvey Chaffin for FY20
 - b. Consideration and possible action on items for Vital Records Control (formerly Green Country Shredding) pursuant to LA 12-16 and CNEC Rules & Regulations
 - c. Consideration and possible action on items to surplus
- IX. Executive Session
 - a. Confidential discussion with attorney on pending litigation, claims, investigations or protests
 - b. Personnel
 - 1. Consideration and possible action on the Performance Evaluation of the Election Director
 - 2. Consideration and possible action on the Performance Evaluation of the Administrator
 - 3. Staff Performance Evaluation
 - c. Exit Executive Session
- X. Action from Executive Session
- XI. Announcements
- XII. Adjourn

POSTED
11-1-19 12:00

November 1, 2019 by 4:00 PM
Cherokee Nation Election Office
17763 S. Muskogee Ave
Tahlequah, OK 74464

Chairperson: Shawna Calico

Posted by: 