

**MINUTES
SPECIAL MEETING
APRIL 11, 2019
CHEROKEE NATION ELECTION COMMISSION**

Call to order/Roll call of Commissioners:

The meeting of the Cherokee Nation Election Commission was called to order by Vice-Chair, Pamela Sellers at 4:01 p.m. in the absence of Chair Shawna Calico who could not attend in person due to a family medical situation as she was at the hospital with a family member. Commissioner Carolyn Allen was not able to attend in person as she was out of town on a trip which was scheduled prior to this special meeting being called. Pamela Sellers asked the Commission if they would allow Shawna Calico and Carolyn Allen to attend by phone. A motion was made by Rick Doherty and seconded by Randy Campbell to approve the attendance of these two Commissioners by phone. The motion was approved by all Commissioners present.

Commissioner Carolyn Allen called roll and a quorum was established with the following commissioners present:

Shawna Calico, Chairwoman (attending by phone)
Pamela Sellers- Vice-Chair
Carolyn Allen-Secretary (attending by phone)
Randy Campbell- Commissioner
Rick Doherty- Commissioner

Office staff present:

Marcus Fears
Connie Parnell

Attorney Harvey Chaffin was present.

Guests present were: Chrissi Nimmo, Patricia Carpenter, Sean Rowley and Cherokee Nation Security.

Vice- Chair Pamela Sellers asked for discussion and/or approval of the minutes of the April 9, 2019 Special Meeting. Carolyn Allen asked these minutes be tabled until the next meeting and made a motion to do so which was seconded by Randy Campbell. The motion was approved by all Commissioners.

Old Business:

There were no old business items.

Current Items:

a.) Consideration and possible action on setting hearing date and notice of hearing pursuant to Section 11.C.12.f. and Section 38 of the Election Code for At-Large Candidate Wanda Hatfield:

Discussion was held regarding setting a hearing on Wanda Hatfield pursuant to the document received from the Attorney General's office. Randy Campbell made a motion which was seconded by Rick Doherty to hold a hearing for Wanda Hatfield pursuant to the receipt of document from the Attorney General's office. The motion was approved by all Commissioners.

Discussion was held regarding the Election Law on setting the date for the hearing. Pursuant to Election Law, a five day notice must be given to the Candidate when setting a hearing. It was discussed to hold a hearing on Thursday, April 18, 2019 at 9:00. It was discussed to send notice today to At- Large Candidate Wanda Hatfield. A motion was made by Rick Doherty and seconded by Randy Campbell to set the date for the hearing on Wanda Hatfield for Thursday, April 18, 2019 at 9:00 a.m. at the Election Office and to send notice to Wanda Hatfield today of the date set for the hearing. The motion was approved by all Commissioners. (Attachments #1- AG Report and #2- Notice to Wanda Hatfield)

Executive Session:

No executive session was held.

Announcements:

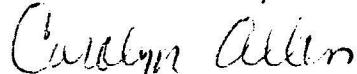
Connie Parnell announced there would be a training for precinct officials on Saturday, April 13 at Sallisaw with two session to be held. Additional trainings have been scheduled for the near future.

It was also announced that the Election Office would be open on Friday, April 19, 2019.

Adjourn:

A motion was made by Randy Campbell to adjourn at 4:12 p.m. The meeting was adjourned.

Minutes submitted by:



Carolyn Allén, Secretary
Cherokee Nation Election Commission
April 17, 2019

Cherokee Nation Election Commission

Special Meeting Sign-in Sheet

April 11, 2019 4:00 PM

Print Name

Chris' Name

Signature