



CHEROKEE NATION ELECTION COMMISSION

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

AGENDA REGULAR MEETING

December 14th, 2021

4:00 P.M.

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the November 9th 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 approving Election Commission Regular Meeting Schedule for 2022
 - b. Consideration and possible action regarding Hart Contract
 - c. Consideration and possible action on Election Commission 5th Commissioner seat
- 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 Clerk III
 - c. Exit Executive Session
- X. Action from Executive Session
- XI. Announcements
- XII. Adjourn

POSTED
12.3.21 3:30 PM

December 3, 2021 by 4:00 PM
Cherokee Nation Election Office
17763 S. Muskogee Ave
Tahlequah, OK 74464

Chairperson: Shawna Calico

Posted by: _____



CHEROKEE NATION ELECTION COMMISSION

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CHEROKEE NATION ELECTION COMMISSION

Regular Meeting Minutes

December 14th, 2021

I. Call to order

- The Regular Meeting of the Cherokee Nation Election Commission for December 14th, 2021 was called to order by Chairperson Shawna Calico at 4:11pm

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 November 9th Regular Meeting. Randy Campbell made a motion seconded by Pam Sellers to approve the November 9th Regular Meeting minutes. The motion was approved by all Commissioners.

IV. Administrator's Report

- Marcus Fears reported on copier lease, closing out financials and presented a report that detailed updated voter registration statistics. Randy Campbell 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 over working on the new Hart contract and Act revisions. Elizabeth Ballew made a motion seconded by Randy Campbell 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. He did read from Section 46B of the Election Code to clarify a question asked regard campaign fines. Pam Sellers made a motion seconded by Elizabeth Ballew to approve the Attorney's Report. The motion was approved by all Commissioners.

VII. Old Business

- None

VIII. Current Items

- Consideration and possible action on approving Election Commission Regular Meeting Schedule for 2022.
 - i. Randy Campbell made a motion seconded by Elizabeth Ballew to approve the 2022 Regular Meeting Schedule. The motion was approve by all Commissioners.
(Attachment 3)
- Consideration and possible action regarding Hart Contract.
 - i. Rick Doherty made a motion seconded by Elizabeth Ballew to approve the Hart contract. The motion was approve by all Commissioners. **(Attachment 4)**
- Consideration and possible action on Election Commission 5th Commissioner seat.
 - i. Rick Doherty made a motion seconded by Randy Campbell to approve Elizabeth Ballew as the Election Commissions selection for the 5th Commissioner seat. The motion was approve by all Commissioners.

IX. Executive Session

- Pam Sellers made a motion seconded by Randy Campbell to enter Executive Session at 4:38pm. The motion was approved by all Commissioners.
- Pam Sellers made a motion seconded by Randy Campbell to exit Executive Session at 4:54pm. The motion was approved by all Commissioners.

X. Action from Executive Session

- Elizabeth Ballew made a motion seconded by Randy Campbell to send questionable financial report to AG's office. The motion was approved by all Commissioners.
- Elizabeth Ballew made a motion seconded by Randy Campbell to accept the Administrator's Performance Evaluation of the Clerk III. The motion was approved by all Commissioners.

XI. Announcements

XII. Adjourn

- Randy Campbell made a motion to adjourn at 4:57pm. The meeting was adjourned.

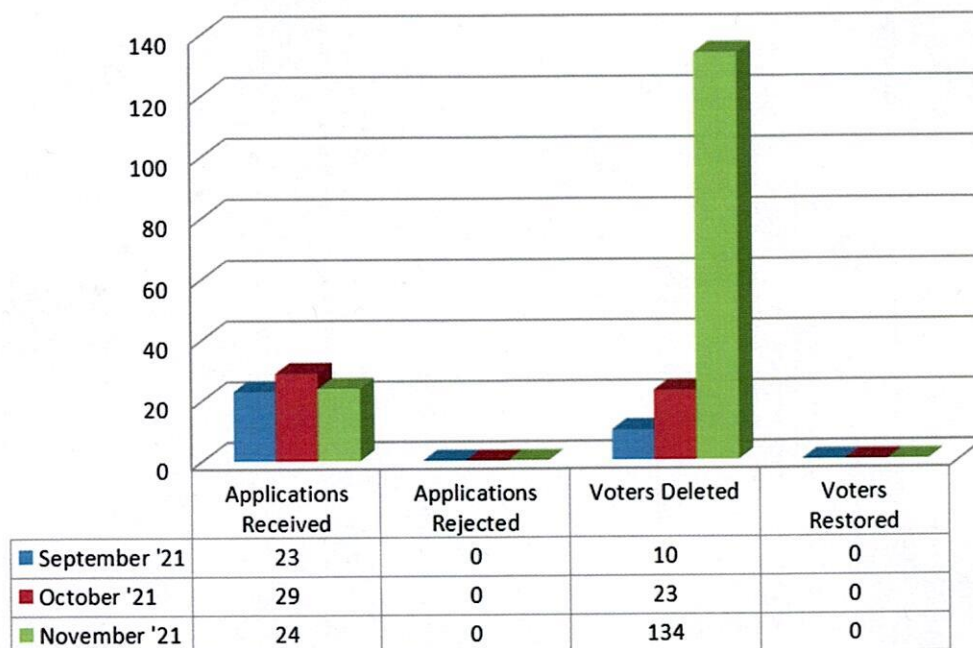
Minutes submitted by Rick Doherty, Secretary/Treasurer

**I. OFFICE:**

The offices black and white Xerox lease ended November 30th. We noticed this last election really put a toll on our current printers and they're not really capable of handling our needs during an election year so we're looking into copiers to be able to handle our workload. Xerox has sent pricing on 2 different units. The Equipment Committee met with OME today to discuss Kyocera copiers and their leasing options. We will put together everything and present it to the full commission for our next meeting. I have all Final Financials in except for a Revised Final from Councilor Smith whom I've been in contact with, and the 3 individuals who will not respond to our attempts at correspondence.

II. VOTER PROCESSING: As of 11/29/2021

75,715 Total Registered Voters; **43,506** In-District; **32,209** 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	1,233
	Okay	300
	Tahlequah (1)	1,543
	Total for District	3,076
Dist No. 2 Tahlequah	Briggs	292
	Lowrey	267
	Tahlequah (2)	2,498
	Total for District	3,057
Dist No. 3 Tenkiller	Keys	955
	Tahlequah (3)	1,796
	Total for District	2,751
Dist No. 4 Three Rivers	Ft. Gibson	1,090
	Muskogee	581
	Warner	775
	Total for District	2,446
Dist No. 5 Redbird	Gore	408
	Sallisaw (5)	628
	Vian	1,198
	Total for District	2,234
Dist No. 6 Sequoyah	Belfonte	118
	Marble City	172
	Muldrow	1,640
	Sallisaw (6)	1,655
	Total for District	3,585
Dist No. 7 Flint	Cave Springs	301
	Chewey	103
	Stilwell (7)	2,663
	Westville (7)	715
	Total for District	3,782
Dist No. 8 Goingsnake	Bell	269
	Stilwell (8)	1,068
	Westville (8)	479
	Total for District	1,816
Dist No. 9 Saline	Jay (9)	735
	Kansas	1,457

District	Precinct	Voters
Dist No. 9 Saline	Kenwood	184
	Salina (9)	543
	Total for District	2,919
Dist No. 10 Delaware	Afton	630
	Grove	765
	Jay (10)	906
	Pryor (10)	551
	Salina (10)	202
	Spavinaw	180
	Total for District	3,234
Dist No. 11 Cooweescoowee - North	S. Coffeyville	493
	Vinita	1,950
	Welch	140
	Total for District	2,583
Dist No. 12 Cooweescoowee - West	Bartlesville	1,674
	Nowata	718
	Skiatook	133
	Total for District	2,525
Dist No. 13 Gadusi	Catoosa	350
	Collinsville	964
	Tulsa	1,839
	Total for District	3,153
Dist No. 14 Cooweescoowee - Central	Chelsea	565
	Claremore (14)	2,543
	Collinsville	8
	Oologah	431
	Total for District	3,547
Dist No. 15 Cooweescoowee - South	Claremore (15)	862
	Locust Grove	937
	Pryor (15)	947
	Salina (15)	52
	Total for District	2,798
At Large	At Large	32,209
	Total for District	32,209
Grand Total		75,715

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

November 2021 Directors Report

For the month of November

November 1 through November 16th are the days that I worked, rest of the time I was on vacation.

Working with CN Contracts on the agreement with Hart Intercivic and getting it worded to be in compliance with Cherokee Nation. After Patricia Cordova worked with a review of the agreement and Hollie with Hart Intercivic, the agreement was then sent to the AG's office for their review.

The contract has been approved as worded and is ready for the Commission to put through a meeting for discussion and possible approval.

Ready to move forward to the new year.

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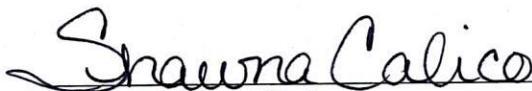
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Cherokee Nation Election Commission 2022 Regular Meeting Schedule

<u>Date</u>	<u>Location</u>	<u>Time</u>
January 11, 2022	Election Commission Office	4:00 P.M.
February 8, 2022	Election Commission Office	4:00 P.M.
March 8, 2022	Election Commission Office	4:00 P.M.
April 12, 2022	Election Commission Office	4:00 P.M.
May 10, 2022	Election Commission Office	4:00 P.M.
June 14, 2022	Election Commission Office	4:00 P.M.
July 12, 2022	Election Commission Office	4:00 P.M.
August 09, 2022	Election Commission Office	4:00 P.M.
September 13, 2022	Election Commission Office	4:00 P.M.
October 11, 2022	Election Commission Office	4:00 P.M.
November 08, 2022	Election Commission Office	4:00 P.M.
December 13, 2022	Election Commission Office	4:00 P.M.


Shawna Calico, Chairperson

CHEROKEE NATION ELECTION COMMISSION

 REGULAR MEETING

 SPECIAL MEETING

COMMISSION PRESIDED BY: Shawna Calico

MEETING DATE: 12-17 at 400 AM/PM at the CNEC Office

Commission Member: Present/Absent

Shawna Calico

Present/Absent

Pamela Sellers

Present/Absent

Randy Campbell

Present/Absent

Rick Doherty

Present/Absent

Elizabeth Ballew

Present/Absent

Quorum Established:

YES / NO

CNEC Attorney: Harvey Chaffin ☒

Staff Present: ☒ Marcus Fears ☒ Connie Parnell ☒ Kendal Bishop ☒ Charlene Keys

Visitors:

Regular Meeting Sign-in Sheet
Tuesday, December 14, 2021 4:00PM

[illegible]