

**CHEROKEE NATION ELECTION COMMISSION
MINUTES OF REGULAR MEETING
MAY 14, 2019**

Chairperson Shawna Calico called the meeting to order at 4:04 p.m.

Roll call was taken. The following commissioners were present:

Shawna Calico
Pamela Sellers
Randy Campbell
Rick Doherty
Carolyn Allen

A quorum was established.

Chairperson Shawna Calico asked for discussion and/or approval of the minutes of the May 6, 2019 Special meeting. No action was taken as these minutes were approved previously.

Administrator's Report:

Election Commission Administrator, Marcus Fears presented an updated report to the commission with voter statistics, specific to districts, at-large and overall voters as well as budget information which included the fact that the budget is due for submittal in a few days. Rick Doherty made a motion which was seconded by Randy Campbell to approve the Administrator's report. The motion was approved by all commissioners.

Election Director's Report:

Election Director, Connie Parnell gave an update on the election timeline and precinct official trainings which have been held and those upcoming trainings which are scheduled. Rick Doherty made a motion which was seconded by Randy Campbell to approve the Election Director's report. The motion was approved by all commissioners.

Attorney's Report:

Attorney, Harvey Chaffin commented we would need an executive session today.

Old Business:

There was no old business.

Current Items:

a.) Consideration and possible action regarding Candidate Financials:

Commissioner Allen gave an updated report on the revisions. The April financials were not due at the time of this meeting. Commissioner Allen suggested the commission receive a

report at a later meeting once the April financials have been received. No action was taken today.

b.) Consideration and possible action regarding approval of the FY 2020 Budget:

Upon discussion regarding the budget, a motion was made by Rick Doherty and seconded by Randy Campbell to remove the Clerk 1 position from the budget, add \$24,000 to contracts greater than \$5,000 and approve the remainder of the budget as presented and discussed. The motion was approved by all commissioners. (Attachment #1 Budget)

c.) Discussion on schedule for Absentee Ballot and Challenged Ballot processing:

The discussion of the commission was they will be processing ballots through midnight on election night. Candidates and/or citizens are encouraged to submit their absentee ballots as early as possible. This will allow for quicker election results.

Executive Session:

Pamela Sellers made a motion which was seconded by Randy Campbell to enter executive session at 5:25 p.m. The motion was approved by the commission.

Upon exiting executive session, Pamela Sellers made a motion which was seconded by Randy Campbell to exit executive session at 6:15 p.m. The motion was approved by all commissioners. There was no action taken in executive session.

Announcements:

There were no announcements.

Adjourn:

Pamela Sellers made a motion to adjourn at 6:16 p.m. The meeting was adjourned.



Submitted by Carolyn Allen
Secretary of the Election Commission
May 20, 2019



CHEROKEE NATION ELECTION COMMISSION

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June 11, 2019 Administrators Report

Marcus Fears Administrator
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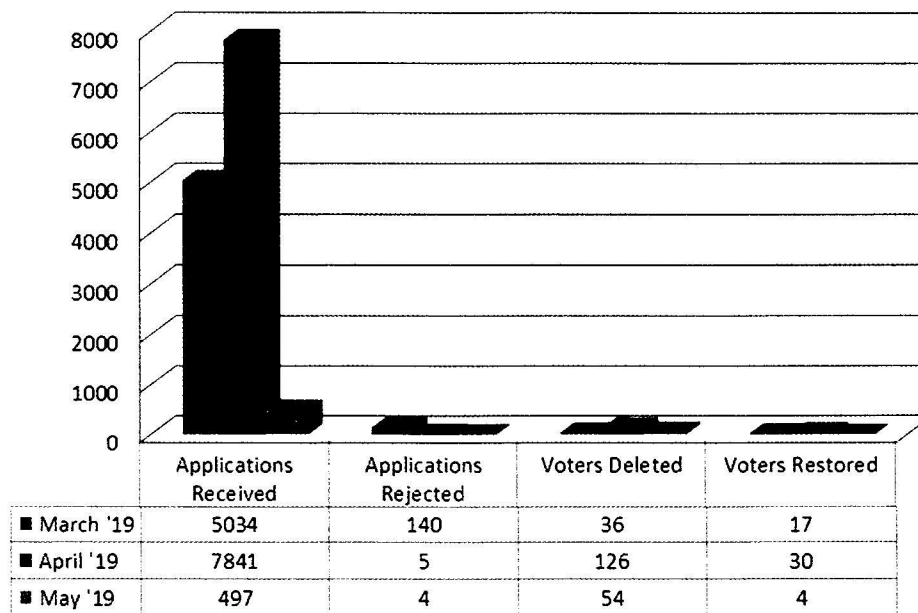
I. OFFICE:

We made it through May and the election. Understanding there is still more to come, I just wanted to mention how proud I was of everyone. It was a lot of work and a lot of hours but everyone worked very well together. That's including all the additional help as well.

II. VOTER PROCESSING: As of 06/10/2019

73,761 Total Registered Voters; **42,389** In District; **31,372** At-Large

Voter Registration Statistics



A. Statistical Report:

Detailed Data by District and Precinct is Attached

III. FINANCIAL HIGHLIGHTS:

As noted in an email to Budget Submittals yesterday, the Budget Committee met one last time to discuss a request we received from Loretta Keener. We explained to her the justification of the amount of our FY20 budget. She asked that we provide a more detailed Narrative explaining the things we explained to her. The committee talked about those details and I sent a revised FY20 budget with detailed Narrative to budget submittals yesterday afternoon.

Date Range: 05/01/2019 - 05/31/2019**Applications Received**

Voter Registration Applications	288
Absentee Applications	209
Total	497

Registration Applications Rejected

Insufficient Address	1
No Roll Number	2
Not Signed	1
Under Age	0
Total	4

Deleted Registrations

Duplicate	0
Voter Deceased	54
Voter Relinquished	0
Total	54

Registration Status Changes

Deleted Restored	4
Total	4

District	Precinct	Voters
District No. 1	Hulbert	1,254
	Okay	309
	Tahlequah (1)	1,589
Total for District		3,152
District No. 2	Briggs	235
	Lowrey	241
	Tahlequah (2)	2,445
Total for District		2,921
District No. 3	Keys	950
	Tahlequah (3)	1,822
Total for District		2,772
District No. 4	Ft. Gibson	1,091
	Muskogee	535
	Warner	737
Total for District		2,363
District No. 5	Gore	319
	Sallisaw (5)	603
	Vian	1,149
Total for District		2,071
District No. 6	Belfonte	123
	Marble City	175
	Muldrow	1,655
	Sallisaw (6)	1,645
Total for District		3,598
District No. 7	Cave Springs	289
	Chewey	80
	Stilwell (7)	2,633
	Westville (7)	745
Total for District		3,747
District No. 8	Bell	270
	Stilwell (8)	1,082
	Westville (8)	474
Total for District		1,826
District No. 9	Jay (9)	697
	Kansas	1,318

District	Precinct	Voters
District No. 9	Kenwood	130
	Salina (9)	553
	Total for District	2,698
District No. 10	Afton	611
	Grove	738
	Jay (10)	814
	Pryor (10)	549
	Salina (10)	201
	Spavinaw	161
	Total for District	3,074
District No. 11	S. Coffeyville	461
	Vinita	1,781
	Welch	136
	Total for District	2,378
District No. 12	Bartlesville	1,680
	Nowata	725
	Skiatook	114
	Total for District	2,519
District No. 13	Catoosa	337
	Collinsville	988
	Tulsa	1,844
	Total for District	3,169
District No. 14	Chelsea	553
	Claremore (14)	2,481
	Oologah	431
	Total for District	3,465
District No. 15	Claremore (15)	831
	Locust Grove	881
	Pryor (15)	872
	Salina (15)	52
	Total for District	2,636
At Large	At Large	31,372
Total for District		31,372
Grand Total		73,761

Cherokee Nation Election Commission

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May 2019 Directors Report

For the month of May the election tasks and preparation for the big day are being done.

Precinct official trainings are still happening, and machine predefining completed. All the documents of the precinct registries are done with the great help from the staff.

The early walk in election days went well and the extra staff was great help to all of us.

The election went well, and now we are documenting the challenged ballots and all the voter registrations are being entered for the registration statistics for the monthly reports.

Waiting to start the set up of the Runoff election which will begin the third week of June.
