



CHEROKEE NATION ELECTION COMMISSION

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

AGENDA REGULAR MEETING

November 13th, 2018

4:00 P.M.

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the November 6th Special Meeting
- IV. Administrator's Report
- V. Election Director's Report
- VI. Attorney's Report
- VII. Old Business
 - a. Consideration and possible action on the Candidate Filing Packet for the 2019 election cycle.
 - b. Consideration and possible action on the Forms used in the 2019 election process
 - c. Consideration and possible action regarding the 2019 Election Calendar
 - d. Consideration and possible action regarding the Financial Disclosure Report
- VIII. Current Items
 - a. Consideration and possible action on the recommended Timeline for the anticipated 2018 District 7 Special Election
 - b. Consideration and possible action on Facility Agreement for the 2018 Special Election
 - c. Consideration and possible action on the Candidate Filing Packet for the 2018 Special Election
 - d. Consideration and possible action on the Forms used in the 2018 Special Election
 - e. Consideration and possible action on anticipated 2018 District 7 Special Election Press Release
 - f. Consideration and possible action on approval of the Precinct Certificate of Vote/Consolidated Returns Procedure for the 2018 Special Election
- 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 Administrator
 - 2. Staff Performance Evaluation
 - c. Exit Executive Session
- X. Action from Executive Session
- XI. Announcements
- XII. Adjourn

POSTED
11-2-18
4 pm

November 2nd, 2018 at 4:00 PM
Cherokee Nation Election Office
17763 S. Muskogee Ave
Tahlequah, OK 74464

Chairperson: Shawna Calico

Posted by: _____