



## CHEROKEE NATION ELECTION COMMISSION

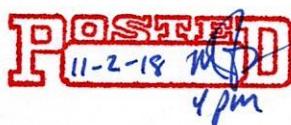
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### AGENDA REGULAR MEETING

November 13th, 2018

4:00 P.M.

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the November 6<sup>th</sup> 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



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

Chairperson: Shawna Calico

Posted by: 