

CHEROKEE NATION ELECTION COMMISSION
SPECIAL MEETING MINUTES
ELECTION SERVICE MEETING ROOM
JULY 25, 2018

CALL TO ORDER/ROLL CALL

THE MEETING OF THE ELECTION COMMISSION WAS CALLED TO ORDER AT 2:04 PM ROLL CALL WAS TAKEN AND A QUORUM WAS ESTABLISHED.

COMMISSION: SHAWNA CALICO, CHAIRPERSON
CAROLYN ALLEN, VICE CHAIRPERSON
MARTHA CALICO, SECRETARY/TREASURER
PAM SELLERS, COMMISSIONER
RANDY CAMPBELL, COMMISSIONER

ATTORNEY: HARVEY CHAFFIN

STAFF: CONNIE PARNELL, MARCUS FEARS

MINUTES OF THE MEETING HELD JULY 10, 2018 WERE PRESENTED. A MOTION WAS MADE BY RANDY CAMPBELL AND SECONDED BY CAROLYN ALLEN TO APPROVE THE MINUTES AS PRESENTED. MOTION CARRIED.

PAM SELLERS ☐ YES
MARTHA CALICO ☐ YES
SHAWNA CALICO ☐ YES
RANDY CAMPBELL ☐ YES
CAROLYN ALLEN ☐ YES

DISCUSSION WAS HELD CONCERNING REVISIONS TO RECOMMENDATIONS OF THE CHEROKEE NATION LEGISLATIVE ACT 12-16.

PAGE 28: 73 A & B A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY RANDY CAMPBELL TO APPROVE. MOTION CARRIED.

RANDY CAMPBELL ☐ YES
SHAWNA CALICO ☐ YES
PAM SELLERS ☐ YES
MARTHA CALICO ☐ YES
CAROLYN ALLEN ☐ YES

PAGE 17: 36 D A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY PAM SELLERS TO APPROVE. MOTION CARRIED.

MARTHA CALICO ☐ YES
PAM SELLERS ☐ YES
RANDY CAMPBELL ☐ YES
SHAWNA CALICO ☐ YES
CAROLYN ALLEN ☐ YES

PAGE 26: 53 C

A MOTION WAS MADE BY RANDY CAMPBELL AND SECONDED BY PAM SELLERS TO APPROVE. MOTION CARRIED.

PAM SELLERS ☒ YES
RANDY CAMPBELL ☒ YES
MARTHA CALICO ☒ YES
SHAWNA CALICO ☒ YES
CAROLYN ALLEN ☒ YES

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A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY PAM SELLERS TO APPROVE. MOTION CARRIED.

RANDY CAMPBELL ☒
MARTHA CALICO ☒ YES
SHAWNA CALICO ☒ YES
PAM SELLERS ☒ YES
CAROLYN ALLEN ☒ YES

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A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY PAM SELLERS TO APPROVE. MOTION CARRIED.

MARTHA CALICO ☐ NO
SHAWNA CALICO ☒ YES
PAM SELLERS ☒ YES
RANDY CAMPBELL ☒ YES
CAROLYN ALLEN ☒ YES

MARTHA CALICO STATED SHE THINKS THE RETURN FOR DROP-BOX BALLOTS SHOULD NOT CLOSE UNTIL 7:00 PM.

ATTACHMENT #1 4 PAGES

A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY RANDY CAMPBELL FOR A SHORT BREAK. MOTION CARRIED.

MARTHA CALICO ☒ YES
SHAWNA CALICO ☒ YES
PAM SELLERS ☒ YES
RANDY CAMPBELL ☒ YES
CAROLYN ALLEN ☒ YES

A MOTION WAS MADE BY PAM SELLERS AND SECONDED BY RANDY CAMPBELL TO RECONVENE THE OPEN MEETING AT 4:16 PM. MOTION CARRIED.

CAROLYN ALLEN ☒ YES
SHAWNA CALICO ☒ YES
MARTHA CALICO ☒ YES
PAM SELLERS ☒ YES
RANDY CAMPBELL ☒ YES

DISCUSSION WAS HELD CONCERNING THE VAULT & SERVER ROOM ACCESS: DISCLOSURE OF CONFIDENTIAL VOTER INFORMATION: EMPLOYEE PROTECTION POLICY. DISCUSSION WAS HELD CONCERNING THESE NEW POLICIES. CAROLYN ALLEN SPOKE OF AN INCIDENT AT THE OFFICE THAT SHE BELIEVES NEEDS THE POLICIES. AFTER DISCUSSION OF THE VAULT & SERVER ROOM ACCESS POLICY

A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY PAM SELLERS TO APPROVE THIS POLICY. MOTION CARRIED.

RANDY CAMPBELL ☒ YES

CAROLYN ALLEN ☒ YES

MARTHA CALICO ☒ YES

SHAWNA CALICO ☒ YES

PAM SELLERS ☒ YES

DISCUSSION WAS HELD CONCERNING DISCLOSURE OF CONFIDENTIAL VOTER INFORMATION, AFTER DISCUSSION A MOTION WAS MADE BY PAM SELLERS AND SECONDED BY RANDY CAMPBELL TO APPROVE THIS POLICY. MOTION CARRIED.

RANDY CAMPBELL ☒ YES

MARTHA CALICO ☒ YES

SHAWNA CALICO ☒ YES

PAM SELLERS ☒ YES

CAROLYN ALLEN ☒ YES

DISCUSSION WAS HELD CONCERNING THE EMPLOYEE PROTECTION POLICY, AFTER DISCUSSION A MOTION WAS MADE BY RANDY CAMPBELL AND SECONDED BY CAROLYN ALLEN TO APPROVE. MOTION CARRIED.

MARTHA CALICO ☒ YES

SHAWNA CALICO ☒ YES

CAROLYN ALLEN ☒ YES

PAM SELLERS ☒ YES

RANDY CAMPBELL ☒ YES

ATTACHMENT #2 – TWO PAGES

DISCUSSION WAS HELD CONCERNING ADDITIONS TO THE CHEROKEE NATION ELECTION COMMISSION'S PERSONNEL POLICIES AND PROCEDURES HANDBOOK. MARCUS FEARS PRESENTED 19 PAGES OF THE 52 PAGE HANDBOOK THAT HAD CHANGES. A RESOLUTION WAS APPROVED BY A MOTION OF RANDY CAMPBELL AND SECONDED BY CAROLYN ALLEN TO APPROVE THE ADDITIONS AND/OR CHANGES. MOTION CARRIED. ATTACHMENT #3 – 1 PAGE RESOLUTION AND 19 PAGES OF CHANGES TO THE HANDBOOK.

CAROLYN ALLEN ☒ YES

SHAWNA CALICO ☒ YES

PAM SELLERS ☒ YES

RANDY CAMPBELL ☒ YES

MARTHA CALICO ☒ YES

ATTORNEY HARVEY CHAFFIN STATED CLARIFICATION FOR JULY 10, 2018 MINUTES WERE THAT ATTORNEY CHAFFIN SAID THERE WAS NO NEED FOR AN EXECUTIVE SESSION, HOWEVER, COMMISSIONER CAROLYN ALLEN ASKED TO GO INTO EXECUTIVE SESSION.

A MOTION WAS MADE BY PAM SELLERS AND SECONDED BY RANDY CAMPBELL TO GO INTO EXECUTIVE SESSION AT 5:03 PM. MOTION CARRIED.

CAROLYN ALLEN ☒ YES

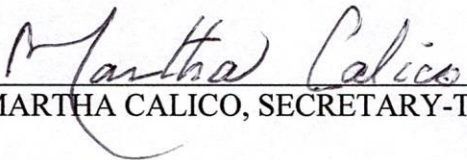
SHAWNA CALICO ☒ YES

PAM SELLERS _____ YES
MARTHA CALICO _____ YES
RANDY CAMPBELL _____ YES

A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY RANDY CAMPBELL TO RECONVENE THE OPEN MEETING AT 5:27 PM. MOTION CARRIED.

CHAIRPERSON, SHAWNA CALICO STATED THERE WILL BE NO ACTION FROM THE EXECUTIVE SESSION

THERE BEING NO FURTHER BUSINESS CONDUCTED A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY RANDY CAMPBELL TO ADJOURN AT 5:28 PM. MOTION CARRIED.



MARTHA CALICO, SECRETARY-TREASURER