

**Cherokee Nation Election Commission
Special Meeting
Election Services Meeting Room
March 12, 2013**

Minutes

CALL TO ORDER/ROLL CALL:

The Special Meeting of the Election Commission was called to order at 4:05 p.m. Roll Call was taken and a quorum was established. In attendance were:

Commission - Bill W. Horton – Chairman
Lindsay Earls – Vice-Chair
Martha Calico – Secretary/Treasurer
Shawna Calico - Commissioner
Carolyn Allen - Commissioner

Office Staff - Geneva Scott
Wanda Beaver
Joyce Gourd

Guests - Harvey Chaffin – EC Attorney
Tyler Thomas
Dianne Barker-Harrold
Robin Mayes
Jami Custer

APPROVAL OF MINUTES:

N/A

MINUTES:

Discussion was held regarding Mr. Gary McGee's place of residency. The OU Spatial Analysis center confirmed that Mr. McGee's house is divided by the Cherokee Nation boundary line. A motion was made by Lindsay Earls that upon further discussion and research the Election Commission agrees that the boundary line goes through Mr. McGee's house. The motion was seconded by Carolyn Allen. A vote was taken and the motion was approved unanimously.

A motion was made by Lindsay Earls that pursuant to Legislative Act 49-12, Mr. McGee will be allowed to make a one-time decision to register to vote in a District or as an at-large voter. The motion was seconded by Carolyn Allen. A vote was taken and the motion was approved unanimously.

Discussion was held by Carolyn Allen regarding any updates on the keypad lock system for the door where the server is stored. Also to contact the maintenance department regarding the replacement of all lights that are currently not working outside of the Election Services office building.

Discussion was held by Lindsay Earls to get additional cameras installed in the Election Services office building and to get estimates on the cost.

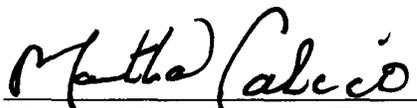
Discussion was held regarding the amendments to the Election Commission Rules and Regulations. Lindsay Earls made changes to allow Watchers to consult with the Inspector if any issues arise. A motion was made by Lindsay Earls to accept the changes. The motion was seconded by Carolyn Allen. A vote was taken and the motion was approved unanimously.

Discussion was held regarding questions/inquiries from Citizens. Robin Mayes was in attendance to discuss his challenges and concerns with the Election Commission. Mr. Mayes request to the Commission was to make a decision on his challenges in a timely manner.

Discussion was held regarding the questions submitted by Cara Cowan-Watts. Lindsay Earls stated that she would submit the Commission's response to the staff so that a copy can be sent to Mrs. Cowan-Watts.

Discussion was held regarding election information to Voters and Citizens. A motion was made by Lindsay Earls to have the voter registration committee publish an ad in the Cherokee Phoenix. The motion was seconded by Carolyn Allen. A vote was taken and the motion was approved unanimously.

A motion was made by Carolyn Allen to adjourn at 4:54 p.m.



Martha Calico, Secretary/Treasurer