

CHEROKEE NATION ELECTION COMMISSION
SPECIAL MEETING
ELECTION SERVICES MEETING ROOM
JUNE 20, 2014 - MINUTES

CALL TO ORDER/ROLL CALL:

THE MEETING OF THE ELECTION COMMISSION WAS CALLED TO ORDER AT 10:00 AM ROLL CALL WAS TAKEN AND A QUORUM WAS ESTABLISHED.

COMMISSION: BILL HORTON, CHAIRMAN
TERESA HART, VICE CHAIRPERSON
MARTHA CALICO, SECRETARY/TREASURER
SHAWNA CALICO, COMMISSIONER
CAROLYN ALLEN, COMMISSIONER

OFFICE STAFF: CONNIE PARNELL

COMMISSION ATTORNEY: HARVEY CHAFFIN

MINUTES OF THE MEETINGS HELD JUNE 10, 2014 WERE PRESENTED. A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY TERESA HART TO APPROVE THE MINUTES AS PRESENTED. MOTION CARRIED.

BILL HORTON _____
TERESA HART ___ YES
MARTHA CALICO ___ YES
SHAWNA CALICO ___ YES
CAROLYN ALLEN ___ YES

A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY CAROLYN ALLEN TO GO INTO EXECUTIVE SESSION AT 10:07 AM. MOTION CARRIED.

BILL HORTON _____
TERESA HART ___ YES
MARTHA CALICO ___ YES
SHAWNA CALICO ___ YES
CAROLYN ALLEN ___ YES

A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY TERESA HART TO RECONVIENE THIS SPECIAL MEETING AT 12:07 PM. MOTION CARRIED.

BILL W. HORTON _____
TERESA HART ___ YES
MARTHA CALICO ___ YES
SHAWNA CALICO ___ YES
CAROLYN ALLEN ___ YES

A MOTION WAS MADE BY MARTHA CALICO AND SECONDED BY SHAWNA CALICO TO INTERVIEW 14 INDIVIDUALS THAT HAVE APPLIED FOR THE POSITIONS AND TO COMPLETE A BACK GROUND CHECK ON EACH.

MOTION CARRIED 4-0.

BILL W. HORTON _____

TERESA HART ___ YES

MARTHA CALICO ___ YES

SHAWNA CALICO ___ YES

CAROLYN ALLEN ___ YES

A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY TERESA HART TO SET THE INTERVIEWS/SPECIAL MEETING FOR TUESDAY, JUNE 24, 2014 AT 1:30 PM AT THE ELECTION SERVICE OFFICE.

BILL HORTON _____

TERESA HART ___ YES

MARTHA CALICO ___ YES

SHAWNA CALICO ___ YES

CAROLYN ALLEN ___ YES

A MOTION WAS MADE BY TERESA HART AND SECONDED BY SHAWNA CALICO TO WRITE TO ALL THE INDIVIDUALS THAT WERE NOT CHOSEN TO BE INTERVIEWED AND TO THANK THEM FOR THEIR APPLICATION.
MOTION CARRIED.

BILL HORTON _____

TERESA HART ___ YES

MARTHA CALICO ___ YES

SHAWNA CALICO ___ YES

CAROLYN ALLEN ___ YES

THERE BEING NO FURTHER BUSINESS CONDUCTED A MOTION WAS MADE BY SHAWNA CALICO TO ADJOURN.



MARTHA CALICO, SECRETARY/TREASURER