

CHEROKEE NATION ELECTION COMMISSION  
SPECIAL MEETING  
ELECTION SERVICES MEETING ROOM  
JUNE 24, 2014 - MINUTES

CALL TO ORDER/ROLL CALL

THE MEETING OF THE ELECTION COMMISSION WAS CALLED TO ORDER AT 1:41 PM 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

A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY CAROLYN ALLEN TO GO INTO EXECUTIVE SESSION AT 1:45 PM. MOTION CARRIED.

BILL HORTON \_\_\_\_\_  
TERESA HART \_\_\_ YES  
MARTHA CALICO \_\_\_\_\_  
SHAWNA CALICO \_\_\_ YES  
CAROLYN ALLEN \_\_\_ YES

A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY TERESA HART TO RECONVIENE THIS SPECIAL MEETING AT 7:15 PM. MOTION CARRIED.

BILL W. HORTON \_\_\_\_\_  
TERESA HART \_\_\_ YES  
MARTHA CALICO \_\_\_ YES  
SHAWNA CALICO \_\_\_ YES  
CAROLYN ALLEN \_\_\_ YES

CHAIRMAN HORTON ANNOUNCED THE PURPOSE OF THE EXECUTIVE SESSION WAS TO INTERVIEW 14 APPLICANTS FOR THE THREE POSITIONS ADVERTISED BY THE ELECTION COMMISSION. MR. HORTON STATED THAT BACKGROUND CHECKS HAVE NOT BEEN COMPLETED.

AFTER DISCUSSION A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY CAROLYN ALLEN TO SET A SPECIAL MEETING FOR WEDNESDAY, JULY 2, 2014 AT 10:AM FOR THE PURPOSE OF THE FINAL ACTION ON APPLICATIONS. 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.

  
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MARTHA CALICO, SECRETARY/TREASURER