

CHEROKEE NATION ELECTION COMMISSION
SPECIAL MEETING
ELECTION SERVICES MEETING ROOM
JULY 2, 2014 - MINUTES

CALL TO ORDER/ROLL CALL

THE MEETING OF THE ELECTION COMMISSION WAS CALLED TO ORDER AT 10:02 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

A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY TERESA HART TO APPROVE THE MINUTES OF THE JUNE 20, 2014 MEETING AS PRESENTED. MOTION CARRIED.

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

MINUTES OF THE MEETINGS HELD JUNE 24, 2014 WERE PRESENTED. A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY CAROLYN ALLEN TO APPROVE THE MINUTES AS PRESENTED. MOTION CARRIED.

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 CAROLYN ALLEN TO GO INTO EXECUTIVE SESSION AT 10:05 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 10:53 AM. MOTION CARRIED.

BILL W. HORTON _____

TERESA HART ___ YES

MARTHA CALICO ___ YES

SHAWNA CALICO ___ YES

CAROLYN ALLEN ___ YES

A MOTION WAS MADE BY SHAWNA CALICO AND SECONED BY CAROLYN ALLEN TO RECESS THIS MEETING UNTIL 12:00 NOON TODAY. MOTION CARRIED.

BILL HORTON _____

TERESA HART ___ YES

MARTHA CALICO ___ YES

SHAWNA CALICO ___ YES

CAROLYN ALLEN ___ YES

THE MEETING WAS RECONVIENED AT 12:00 NOON WITH COMMISSIONERS BILL HORTON, MARTHA CALICO, SHAWNA CALICO AND CAROLYN ALLEN PRESENT, ALONG WITH ATTORNEY CHAFFIN.

CHAIRMAN HORTON ANNOUNCED THE PURPOSE OF THE EXECUTIVE SESSION WAS TO CONTACT THE THREE APPLICANTS CHOSEN FOR THE THREE POSITIONS ADVERTISED BY THE ELECTION COMMISSION. MR. HORTON STATED THAT BACKGROUND CHECKS HAVE BEEN COMPLETED.

A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY CAROLYN ALLEN TO HIRE MADISON CORNETT AS THE ADMINISTRATOR AT A SALARY OF \$42,000.00 BEGINNING JULY 21, 2014. MOTION CARRIED.

BILL HORTON _____

TERESA HART ___

MARTHA CALICO ___ YES

SHAWNA CALICO ___ YES

CAROLYN ALLEN ___ YES

A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY CAROLYN ALLEN TO HIRE BROOKE TILLISON FOR THE CLERK I POSITION AT A RATE OF PAY AT \$10.00 PER HOUR BEGINNING JULY 21, 2014. MOTION CARRIED

BILL HORTON _____

TERESA HART ___

MARTHA CALICO ___ YES

SHAWNA CALICO ___ YES

CAROLYN ALLEN ___ YES

A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY CAROLYN ALLEN TO HIRE KEELI DUNCAN FOR THE CLERK II POSITION AT A RATE OF PAY AT \$11.00 PER HOUR BEGINNING JULY 7, 2014. MOTION CARRIED.

BILL HORTON _____

TERESA HART _____

MARTHA CALICO ___ YES

SHAWNA CALICO ___ YES

CAROLYN ALLEN ___ YES

DISCUSSION WAS HELD CONCERNING THE PROCESS TO COMPLETE "EAN" FORMS FOR THE NEW STAFF. SHAWNA CALICO AND BILL HORTON WILL COMPLETE THESE FORMS TODAY.

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

MARTHA CALICO, SECRETARY/TREASURER