CHEROKEE NATION ELECTION COMMISSION
SPECIAL MEETING
ELECTION SERVICES MEETING ROOM
AUGUST 26, 2014 - MINUTES

CALL TO ORDER/ROLL CALL

THE MEETING OF THE ELECTION COMMISSION WAS CALLED TO ORDER AT 4:06 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, MADISON CORNETT, KEELI DUNCAN, BROOKE TILLISON

COMMISSION ATTORNEY: HARVEY CHAFFIN

A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY CAROLYN ALLEN TO APPROVE THE MINUTES OF THE AUGUST 12, 2014 MEETING AS PRESENTED. MOTION CARRIED.
BILL HORTON_____
TERESA HART___YES
MARTHA CALICO___YES
SHAWNA CALICO___YES
CAROLYN ALLEN___YES

DISCUSSION WAS HELD CONCERNING: VOTER REGISTRATION EVENTS & COMMUNITY MEETINGS, IT WAS SUGGESTED THAT THE CLOSER THE COMMISSION GETS TO THE 2015 ELECTION THE LESS STAFF & COMMISSIONERS CAN ATTEND THESE MEETINGS. A MOTION WAS MADE BY SHAWNA CALICO AND SECONED BY CAROLYN ALLEN TO TABLE THIS ISSURE. MOTION CARRIED
BILL W. HORTON_____
TERESA HART___YES
MARTHA CALICO___YES
SHAWNA CALICO___YES
CAROLYN ALLEN___YES

VOTER REGISTRATION FOR VOTERS UNDER 18 YEAR OF AGE. CHAPTER 3, 21. ELIGIBILITY TO VOTE: #A2. DISCUSSION WAS HELD WITH MS. PARNELL ON HOW TO PLACE ELIGIBLE INDIVIDUALS IN A HOLDING PATTERN. MS. PARNELL STATED THE SOFTWARE CAN BE UPDATED TO

COMPLETE THIS. A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY SHAWNA CALICO TO APPROVE NEW SOFTWARE & PAYMENT OF COSTS TO COMPLETE THIS. MOTION CARRIED
BILL HORTON_____
TERESA HART___YES
MARTHA CALICO___YES
SHAWNA CALICO___YES
CAROLYN ALLEN___YES

KEELI DUNCAN PRESENTED INFORMATION ON A "NEW VOTER REGISTRATION FORM" THAT THE COMMITTEE, ALONG WITH HOWARD SEAY HAS SUGGESTED. A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY CAROLYN ALLEN TO TABLE AND FOR MS. DUNCAN TO PRESENT THE NEW FORM AT THE NEXT MEETING. 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 5:20 PM. 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 MARTHA CALICO TO RECONVIENE THIS MEETING AT 6:51 PM. MOTION CARRIED.
BILL HORTON_____
TERESA HART_____YES
MARTHA CALICO___YES
SHAWNA CALICO___YES
CAROLYN ALLEN___YES

CHAIRMAN HORTON REPORTED THAT NO ACTION WILL BE TAKEN ON ITEMS:

A. PERSONNEL ISSUES & QUESTIONS
B. SIGNATURE AUTHORIZATION & LIMITS ON REQUISITIONS
C. ELECTION DISCUSSION

AND STATED THAT A., B., C. ALL DEAL WITH PERSONNEL ISSUES.

THE COMMISSION VIEWED THE "VIDEO" SENT TO THE COMMISSION BY ROBIN MAYES. THE COMMISSION STATED THE VIDEO HAD NO AUDIO. MS CORNETT CONTACTED ROBIN MAYES TO DISCUSS AUDIO AND OTHER

INFORMATION. MS. CORNETT WAS ASKED TO A WRITE A LETTER TO ROBIN MAYES STATING BASED ON THE EVIDENCE VIEWED THERE IS NO BASIS FOR THE ELECTION COMMISSION TO TAKEN ANY ACTION.

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

Martha Calico

MARTHA CALICO, SECRETARY/TREASURER