

**Cherokee Nation Election Commission
Special Meeting
Election Services Meeting Room
August 13, 2013**

Minutes

CALL TO ORDER/ROLL CALL:

The Special Meeting of the Election Commission was called to order at 4:02 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 (4:15 p.m.)
Carolyn Allen - Commissioner

Office Staff - Geneva Scott
Joyce Gourd
Wanda Beaver

Guests - Harvey Chaffin –EC Attorney
Jami Custer
Roger Graham

APPROVAL OF MINUTES:

N/A

MINUTES:

Discussion was held regarding certification of the 2013 election outcome. A motion was made by Lindsay Earls to accept and sign the certification document. The motion was seconded by Carolyn Allen. A roll call vote was taken and the motion was approved unanimously.

Bill W. Horton ____
Lindsay Earls Yes
Martha Calico Yes
Shawna Calico Yes
Carolyn Allen Yes

Discussion was held regarding the amendment to the Commission members contracts. A motion was made by Martha Calico to amend the contracts of Lindsay Earls, Carolyn Allen and Martha Calico to add an additional \$2500 to last through the end of FY2013. The motion was seconded by Lindsay Earls. A roll call vote was taken and the motion was approved unanimously.

Bill W. Horton ____
Lindsay Earls Yes

Martha Calico Yes
Shawna Calico Yes
Carolyn Allen Yes

Discussion was held regarding Judy Craddock's letter of request and inquiry. A motion was made by Lindsay Earls to table the item until further review. The motion was seconded by Carolyn Allen. A roll call vote was taken and the motion was approved unanimously.

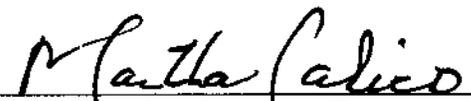
Bill W. Horton ____
Lindsay Earls Yes
Martha Calico Yes
Shawna Calico Yes
Carolyn Allen Yes

Discussion was held regarding the request from Brenda Nash to open her rejected absentee ballot. Mr. Chaffin stated that under the Election Commission rules, a ballot cannot be opened if not properly notarized. A motion was made by Lindsay Earls to send a letter and inform Mrs. Nash that the absentee ballot cannot be opened. The motion was seconded by Martha Calico. A roll call vote was taken and the motion was approved unanimously.

Bill W. Horton ____
Lindsay Earls Yes
Martha Calico Yes
Shawna Calico Yes
Carolyn Allen Yes

Discussion was held regarding the invoice from Professional Reporters. Mr. Chaffin told the Commission that he will submit the amount as part of his monthly invoice. No further discussion or action taken.

A motion was made by Shawna Calico to adjourn at 4:24 p.m.



Martha Calico, Secretary/Treasurer