

**Cherokee Nation Election Commission
Special Meeting
Election Services Meeting Room
August 30, 2013**

Minutes

CALL TO ORDER/ROLL CALL:

The Special Meeting of the Election Commission was called to order at 4:04 p.m. Roll Call was taken and a quorum was established. In attendance were:

Commission - Bill W. Horton – Chairman
Martha Calico – Secretary/Treasurer
Shawna Calico – Commissioner
Carolyn Allen - Commissioner

Office Staff - Geneva Scott
Joyce Gourd
Wanda Beaver

Guests - Harvey Chaffin –EC Attorney
Teresa Hart
Roger Graham
Dianne Barker Harrold
Connie Parnell

APPROVAL OF MINUTES:

N/A

MINUTES:

Discussion was held regarding the timeline for District 11 Special Election. A motion was made by Carolyn Allen to approve the timeline. The motion was seconded by Shawna Calico. A roll call vote was taken and the motion was approved unanimously.

Bill W. Horton ___
Martha Calico Yes
Shawna Calico Yes
Carolyn Allen Yes

Discussion was held in regards to a swearing in date for the timeline. A motion was made by Carolyn Allen to give Dianna Barker Harrold a copy of the timeline and suggestions for a swearing in date. The motion was seconded by Shawna Calico. A roll call vote was taken and the motion was approved unanimously.

Bill W. Horton ___
Martha Calico Yes
Shawna Calico Yes
Carolyn Allen Yes

Discussion was held regarding the procedures for the Special Election. Harvey suggested having the Policies & Procedures committee draft up procedures for the Commission to approve. The resignation of Lindsay Earls leaves the committee with two to conduct business. A motion was made by Shawna Calico to have Carolyn Allen replace Lindsay on the committee. The motion was seconded by Martha Calico. A roll call vote was taken and the motion was approved unanimously.

Bill W. Horton ___
Martha Calico Yes
Shawna Calico Yes
Carolyn Allen Yes

Discussion was held regarding the need to have staff or Commissioners at each precinct during the hand tally. A motion was made by Carolyn Allen to have a Commissioner at each precinct. The motion was seconded by Shawna Calico. A roll call vote was taken and the motion was approved by a majority vote of 2 yea's and 1 nay.

Bill W. Horton ___
Martha Calico No
Shawna Calico Yes
Carolyn Allen Yes

Discussion was held in regards to having Marshals at each precinct. A motion was made by Carolyn Allen to have a Marshal at each precinct during the hand tally. The motion was seconded by Shawna Calico. A roll call vote was taken and the motion was approved unanimously.

Bill W. Horton ___
Martha Calico Yes
Shawna Calico Yes
Carolyn Allen Yes

Discussion was held in regards to additional workers for the election. A motion was made by Carolyn Allen to hire additional workers if necessary to help with the mail-out of absentee ballots. The motion was seconded by Shawna Calico. A roll call vote was taken and the motion was approved unanimously.

Bill W. Horton ___
Martha Calico Yes
Shawna Calico Yes
Carolyn Allen Yes

Discussion was held regarding the poll officials. A motion was made by Carolyn Allen to hire poll officials and to have training after the policy and rules are set. The motion was seconded by Shawna Calico. A roll call vote was taken and the motion was approved unanimously.

Bill W. Horton ___
Martha Calico Yes
Shawna Calico Yes
Carolyn Allen Yes

Discussion was held regarding the early voting days and times for the special election. A

p.m. for the dates of October 8, 9, and 10th and to have a starting time of 9:00 a.m. until 5:00 p.m. for the early voting day of October 5, 2013. The motion was seconded by Shawna Calico. A roll call vote was taken and the motion was approved unanimously.

Bill W. Horton

Martha Calico Yes

Shawna Calico Yes

Carolyn Allen Yes

Discussion was held regarding the resignation of Lindsay Earls. A motion was made by Carolyn Allen to accept Ms. Earls' resignation letter. The motion was seconded by Shawna Calico. A roll call vote was taken and the motion was approved unanimously.

Bill W. Horton

Martha Calico Yes

Shawna Calico Yes

Carolyn Allen Yes

A motion was made by Shawna Calico to adjourn at 4:58 p.m.



Martha Calico, Secretary/Treasurer