

**CHEROKEE NATION ELECTION COMMISSION**

**REGULAR MEETING**

**DECEMBER 10, 2013**

**4:00 P.M.**

**Agenda**

- I. Call Meeting to Order and Roll Call of Commissioners present or absent
  
- II. **Current Agenda**
  - a. Approval of Meeting Minutes previous meeting
  - b. Review of Monthly Financial Report
  
- III. **Old Business**
  1. N/A
  
- IV. **New Business**
  1. Discussion and possible action on voter registration form
  2. Discussion and possible action on election equipment selection
  3. Discussion and possible action on Cara Cowan Watts request to get 500 voter registration forms and a pdf of the registration application
  4. Discussion and possible action on internet in the CNEC office
  5. Discussion and possible action on vault inventory
  6. Discussion and possible action on release of voter lists
  7. EXECUTIVE SESSION: As provided in Section 75-1-9 Paragraph A. 2. Of the Cherokee Nation Code concerning pending litigation in the United States District Court of Columbia to discuss matters covered by the Attorney Client privilege.
  
- V. **Adjournment**

*Posted  
11-27-2013  
3:35 pm  
MK*