

CHEROKEE NATION ELECTION COMMISSION  
REGULAR MEETING  
ELECTION SERVICES MEETING ROOM  
JULY 8, 2014 - MINUTES

CALL TO ORDER/ROLL CALL

THE MEETING OF THE ELECTION COMMISSION WAS CALLED TO ORDER AT 4:07 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

COMMISSION ATTORNEY: HARVEY CHAFFIN

A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY TERESA HART TO APPROVE THE MINUTES OF THE JULY 2, 2014 MEETING AS PRESENTED. MOTION CARRIED.

BILL HORTON \_\_\_\_\_  
TERESA HART \_\_\_ YES  
MARTHA CALICO \_\_\_ YES  
SHAWNA CALICO \_\_\_ YES  
CAROLYN ALLEN \_\_\_ YES

CONNIE PARNELL PRESENTED INFORMATION ON THE 2014 BUDGET/FINANCIAL INFORMATION AND SAID THE COMMISSION WAS CURRENTLY ON SCHEDULE.

MS. PARNELL ALSO PRESENTED INFORMATION ON A REQUEST FOR "VOTER HISTORY CREDIT" AFTER DISCUSSION A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY SHAWNA CALICO TO APPROVE A COST OF \$10.00 PER ELECTION FOR THIS SERVICE. MOTION CARRIED.

BILL W. HORTON \_\_\_\_\_  
TERESA HART \_\_\_ YES  
MARTHA CALICO \_\_\_ YES  
SHAWNA CALICO \_\_\_ YES  
CAROLYN ALLEN \_\_\_ YES

MS. PARNELL PRESENTED AN EMAIL QUESTION FROM COUNCILOR WATTS AFTER DISCUSSION A MOTION WAS MADE BY CAROLYN ALLEN AND

SECONDED BY SHAWNA CALICO TO TABLE THIS ITEM. MOTION CARRIED.  
BILL HORTON \_\_\_\_\_  
TERESA HART \_\_\_ YES  
MARTHA CALICO \_\_\_ YES  
SHAWNA CALICO \_\_\_ YES  
CAROLYN ALLEN \_\_\_ YES

DISCUSSION WAS HELD TO AMEND THE CONTRACTS OF MARTHA CALICO AND BILL HORTON. IT WAS DETERMINED THAT MARTHA CALICO'S CONTRACT DOES NOT NEED TO BE AMENDED HOWEVER BILL HORTON'S CONTRACT SHOULD BE AMENDED TO ADD \$1,700.00 TO THIS CONTRACT. A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY SHAWNA CALICO TO APPROVE. 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 4:44 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 TERESA HART TO RECONVIENE THIS MEETING AT 5:03 PM. MOTION CARRIED.

BILL W. HORTON \_\_\_\_\_  
TERESA HART \_\_\_ YES  
MARTHA CALICO \_\_\_ YES  
SHAWNA CALICO \_\_\_ YES  
CAROLYN ALLEN \_\_\_ YES

CHAIRMAN HORTON STATED THAT NO ACTION NEEDS TO BE TAKEN CONCERNING THE EXECUTIVE SESSION.

MS. PARNELL INFORMED THE COMMISSION OF VOTER REGISTRATION FORMS THAT WERE MAILED FROM THE CHEROKEE NATION.

MS. PARNELL INTRODUCED NEW EMPLOYEE: KEELI DUNCAN WHO STARTED WORKING FOR THE ELECTION COMMISSION THIS WEEK.

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

*Martha Calico*

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MARTHA CALICO, SECRETARY/TREASURER