

**Cherokee Nation Election Commission
Special Meeting
Election Services Meeting Room
September 6, 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
Martha Calico – Secretary/Treasurer
Shawna Calico – Commissioner
Carolyn Allen - Commissioner
Teresa Hart – Commissioner

Office Staff - Geneva Scott
Joyce Gourd
Wanda Beaver

Guests - Harvey Chaffin –EC Attorney
Steve Carpenter
Roger Graham
Dianne Barker Harrold
Connie Parnell
Patricia Carpenter
Jami Custer
Cheryl Brown

APPROVAL OF MINUTES:

N/A

MINUTES:

Discussion was held regarding the printing bid Mid-West Printing Company. A motion was made by Carolyn Allen to approve the bid as presented. 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

Teresa Hart Yes

Discussion was held regarding the emergency need to hire Connie Parnell as an election services director/vendor. A motion was made by Carolyn Allen to make a recommendation to HR and the Administration in regards to the position of an election services director and to hire additional help for the October 12, 2013 election if necessary. The motion was seconded by Shawna Calico. A roll call vote was taken and the motion was approved by a majority vote of 3 yeas and 1 nay.

Bill W. Horton ___

Martha Calico No

Shawna Calico Yes

Carolyn Allen Yes

Teresa Hart Yes

A motion was made by Shawna Calico to adjourn at 4:20 p.m.



Martha Calico, Secretary/Treasurer