

CHEROKEE NATION ELECTION COMMISSION
SPECIAL MEETING
ELECTION SERVICES MEETING ROOM
JANUARY 22, 2014 - MINUTES

CALL TO ORDER/ROLL CALL:

THE MEETING OF THE ELECTION COMMISSION WAS CALLED TO ORDER AT 2:01 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
GUEST: HARVEY CHAFFIN, COMMISSION ATTORNEY

MARTHA CALICO, SECRETARY/TREASURER STATED THAT MINUTES OF THE JANUARY 14, 2014 MEETING WERE NOT AVAILABLE. A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY TERESA HART TO TABLE. MOTION CARRIED.

BILL W. HORTON _____
TERESA HART ___ YES
MARTHA CALICO ___ YES
SHAWNA CALICO ___ YES
CAROLYN ALLEN ___ YES

A MOTION WAS MADE BY CAROLYN ALLEN TO GO INTO EXECUTIVE SESSION AT 2:03 PM FOR THE PURPOSE OF INTERVIEWS FOR THE CLERK I AND CLERK II POSITIONS FOR THE ELECTION SERVICES OFFICE. THIS MOTION WAS SECONDED BY SHAWNA CALICO. MOTION CARRIED.

BILL W. HORTON _____
TERESA HART ___ YES
MARTHA CALICO ___ YES
SHAWNA CALICO ___ YES
CAROLYN ALLEN ___ YES

CHAIRMAN HORTON INFORMED GUEST THAT NO DECISIONS WOULD BE MADE TODAY ON THE INTERVIEWS.

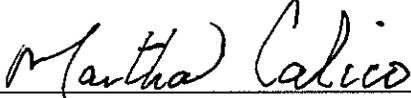
A MOTION WAS MADE BY SHAWNA CALICO TO RECONVIENE THIS SPECIAL MEETING AT 5:49 PM. THIS MOTION WAS SECONDED BY CAROLYN ALLEN. MOTION CARRIED.

BILL HORTON _____
TERESA HART ___ YES
MARTHA CALICO ___ YES
SHAWNA CALICO ___ YES
CAROLYN ALLEN ___ YES

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NEW BUSINESS: NONE

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



MARTHA CALICO, SECRETARY/TREASURER