

CHEROKEE NATION ELECTION COMMISSION
SPECIAL MEETING
ELECTION SERVICES MEETING ROOM
JANUARY 27, 2014 - MINUTES

CALL TO ORDER/ROLL CALL:

THE MEETING OF THE ELECTION COMMISSION WAS CALLED TO ORDER AT 4:02 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

A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY TERESA HART TO APPROVE THE MINUTES OF THE JANUARY 14, 2014 SPECIAL MEETING. CAROLYN ALLEN STATED THAT THE WORD "STAFF" SHOULD BE INSERTED ALONG WITH THE NAMES OF SHAWNA CALICO AND TERESA HART THAT CONSOLIDATED & CLEANED THE VAULTS. CHAIRMAN HORTON ASKED THE COMMISSIONERS TO INSERT THE WORD "STAFF" IN THEIR COPY OF THE MINUTES.

MOTION CARRIED.

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

A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY TERESA HART TO APPROVE THE MINUTES OF THE JANUARY 22, 2014 SPECIAL MEETING AS PRESENTED. MOTION CARRIED.

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

A MOTION WAS MADE BY CAROLYN ALLEN TO GO INTO EXECUTIVE SESSION AT 4:12 PM FOR THE PURPOSE OF DISCUSSION AND POSSIBLE ACTION FOR THE CLERK I AND CLERK II POSITIONS FOR THE ELECTION SERVICES OFFICE. THIS MOTION WAS SECONDED BY TERESA HART. MOTION CARRIED.

BILL W. HORTON _____
TERESA HART ___ YES

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MARTHA CALICO ___ YES
SHAWNA CALICO ___ YES
CAROLYN ALLEN ___ YES

A MOTION WAS MADE BY CAROLYN ALLEN TO RECONVIENE THIS SPECIAL MEETING AT 5:29 PM. THIS MOTION WAS SECONDED BY TERESA HART. MOTION CARRIED.

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

A MOTION WAS MADE BY SHAWNA CALICO TO RECOMMEND TO THE HR DEPARTMENT OF CHEROKEE NATION FOR CONSIDERATION:

#9 FOR THE CLERK I POSITION AT LEVEL 2

AND

#5 FOR THE CLERK II POSITION AT LEVEL 2

THIS MOTION WAS SECONDED BY TERESA HART.

MOTION CARRIED.

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

NEW BUSINESS: NONE

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



MARTHA CALICO, SECRETARY/TREASURER