

**CHEROKEE NATION ELECTOIN COMMISSION**

**SPECIAL MEETING**

**ELECTION SERVICES MEETING ROOM**

**JANUARY 3, 2014**

**MINUTES**

**I. CALL TO ORDER/ROLL CALL:**

The Special Meeting of the Election Commission was called to order at 10:09 a.m. Roll Call was taken and a quorum was established. In attendance were:

- COMMISSION -** Bill W. Horton – Chairman  
Teresa Hart – Vice-Chairperson  
Shawna Calico – Member  
Carolyn Allen – Member  
(Martha Calico- Secretary/Treasurer—was not present)
- OFFICE STAFF -** Connie Parnell
- GUESTS -** Harvey Chaffin – EC Attorney  
Jamie Custer  
Diane Barker-Harrold

**II. CURRENT AGENDA**

**A. APPROVAL OF MINUTES:**

The motion was made by Shawna Calico to table the approval of the December 23, 2012 minutes until the next scheduled meeting due to the fact that Martha Calico – Secretary was absent from the meeting to attend a funeral. The motion was seconded by Teresa Hart and approved 3-0.

Bill W. Horton \_\_\_

Teresa Hart Yes

Martha Calico Absent

Shawna Calico Yes

Carolyn Allen Yes

**B. EXECUTIVE SESSION:**

Discussion and possible action on Personnel, Staff, Administrator and Supervisor Status.

The motion was made by Carolyn Allen to enter into Executive Session. The motion was seconded by Shawna Calico and approved 3-0.

Bill W. Horton \_\_\_

Teresa Hart Yes

Martha Calico Absent

Shawna Calico Yes

Carolyn Allen Yes

The motion was made by Shawna Calico to return from Executive Session at 11:24. The motion was seconded by Carolyn Allen and approved 3-0.

Bill W. Horton \_\_\_

Teresa Hart Yes

Martha Calico Absent

Shawna Calico Yes

Carolyn Allen Yes

Action taken: The motion was made by Shawna Calico to approve and forward to Human Resources Department the Non-Employee Information Form with the Cherokee Nation Election Commission Resolution No. 12-23B-13, dated December 23, 2013 attached. The motion was seconded by Teresa Hart and approved 3-0.

Bill W. Horton \_\_\_\_

Teresa Hart Yes

Martha Calico Absent

Shawna Calico Yes

Carolyn Allen Yes

The motion was made by Carolyn Allen to approve and forward to Human Resources Department the Cherokee Nation Election Commission Resolution No. 01-03A-14. The motion was seconded by Shawna Calico and approved 3-0.

Bill W. Horton \_\_\_\_

Teresa Hart Yes

Martha Calico Absent

Shawna Calico Yes

Carolyn Allen Yes

The motion was made by Teresa Hart not to approve any sick leave request by the Administrator of the Election Commission for the past pay period because the Election Commission has no documentation to support sick leave requested by the Administrator. The motion was seconded by Shawna Calico and approved 3-0.

Bill W. Horton \_\_\_\_

Teresa Hart Yes

Martha Calico Absent

Shawna Calico Yes

Carolyn Allen Yes

The motion was made by Teresa Hart to approve and forward to Human Resources Department the Cherokee Nation Election Commission Resolution No. 01-03B-14. The motion was seconded by Shawna Calico and approved 3-0.

Bill W. Horton \_\_\_\_

Teresa Hart Yes

Martha Calico Absent

Shawna Calico Yes

Carolyn Allen Yes

**III. NEW BUSINESS – NONE**

**IV. ADJOURN**

The motion was made by Shawna Calico to adjourn. The meeting was adjourned at 11:36.

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Martha Calico – Secretary/Treasurer