

**Cherokee Nation Election Commission**  
**Regular Meeting Agenda**  
**October 14, 2014**  
**4:00PM**

- I. Call to order
- II. Roll call
- III. Approval of Minutes of Special Meeting on September 8, 2014 and Regular Meeting September 9, 2014
- IV. Reports
  - a. Financial
  - b. Administrator's report
  - c. Election Director's report
  - d. Attorney's
- V. Current Items
  - a. Voter Application Form Changes or Enhancements
  - b. Candidate, Precinct, Watcher, and Facility Packet Approval
  - c. CNEC Bylaws and Rules and Regulations revisions, changes, and/or corrections
  - d. News Releases for consideration, approval, or corrections
  - e. Possible CNEC generated services for voter outreach
- VI. Old Business
  - a. MOU between CNEC and CN
- VII. Executive Session
  - a. Confidential discussion with attorney on pending litigation, claims, or protests.
- VIII. Announcements
- IX. Adjourn

@ October\_2\_, 2014 1:20 PM  
Cherokee Nation Election Office  
22116 S Bald Hill Road  
Tahlequah, Ok 74464

Chairman: Bill Horton  
Posted by: Madison Cornett

**POSTED**