

**Cherokee Nation Election Commission
Regular Meeting
Election Commission Office
October 14, 2014**

Meeting was called to order at 4:06 PM, Roll call was taken and a quorum was established.

Commission: Bill Horton – present
Teresa Hart – present
Shawna Calico – present
Carolyn Allen – present
Martha Calico – absent

Office Staff: Madison Cornett, Connie Parnell, Keeli Duncan and Brooke Tillison were present.

Commission Attorney: Harvey Chaffin – present

A motion was made by Shawna Calico and seconded by Teresa Hart to approve the Special Meeting minutes on September 8, 2014 and the Regular Meeting minutes on September 9, 2014.

Motion carried:

Bill Horton _____
Teresa Hart – Yes
Shawna Calico – Yes
Carolyn Allen - Yes

Madison Cornett gave the Financial and Administrator's reports. She stated that Chronicle system has been updated for underage voters who will turn 18 prior to the election date and will now be accepted if they are eligible. She also stated that the office staff conducted voter outreach at Westville High School and it was successful.

A motion was made by Shawna Calico and a seconded by Teresa Hart to approve the Financial report, and Administrator's report.

Motion Carried:

Bill Horton _____
Teresa Hart – Yes
Shawna Calico – Yes
Carolyn Allen – Yes

Connie Parnell gave the Director's report and she discussed Hart Intercivic coming into the Election Commission office the 18th, 19th, and 20th of November to start going over the process of the machines for the election. She stated it was time to start ordering the supplies for the election including battery back-ups and surge protectors. The approximate cost per unit was \$300.00 and we would need to purchase six units, a total cost of \$1800.00. Mrs. Parnell also stated that she would be purchasing shelving units for the machines and the vaults for better storage.

There was a motion made by Teresa Hart to table the press releases and suggested that the Rules and Policies Committee go over them and be brought back to the next meeting for approval. It was seconded by Shawna Calico.

Motion Carried:

Bill Horton ___

Teresa Hart – Yes

Shawna Calico – Yes

Carolyn Allen – Yes

There was a discussion regarding a question by staff member Keeli Duncan on voter outreach events made and to be made by the office staff. There was a motion made by Shawna Calico that any voter outreach done from the Election Commission Office staff will be at the Administrator's discretion. It was seconded by Teresa Hart.

Motion Carried:

Bill Horton ___

Teresa Hart – Yes

Shawna Calico – Yes

Carolyn Allen – Yes

There was a motion made by Shawna Calico to go into executive session at 5:43PM and seconded by Teresa Hart.

Motion Carried:

Bill Horton ___

Teresa Hart – Yes

Shawna Calico – Yes

Carolyn Allen – Yes

There was a motion made by Shawna Calico to reconvene from executive session at 6:01PM. It was seconded by Teresa Hart.

Motion Carried:

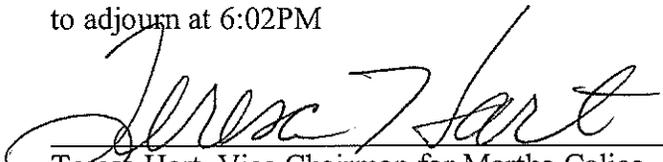
Bill Horton ___

Teresa Hart – Yes

Shawna Calico – Yes

Carolyn Allen – Yes

There was no action to be taken from executive session. A motion was made by Shawna Calico to adjourn at 6:02PM



Teresa Hart, Vice Chairman for Martha Calico, Secretary/Treasurer