

Cherokee Nation Election Commission
Regular Meeting Agenda
December 9, 2014
4:00PM

- I. Call to order
- II. Roll call
- III. Approval of Minutes of Regular Meeting on November 10, 2014
- IV. Reports
 - a. Financial
 - b. Administrator's report
 - c. Election Director's report
 - d. Attorney's
- V. Old Business
 - a. Approval of Minutes of Regular Meeting on October 14, 2014
- VI. New Business
 - a. FY15 CNEC Meeting Schedule to be established and/or approved
 - b. CNEC website additions and/or needed changes for upcoming election
 - c. Request from Jami Murphy from the Cherokee Phoenix
 - d. Request from Deborah Scott for at-large outreach
 - e. Discussion and action of Voter Registration Notification card and mailing
 - f. Discussion and action of Voter ID red card and mailing
- VII. Executive Session
 - a. Confidential discussion with attorney on pending litigation, claims, investigations, or protests
 - b. Discussion on staff personnel for admin leave/overtime pay policy
- VIII. Announcements
- IX. Adjourn

POSTED
2:30

@ November 26, 2014 2:30 PM
Cherokee Nation Election Office
22116 S Bald Hill Road
Tahlequah, Ok 74464

Chairman: Bill Horton

Posted by:

Madison Cornett