

CHEROKEE NATION ELECTION COMMISSION
REGULAR MEETING
ELECTION SERVICES MEETING ROOM
MARCH 11, 2014 - MINUTES

CALL TO ORDER/ROLL CALL:

THE MEETING OF THE ELECTION COMMISSION WAS CALLED TO ORDER AT 4:11 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
JOSEPH MCCLURE

COMMISSION ATTORNEY: HARVEY CHAFFIN

DISCUSSION AND POSSIBLE ACTION ON THE REQUEST FOR AN AUDIT: NO ACTION TAKEN.

*Add into **

- Dis. was after further investigation of office records

A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY SHAWNA CALICO TO APPROVE THE MINUTES OF THE FEBRUARY 11, 2014 MEETING AS PRESENTED. MOTION CARRIED.

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

in lieu of an official admission -

CONNIE PARNELL PRESENTED THE MONTHLY FINANCIAL REPORT AND STATED THAT SHE HAD WORKED WITH MS. CONNIE CHANDLER ON THE COMMISSION'S BUDGET. (*Budget mod*)

A MOTION WAS MADE BY MARTHA CALICO AND SECONDED BY SHAWNA CALICO TO MOVE ITEM 111, E. "DISCUSSION AND POSSIBLE ACTION ON THE FY 2014 BUDGET MODIFICATION" TO ITEM C. MOTION CARRIED.

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

MS. PARNELL STATED THAT 30 VOTING MACHINES AND SOME SUPPLIES HAVE BEEN PURCHASED, HOWEVER ADDITIONAL MACHINES AND OTHER NECESSARY SUPPLIES ARE NEEDED FOR THE NEXT ELECTION. A MOTION

2015

WAS MADE BY CAROLYN ALLEN AND SECONDED BY TERESA HART TO APPROVE THE FY 2014 BUDGET REQUEST MODIFICATION, ALONG WITH RESOLUTION NO. 3-11A-14. MOTION CARRIED. ATTACHMENT #1 – 4 PAGES.

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

CMEC

DISCUSSION WAS HELD CONCERNING THE ELECTION COMMISSION'S NEW POLICIES AND PROCEDURES, PURSUANT TO THE ELECTION CODE. MS. PARNELL STATED THAT SHE AND ATTORNEY CHAFFIN HAD WORKED ON THESE AND PRESENTED THE FINAL DRAFT. ATTORNEY CHAFFIN POINTED OUT PROCEDURES THAT WERE NECESSARY. A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY TERESA HART TO APPROVE AS PRESENTED. MOTION CARRIED. RESOLUTION ATTACHED #2, 1 PAGE.

*needs clarification
- not MS Parnell
as she's an employer*

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

DISCUSSION WAS HELD CONCERNING THE NEW "SAFETY DEPOSIT BOX" A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY TERESA HART TO APPROVE A RESOLUTION AUTHORIZING THE ELECTION COMMISSION TO SECURE EXISTING ELECTION SERVICE SAFETY DEPOSIT BOX. MOTION CARRIED. ATTACHMENT #3, 1 PAGE.

*reword
Council approval*

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

A MOTION WAS MADE BY CAROLYN ALLEN TO GO INTO EXECUTIVE SESSION AT 5:02 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 MARTHA CALICO AND SECONDED BY SHAWNA CALICO TO RECONVIENE THE MEETING AT 5:39 PM. MOTION CARRIED.

BILL HORTON _____
TERESA HART ___ YES

MARTHA CALICO ___ YES
SHAWNA CALICO ___ YES
CAROLYN ALLEN ___ YES
NO ACTION TAKEN.

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

MARTHA CALICO, SECRETARY/TREASURER