

CHEROKEE NATION ELECTION COMMISSION
REGULAR MEETING
ELECTION SERVICES MEETING ROOM
APRIL 8, 2014 - MINUTES

CALL TO ORDER/ROLL CALL:

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

THE FINANCIAL ANALYSIS REPORT WAS PRESENTED SHOWING A CURRENT BALANCE OF \$59,565.00 FOR THE ELECTION BUDGET REMAINING.

DISCUSSION WAS HELD ON THE COST OF REPRODUCTION OF COPIES & THE VOTERS LIST, IT WAS POINTED OUT THAT THESE SERVICES HAVE REMAINED THE SAME FOR SEVERAL YEARS AND DOES NOT COVER THE COST OF EQUIPMENT, SUPPLIES.

A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY CAROLYN ALLEN TO INCREASE THE COST OF COPIES MADE BY THE OFFICE TO 25 CENTS PER SHEET. MOTION CARRIED.

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

COST OF VOTERS LISTS:

AFTER MUCH DISCUSSION THE ELECTION COMMISSION DETERMINED THE LISTS WOULD COST: AS FOLLOWS

PAPER FOR 1 DISTRICT	\$ 50.00
PAPER FOR ALL DISTRICTS	\$350.00
PAPER FOR AT LARGE ONLY	\$350.00
LABELS FOR 1 DISTRICT	\$100.00
LABELS FOR ALL DISTRICTS	\$750.00
LABELS FOR AT LARGE ONLY	\$750.00
CD FOR 1 DISTRICT	\$100.00
CD FOR ALL DISTRICTS	\$200.00
CD FOR AT LARGE ONLY	\$200.00
ELECTRONIC FOR 1 DISTRICT	\$ 10.00
ELECTRONIC FOR ALL DISTRICTS	\$ 30.00

ELECTRONIC FOR AT LARGE ONLY \$ 30.00

A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY TERESA HART TO APPROVE THE NEW COSTS FOR THE VOTERS LIST.

BILL W. HORTON _____

TERESA HART ___ YES

MARTHA CALICO ___ YES

SHAWNA CALICO ___ YES

CAROLYN ALLEN ___ YES

THE ELECTION COMMISSION WOULD LIKE THE COST OF REPRODUCTION AND COST OF THE VOTERS LIST COSTS TO BE POSTED IN THE FRONT OFFICE.

DISCUSSION WAS HELD CONCERNING THE FY2015 BUDGET. THE BUDGET COMMITTEE WILL MEET ON APRIL 21, 2014 AND REPORT BACK TO THE COMMISSION MEMBERS. MS. PARNELL STATED THE RULE COMMITTEE OF THE CHEROKEE NATION WILL MEET ON APRIL 24, 2014.

AN EMAIL WAS PRESENTED FROM STEVEN BREWER REQUESTING INFORMATION CONCERNING VOTER REGISTRATION FORMS TO TRIBAL MEMBERS AND COUNCIL MEMBERS AND HOW THEY ARE HANDLED. A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY CAROLYN ALLEN TO INFORM MR. BREWER OF THE ELECTION OFFICE PROCEDURE. MOTION CARRIED.

BILL HORTON _____

TERESA HART ___ YES

MARTHA CALICO ___ YES

SHAWNA CALICO ___ YES

CAROLYN ALLEN ___ YES

IT WAS DETERMINED THAT A RESEARCH FEE COST OF 3.00 PER HOUR WILL BE CHARGED, IF NECESSARY.

A MOTION WAS MADE BY MARTHA CALICO AND SECONDED BY CAROLYN ALLEN TO GO INTO EXECUTIVE SESSION AT 5:22 PM. MOTION CARRIED.

BILL W. HORTON _____

TERESA HART ___ YES

MARTHA CALICO ___ YES

SHAWNA CALICO ___ YES

CAROLYN ALLEN ___ YES

A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY TERESA HART TO RECONVIENE THE MEETING AT 5:41PM. 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