

CHEROKEE NATION ELECTION COMMISSION
SPECIAL MEETING
ELECTION SERVICES MEETING ROOM
JUNE 2, 2014 - MINUTES

CALL TO ORDER/ROLL CALL:

THE MEETING OF THE ELECTION COMMISSION WAS CALLED TO ORDER AT 4:06 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

COMMISSION ATTORNEY: HARVEY CHAFFIN

MINUTES OF THE MEETINGS HELD MAY 13, 2014 WERE PRESENTED. A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY CAROLYN ALLEN TO APPROVE THE MINUTES AS PRESENTED. MOTION CARRIED.

BILL 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 GO INTO EXECUTIVE SESSION AT 4:09 PM. MOTION CARRIED.

BILL 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 THIS SPECIAL MEETING AT 6:25 PM. MOTION CARRIED.

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

ATTORNEY CHAFFIN REPORTED THAT NOTHING HAS BEEN RECEIVED ON "PENDING LITIGATION."

DISCUSSION WAS HELD CONCERNING THE APPLICATIONS/RESUMES RECEIVED FOR CLERK 1 AND ADMINSTRATOR POSITIONS. COMMISSIONERS SUGGESTED THE LENGTH OF TIME THESE POSITIONS WERE OPEN WAS NOT SUFFICIENT AND A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY TERESA HART TO TAKE ADDITIONAL APPLICATIONS/RESUMES STARTING JUNE 3, 2014 AND CLOSING JUNE 17, 2014 AT 5:PM. AND TO ADVERTISE THESE POSITIONS THE SAME AS THE LAST ADVERTISEMENT. MOTION CARRIED.

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

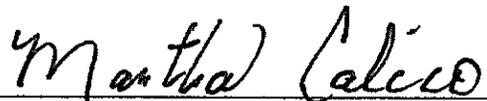
DISCUSSION WAS HELD CONCERNING THE CURRENT STAFF POSITIONS AND THOSE POSITIONS TO BE HIRED AT A LATER DATE. THE 2015 BUDGET FOR STAFF WAS REVIEWED AND A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY TERESA HART TO INCREASE THE STAFF PORTION OF THIS BUDGET BY 10%. MOTION CARRIED 3-1.

BILL HORTON _____
TERESA HART ___ YES
MARTHA CALICO ___ NO
SHAWNA CALICO ___ YES
CAROLYN ALLEN ___ YES

A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY TERESA HART TO HAVE A SPECIAL MEETING OF THE ELECTION COMMISSION ON JUNE 18, 2014 AT 10:AM AT THE ELECTION SERVICE OFFICE. MOTION CARRIED.

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

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



MARTHA CALICO, SECRETARY/TREASURER