

**Cherokee Nation Election Commission
Special Meeting Minutes
Election Commission Office
December 31, 2014**

Meeting was called to order at 10:31AM. 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 after discussion on candidate packet pick-up and dropping off for candidate filing that anyone, citizen or not, can pick up candidate packets, candidates have to file for office in-person at the CNEC office. Packets can be delivered by USPS standard mail, but not sent via e-mail. Each candidate or citizen will need to show their identification and fill out necessary paperwork for every transaction made. The motion also stated to allow candidates and citizens to pay for voter lists or documents by mail, but nothing will be sent out by the office staff until payment and all required documents have been received.

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 11:09AM and seconded by Teresa Hart.

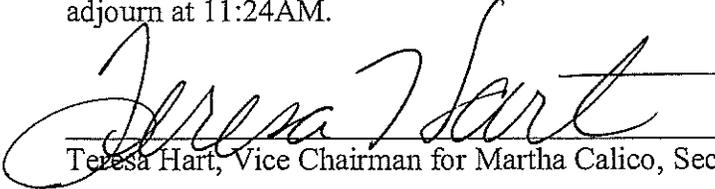
Motion Carried:
Bill Horton ____
Teresa Hart – Yes
Shawna Calico – Yes
Carolyn Allen – Yes

There was a motion made by Shawna Calico to reconvene from executive session at 11:23AM. It was seconded by Carolyn Allen.

Motion Carried:
Bill Horton ____
Teresa Hart – Yes
Shawna Calico – Yes
Carolyn Allen – Yes

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There was no action taken from executive session. A motion was made by Shawna Calico to adjourn at 11:24AM.



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