

CHEROKEE NATION ELECTION COMMISSION
REGULAR MEETING
ELECTION SERVICES MEETING ROOM
JANUARY 12, 2016 - MINUTES

CALL TO ORDER/ROLL CALL

THE MEETING OF THE ELECTION COMMISSION WAS CALLED TO ORDER AT 4:12 PM ROLL CALL WAS TAKEN AND A QUORUM WAS ESTABLISHED.

COMMISSION: TERESA HART, VICE CHAIRPERSON
MARTHA CALICO, SECRETARY/TREASURER
SHAWNA CALICO, COMMISSIONER
CAROLYN ALLEN, COMMISSIONER

COMMISSION ATTORNEY: HARVEY CHAFFIN

STAFF: BROOKE TILLISON, CONNIE PARNELL

TERESA HART ASKED SHAWNA CALICO TO CHAIR THE MEETING, SHAWNA AGREED.

A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY TERESA HART TO APPROVE THE MINUTES OF THE SPECIAL MEETING HELD JANUARY 5, 2016. MOTION CARRIED.

TERESA HART ___ YES
MARTHA CALICO ___ YES
SHAWNA CALICO ___
CAROLYN ALLEN ___ YES

ADMINISTRATOR'S REPORT: BROOKE TILLISON
MS. TILLISON PRESENTED A REPORT OF REGISTRATION STATISTICS FROM DECEMBER 1, 2015 TO JANUARY 12, 2016 WITH A TOTAL OF 277 NEW VOTER REGISTRATION FORMS RECEIVED. ATTORNEY CHAFFIN POINTED OUT THAT UNDER AGE APPLICANTS MUST BE 17 YRS OF AGE OR THE APPLICATIONS ARE REJECTED. MS. TILLISON PRESENTED THE FINANCIAL REPORT AND STATED ALL WAS ON TARGET. A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY TERESA HART TO APPROVE THE REPORT AS PRESENTED. MOTION CARRIED.

TERESA HART ___ YES
CAROLYN ALLEN ___ YES
SHAWNA CALICO ___
MARTHA CALICO ___ YES

ELECTION SERVICES DIRECTOR REPORT: CONNIE PARNELL

MS. PARNELL STATED SHE HAS ALMOST COMPLETED THE "BAD ADDRESS LIST" AND IS CURRENTLY WORKING ON WAGONER COUNTY TO ADD NEW STREETS AND NOWATA AND ADAIR COUNTY WITH 911 ADDRESSES. A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY TERESA HART TO APPROVE THE REPORT AS PRESENTED. MOTION CARRIED.

TERESA HART ___ YES
MARTHA CALICO ___ YES
SHAWNA CALICO ___
CAROLYN ALLEN ___ YES

ATTORNEY'S REPORT: HARVEY CHAFFIN

MR. CHAFFIN STATED HE HAS A MEETING LATER THIS WEEK WITH CHEROKEE NATION OFFICIALS TO WORK ON THE NEW ELECTION LAWS. A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY TERESA HART TO APPROVE THE REPORT AS PRESENTED. MOTION CARRIED.

TERESA HART ___ YES
MARTHA CALICO ___ YES
SHAWNA CALICO ___
CAROLYN ALLEN ___ YES

DISCUSSION WAS HELD CONCERNING REVISIONS OF THE CHEROKEE NATION ELECTION BYLAWS AND EMPLOYEE POLICIES. ATTORNEY CHAFFIN SUGGESTED TABELING UNTIL AFTER THE NEW ELECTION LAWS ARE COMPLETED. A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY TERESA HART TO TABLE. MOTION CARRIED.

TERESA HART ___ YES
MARTHA CALICO ___ YES
SHAWNA CALICO ___
CAROLYN ALLEN ___ YES

A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY TERESA HART TO GO INTO EXECUTIVE SESSION AT 4:25 PM. MOTION CARRIED.

TERESA HART ___ YES
MARTHA CALICO ___ YES
SHAWNA CALICO ___
CAROLYN ALLEN ___ YES

A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY TERESA HART TO RECONVENE THE OPEN MEETING AT 5:46 PM. MOTION CARRIED.

TERESA HART ___ YES
MARTHA CALICO ___ YES
SHAWNA CALICO ___
CAROLYN ALLEN ___ YES

SHAWNA CALICO REPORTED NO ACTION WAS NEEDED FOR FILLING THE ADMINISTRATOR POSITION. BROOKE TILLISON IS THE NEW ADMINISTRATOR.

A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY TERESA HART TO ADVERTISE A NEW CLERK POSITION FOR EMPLOYMENT WITH THE ELECTION COMMISSION TO RUN UNTIL JANARUY 22, 2016 WITH THE TAHLEQUAH NEWSPAPER, THE CHEROKEE NATION WEBSITE AND THE ELECTION COMMISSION WEBSITE. APPLICATIONS & RESUMES WILL BE ACCEPTED AT THE ELECTION OFFICE UNTIL JANUARY 22, 2016 AT 5:PM MOTION CARRIED.

TERESA HART ___ YES

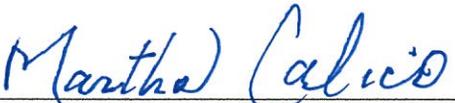
MARTHA CALICO ___ YES

SHAWNA CALICO ___

CAROLYN ALLEN ___ YES

SHAWNA CALICO STATED NO OTHER ACTION WAS TAKEN.

THERE BEING KNOW FURTHER BUSINESS CONDUCTED A MOTION WAS MADE BY CAROLYN ALLEN TO ADJOURN AT 5:48 PM MOTION CARRIED.



MARTHA CALICO, SECRETARY-TREASURER