

**Cherokee Nation Election Commission**  
**Regular Meeting Agenda**  
**February 09, 2016**  
**4:00 PM**

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the 01/27/2016 Special Meeting.
- IV. Administrator's Report
- V. Election Services Director's Report
- VI. Attorney's Report
- VII. Current Items
  - a. Discussion and possible action on safety deposit box
  - b. Discussion and action on Election Law Amendments
- VIII. Executive Session
  - a. Confidential discussion with attorney on pending litigation, claims, investigations, or protests
  - b. Exit Executive Session
- IX. Action from Executive Session
- X. Announcements
- XI. Adjourn



January 29, 2016 at 3:30 PM  
Cherokee Nation Election Office  
22116 S Bald Hill Road  
Tahlequah, Ok 74464

Vice Chairperson: Teresa Hart

Posted by:

A handwritten signature in blue ink that reads "Brooke Tillis". The signature is written over a horizontal line.