

**Cherokee Nation Election Commission**  
**Regular Meeting Agenda**  
**April 12, 2016**  
**4:00 PM**

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the 03/11/2016 Special Meeting.
- IV. Administrator's Report
- V. Election Services Director's Report
- VI. Attorney's Report
- VII. Current Items
  - a. Review and discussion of election law changes
  - b. Consideration and possible action on adding additional funds to Commissioner's contracts
  - c. Consideration and possible action on adding additional funds to Attorney's contracts
- 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

April 11, 2016 at 3:30 PM  
Cherokee Nation Election Office  
22116 S Bald Hill Road  
Tahlequah, Ok 74464

Vice Chairperson: Teresa Hart

Posted by:

