

CHEROKEE NATION ELECTION COMMISSION
REGULAR MEETING
ELECTION SERVICES MEETING ROOM
APRIL 14, 2015 – MINUTES

THE MEETING OF THE ELECTION COMMISSION WAS CALLED TO ORDER AT 4:09 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

COMMISSION ATTORNEY: HARVEY CHAFFIN

COMMISSION STAFF: KEELI DUNCAN, CONNIE PARNELL

MINUTES OF THE MEETING HELD MARCH 20, 2015 WERE DISCUSSED. A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY SHAWNA CALICO TO APPROVE THE MINUTES AS PRESENTED. MOTION CARRIED.

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

MINUTES OF THE MEETING HELD MARCH 23, 2015 WERE DISCUSSED. A MOTION WAS MADE BY MARTHA CALICO AND SECONDED BY TERESA HART TO TABLE. MOTION CARRIED.

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

DISCUSSION WAS HELD CONCERNING THE PRECINCT OFFICIALS MANUAL. A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY TERESA HART TO APPROVE AS PRESENTED WITH ADDITIONAL CHANGES AS NEEDED. MOTION CARRIED.

BILL HORTON _____
TERESA HART _____ YES
MARTHA CALICO _____ YES
SHAWNA CALICO _____ YES

CAROLYN ALLEN ___ YES

DISCUSSION WAS HELD CONCERNING THE DELIVERY OF BALLOT BOXES TO THE PRECINCTS. A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY CAROLYN ALLEN TO TABLE UNTIL THE COMMITTEE MEETS AND PRESENTS RECOMMENDATIONS. 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 CAROLYN ALLEN TO GO INTO EXECUTIVE SESSION AT 4:53 PM. MOTION CARRIED.

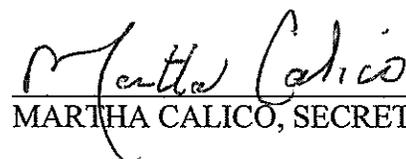
BILL HORTON _____
TERESA HART ___ YES
MARTHA CALICO ___ YES
SHAWNA CALICO ___ YES
CAROLYN ALLEN ___ YES

A MOTION WAS MADE BY MARTHA CALICO AND SECONDED BY SHAWNA CALICO TO RECONVENE THE MEETING AT 5:30 PM. MOTION CARRIED.

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

CHAIRMAN HORTON REPORTED THERE WAS NOTHING TO REPORT FROM EXECUTIVE SESSION.

THERE BEING NO FURTHER BUSINESS CONDUCTED A MOTION WAS MADE BY SHAWNA CALICO TO ADJOURN THE MEETING AT 5:31 PM. MOTION CARRIED.



MARTHA CALICO, SECRETARY-TREASURER