

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

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the 07/12/2016 Regular Meeting.
- IV. Administrator's Report
- V. Election Director's Report
- VI. Attorney's Report
- VII. Current Items
 - a. Discussion and possible action on Clerk I, Clerk II, Clerk III, Administrator, and Election Services Director job descriptions
 - b. Discussion and possible action on Precinct Worker and Facility Agreements
- VIII. Old Business
- IX. Executive Session
 - a. Confidential discussion with attorney on pending litigation, claims, investigations, or protests
 - b. Exit Executive Session
- X. Action from Executive Session
- XI. Announcements
- XII. Adjourn

POSTED
4:20 PM

July 28, 2016 at 4:20 PM
Cherokee Nation Election Office
22116 S Bald Hill Road
Tahlequah, Ok 74464

Chairperson: Shawna Calico

Posted by: Brooke Cullison