

Cherokee Nation Election Commission
Regular Meeting Agenda
September 13, 2016
4:00 PM

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the 08/09/2016 Regular Meeting.
- IV. Administrator's Report
- V. Election Director's Report
- VI. Attorney's Report
- VII. Current Items
 - a. Consideration and possible action on press release and brochure to correct Run-Off Election date
- VIII. Old Business
 - a. Discussion and possible action on Clerk I, Clerk II, Clerk III, Administrator, and Election Services Director job descriptions
- IX. Executive Session
 - a. Confidential discussion with attorney on pending litigation, claims, investigations, or protests
 - b. Election Services Director's performance appraisal
 - c. Exit Executive Session
- X. Action from Executive Session
- XI. Announcements
- XII. Adjourn

POSTED
4:55 PM

September 01, 2016 at 4:55 PM
Cherokee Nation Election Office
22116 S Bald Hill Road
Tahlequah, Ok 74464

Chairperson: Shawna Calico

Posted by:

