

Cherokee Nation Election Commission
Amended Special Meeting Agenda
January 12, 2016
4:00 PM

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the 01/05/2015 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 approval of revisions of Cherokee Nation Election Commission Bylaws and Employee Policies.
- VIII. Executive Session
 - a. Discussion and possible action on filling position of Administrator.
 - b. Discussion and possible action on the establishment of filling Clerk position.
 - c. Confidential discussion with attorney on pending litigation, claims, investigations, or protests
 - d. Exit Executive Session
- IX. Action from Executive Session
- X. Announcements
- XI. Adjourn

POSTED

January 07, 2016 at 10:00 AM
Cherokee Nation Election Office
22116 S Bald Hill Road
Tahlequah, Ok 74464

Vice Chairperson: Teresa Hart

Posted by: _____

Heli Durcan