

**Cherokee Nation Election Commission**  
**Regular Meeting Agenda**  
**October 11, 2016**  
**4:00 PM**

- I. Call to order
- II. Roll call
- III. Approval of minutes from the 09/13/2016 Regular Meeting.
- IV. Approval of Minutes from the 09/16/2016 Special Meeting.
- V. Administrator's Report
- VI. Election Director's Report
- VII. Attorney's Report
- VIII. Current Items
  - a. Consideration and possible action regarding Candidate Packets
  - b. Consideration and possible action regarding 2017 Election Calendar
  - c. Consideration and possible action regarding Financial Disclosure Reports
  - d. Consideration and possible action regarding the attendance of Services and Community Meetings.
  - e. Discussion and possible action regarding storage unit
- IX. Old Business
  - a. Discussion and possible action regarding the renewal of Hart Intercivic's contract for FY17
- X. Executive Session
  - a. Confidential discussion with attorney on pending litigation, claims, investigations, or protests
  - b. Exit Executive Session
- XI. Action from Executive Session
- XII. Announcements
- XIII. Adjourn

**POSTED**  
4:45 PM

September 30, 2016 at 4:45 PM  
Cherokee Nation Election Office  
22116 S Bald Hill Road  
Tahlequah, Ok 74464

Chairperson: Shawna Calico

Posted by:

*Brooke Tillison*