

**Cherokee Nation Election Commission**  
**Regular Meeting Agenda**  
**December 08, 2015**  
**4:30 PM**

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the 11/10/2015 Regular Meeting.
- IV. Administrator's Report
- V. Election Services Director's Report
- VI. Attorney's Report
- VII. Current Items
  - a. Discussion and possible action regarding the establishment of the 2016 Cherokee Nation Election Commission Regular Meeting Schedule.
  - b. Discussion and possible action regarding installing an office time clock.
  - c. Discussion and possible action on disposing of old ballot boxes.
- VIII. Old Business
  - a. Discussion and action on Election Law Amendments.
- 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
  - a. Acknowledgement of the Reappointment of Commissioner Shawna Calico.
- XII. Adjourn

November 25, 2015 at 2:45 PM  
Cherokee Nation Election Office  
22116 S Bald Hill Road  
Tahlequah, Ok 74464

Vice Chairperson: Teresa Hart

Posted by: Heli Duncan