

CHEROKEE NATION ELECTION COMMISSION
SPECIAL MEETING
ELECTION SERVICES MEETING ROOM
FEBRUARY 14, 2015 - MINUTES

CALL TO ORDER/ROLL CALL

THE MEETING OF THE ELECTION COMMISSION WAS CALLED TO ORDER AT 10:18 AM ROLL CALL WAS TAKEN AND A QUORUM WAS ESTABLISHED.

COMMISSION: BILL HORTON, CHAIRMAN
TERESA HART, VICE CHAIRPERSON
MARTHA CALICO, SECRETARY/TREASURER
SHAWNA CALICO, COMMISSIONER
CAROLYN ALLEN, COMMISSIONER

OFFICE STAFF: CONNIE PARNELL

COMMISSION ATTORNEY: HARVEY CHAFFIN

A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY CAROLYN ALLEN TO GO INTO EXECUTIVE SESSION AT 10:18 AM. MOTION CARRIED.

BILL HORTON _____
TERESA HART _____ YES
MARTHA CALICO _____ YES
SHAWNA CALICO _____ YES
CAROLYN ALLEN _____ YES

A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY TERESA HART TO RECONVENE THE MEETING AT 11:54 AM. MOTION CARRIED.

BILL W. HORTON _____
TERESA HART _____ YES
MARTHA CALICO _____ YES
SHAWNA CALICO _____ YES

A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY TERESA HART TO HOLD A SPECIAL MEETING TO INTERVIEW APPLICANTS ON FEBRUARY 19, 2015 BEGINNING AT 2:00 PM. TERESA HART WILL CALL APPLICANTS AND SET UP INTERVIEWS AND GET PERMISSION TO COMPLETE A BACKGROUND CHECK. MS. PARNELL STATED SHE WILL ASSIST IN THE BACKGROUND CHECKS. MOTION CARRIED.

BILL HORTON _____
TERESA HART _____ YES
MARTHA CALICO _____ YES
SHAWNA CALICO _____ YES

THERE BEING NO FURTHER BUSINESS CONDUCTED A MOTION WAS MADE
BY SHAWNA CALICO TO ADJOURN AT 12:12 PM.



MARTHA CALICO, SECRETARY/TREASURER