

CHEROKEE NATION ELECTION COMMISSION
SPECIAL MEETING
ELECTION SERVICES MEETING ROOM
FEBRUARY 19, 2015 - MINUTES

CALL TO ORDER/ROLL CALL

THE MEETING OF THE ELECTION COMMISSION WAS CALLED TO ORDER AT 1:53 PM 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, KEELI DUNCAN

COMMISSION ATTORNEY: HARVEY CHAFFIN

MINUTES OF THE MEETING HELD FEBRUARY 10, 2015 WERE DISCUSSED. A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY TERESA HART TO APPROVE THE MINUTES AS PRESENTED. MOTION CARRIED.

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

MINUTES OF THE MEETING HELD FEBRUARY 14, 2015 WERE DISCUSSED. A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY TERESA HART TO APPROVE THE MINUTES AS PRESENTED. MOTION CARRIED.

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

A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY TERESA HART TO GO INTO EXECUTIVE SESSION AT 1:54 PM. MOTION CARRIED.

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

A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY CAROLYN ALLEN TO RECONVENE THE MEETING AT 6:24 PM. MOTION CARRIED.

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

COMMENT BEFORE THE VOTE:

"I THINK KEELI IS A GREAT CLERK WITH GREAT SKILLS AND SHE HAS DONE A FINE JOB FOR THE ELECTION COMMISSION IN THAT POSITION. I HAVE NOTHING PERSONAL AGAINST KEELI HOWEVER, I HAVE SOME CONCERNS THAT I HAVE VOICED TO THIS COMMISSION IN EXECUTIVE SESSION. I DO NOT FEEL IT IS A WISE DECISION FOR ME AS A COMMISSIONER TO SUPPORT THIS AND I HAVE SPOKEN TO KEELI DIRECTLY AS TO WHY I WILL NOT BE ABLE TO SUPPORT THIS VOTE AND I WOULD LIKE THIS TO BE MADE KNOWN FOR THE RECORD." CAROLYN ALLEN, ELECTION COMMISSIONER.

A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY TERESA HART TO PROMOTE KEELI DUCAN TO ADMINISTRATOR OF THE ELECTION SERVICE OFFICE AT A SALARY OF \$42,000. ANNUALLY. MOTION CARRIED.

BILL HORTON _____
TERESA HART _____ YES
MARTHA CALICO _____ YES
SHAWNA CALICO _____ YES
CAROLYN ALLEN _____ NO

A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY CAROLYN ALLEN TO PROMOTE BROOKE TILLISON TO CLERK III FOR THE ELECTION SERVICE OFFICE AT A WAGE OF \$12.00 PER HOUR. MOTION CARRIED.

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

A MOTION WAS MADE BY TERESA HART AND SECONDED BY CAROLYN ALLEN TO EMPLOY ELIZABETH CATRON AS A CLERK II AT A WAGE OF \$11.00 PER HOUR FOR THE ELECTION SERVICE OFFICE. MOTION CARRIED.

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

A MOTION WAS MADE BY TERESA HART AND SECONDED BY SHAWNA CALICO TO EMPLOY ALEXI POTEET AS A CLERK I AT A WAGE OF \$10.00 PER HOUR FOR THE ELECTION SERVICE OFFICE. MOTION CARRIED.

BILL HORTON _____

TERESA HART _____ YES

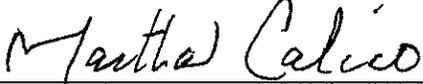
MARTHA CALICO _____ YES

SHAWNA CALICO _____ YES

CAROLYN ALLEN _____ NO

CHAIRMAN HORTON STATED THERE WAS NO ACTION NEEDED FOR DISCUSSION WITH ATTORNEY CHAFFIN.

THERE BEING NO FURTHER BUSINESS CONDUCTED A MOTION WAS MADE BY SHAWNA CALICO TO ADJOURN THE MEETING AT 6:29 PM.



MARTHA CALICO, SECRETARY/TREASURER