

CHEROKEE NATION ELECTION COMMISSION

SPECIAL MEETING

ELECTION SERVICES MEETING ROOM

MARCH 10, 2015 – MINUTES

CALL TO ORDER/ROLL CALL.

THE MEETING OF THE ELECTION COMMISSION WAS CALLED TO ORDER AT 4:07 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, BROOKE TILLISON,
ELIZABETH CATRON

ATTORNEY: HARVEY CHAFFIN

MINUTES OF THE MEETING HELD FEBRUARY 19, 2015 WERE DISCUSSED. A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY TERESA HART TO APPROVE THE MINUTES AS PRESENTED. MOTION CARRIED.

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

MS. DUNCAN PRESENTED EXPENDITURE FROM THE 2015 BUDGET AND POINTED OUT THE AMOUNT OF FUNDS RECEIVED FROM CANDIDATE FILINGS AND LIST. MS. DUNCAN PRESENTED THE REGISTRATION STATISTICS FOR THE MONTH OF FEBRUARY, 2015 WITH A TOTAL OF 1,373 VOTER REGISTRATION APPLICATIONS/ABSENTEE APPLICATIONS RECEIVED. SHE ALSO PRESENTED THE FEBRUARY, 2015 RULES REPORT. A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY CAROLYN ALLEN TO ACCEPT THESE REPORTS. MOTION CARRIED

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

DIRECTOR'S REPORT: PRESENTED BY CONNIE PARNELL.

MS. PARNELL REPORTED ON SUPPLIES & MAPS BEING ORDERED, AND
ASKED WHERE THE SUPPLIES SHOULD BE STORED. SHE STATED A HART
REPRESENTATIVE WILL BE AT THIS OFFICE THE FOURTH WEEK IN MARCH
TO ASSIST STAFF. SHE INFORMED MEMBERS THAT MANDATORY PRECINCT
WORKERS TRAINING WILL BE HELD THE MONTH OF MAY, 2015. A MOTION
WAS MADE BY SHAWNA CALICO AND SECONDED BY CAROLYN ALLEN TO
ACCEPT THIS REPORT. MOTION CARRIED.

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

ATTORNEY'S REPORT: MR. CHAFFIN STATED: NONE AT THIS TIME.

DISCUSSION WAS HELD CONCERNING THE NEED TO ADD ADDITIONAL
FUNDS TO ELECTION COMMISSIONER'S CONTRACTS. A MOTION WAS
MADE BY SHAWNA CALICO AND SECONDED BY TERESA HART TO MODIFY
AND ADD TO ALL COMMISSIONER'S CONTRACT A TOTAL OF \$15,600.00.
MOTION CARRIED.

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

DISCUSSION WAS HELD CONCERNING COMMITTEES OF THE ELECTION
COMMISSION, AFTER DISCUSSION A MOTION WAS MADE BY MARTHA
CALICO AND SECONDED BY SHAWNA CALICO TO ADD KEELI DUNCAN TO
THE BUDGET/CONTRACTS AND THE RULES/POLICIES COMMITTEES, TO
ADD BROOKE TILLISON AND ELIZABETH CATRON TO THE VOTER
EDUCATION/REGISTRATION COMMITTEE AND TO ADD ALEXI POTEET TO
THE EQUIPMENT COMMITTEE, ALSO THAT FORMER EMPLOYEE MADISON
CORNETT'S NAME SHOULD BE REMOVED FROM COMMITTEES. MOTION
CARRIED.

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

CONTRACT OF ATTORNEY: DISCUSSION WAS HELD CONCERNING THE
NEED TO ADD ADDITIONAL FUNDS TO THIS CONTRACT. A MOTION WAS
MADE BY MARTHA CALICO AND SECONDED BY TERESA HART TO MODIFY
AND ADD TO THE CURRENT CONTRACT A TOTAL OF \$24,000. MOTION
CARRIED.

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

DISCUSSION WAS HELD CONCERNING THE SAFETY DEPOSIT BOX. A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY TERESA HART TO ADD ALEXI POTEET AND ELIZABETH CATRON TO THE APPROVED LIST AND TO REMOVE THE NAME OF FORMER EMPLOYEE MADISON CORNETT. MOTION CARRIED.

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

DISCUSSION WAS HELD CONCERNING THE "FACILITY AGREEMENTS" FOR SKIATOOK, CLAREMORE AND LOCUST GROVE. NO ACTION WAS TAKEN.

A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY TERESA HART TO GO INTO EXECUTIVE SESSION AT 4:47 PM. MOTION CARRIED.

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

A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY TERESA HART TO RECONVENE THE MEETING AT 5:58 PM. MOTION CARRIED.

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

CHAIRMAN HORTON REPORTED THAT DISCUSSION WAS HELD CONCERNING COMPENSATION FOR THE ELECTION DIRECTOR AND PERSONNEL EVALUATIONS AND THAT NO ACTION WAS TAKEN.

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