Cherokee Nation Election Commission
Special Meeting
Election Services Meeting Room
March 23, 2015

The meeting of the Election Commission was called to order 4:13 p.m. Roll Call was taken and a quorum was established.

Commission: Teresa Hart- Present
Shawna Calico-Present
Carolyn Allen-Present
Bill Horton-Present
Martha Calico-Absent

Consideration and possible action on certification and eligibility of candidates for 2015 General Election motion made by Shawna Calico and second by Teresa Hart. Motion Carried
Bill Horton ___
Teresa Hart___Yes
Shawna Calico___Yes
Carolyn Allen___Yes

Consideration possible action on the Election Day Desk Reference motion made by Carolyn Allen and second by Teresa Hart. Motion carried.
Bill Horton ___
Teresa Hart___Yes
Shawna Calico___Yes
Carolyn Allen___Yes

Consideration and possible action on the Precinct Official Manual motion made by Teresa Hart to table second by Shawna Calico. Motion carried to table.
Bill Horton ___
Teresa Hart___Yes
Shawna Calico___Yes
Carolyn Allen___Yes

Consideration and possible action on the Precinct Certification of Votes and Consolidated Return motion made by Teresa Hart with corrections highlighted to approve second by Shawna Calico. Motion carried.
Bill Horton ___
Teresa Hart___Yes
Shawna Calico___Yes
Carolyn Allen___Yes

Motion made by Shawna Calico to go into executive session at 4:35 p.m. second by Teresa Hart. Motion carried.
Bill Horton ___
Teresa Hart___Yes
Shawna Calico___Yes
Carolyn Allen___Yes

Return from executive session at 5:00 p.m. motion made by Shawna Calico second by Teresa Hart. Motion Carried.
Bill Horton ___
Teresa Hart___Yes
Shawna Calico___Yes
Carolyn Allen___Yes

There being no further business conducted a motion was made by Shawna Calico to adjourn at 5:01 p.m.

Teresa Hart

Teresa Hart, Vice-Chair