CHEROKEE NATION ELECTION COMMISSION
SPECIAL MEETING
ELECTION SERVICES MEETING ROOM
MARCH 24, 2015 – MINUTES

CALL TO ORDER/ROLL CALL.

THE MEETING OF THE ELECTION COMMISSION WAS CALLED TO ORDER AT 4:06 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: KEELI DUNCAN, ELIZABETH CATRON

ATTORNEY: HARVEY CHAFFIN

MINUTES OF THE MEETING HELD MARCH 10, 2015 WERE DISCUSSED. A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY SHAWNA CALICO TO APPROVE THE MINUTES AS PRESENTED. MOTION CARRIED.
BILL HORTON_____
TERESA HART___YES
MARTHA CALICO___YES
SHAWNA CALICO___YES
CAROLYN ALLEN___YES

MINUTES OF THE MEETING HELD MARCH 13, 2015 WERE DISCUSSED. A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY SHAWNA CALICO TO APPROVE THE MINUTES AS PRESENTED. MOTION CARRIED.
BILL HORTON_____
TERESA HART_____YES
MARTHA CALICO__YES
SHAWNA CALICO__YES
CAROLYN ALLEN___YES

MINUTES OF THE MEETINGS HELD MARCH 20, 2015 AND MARCH 23, 2015 WERE DISCUSSED. A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY CAROLYN ALLEN TO TABLE APPROVAL FOR THESE MINUTES. MOTION CARRIED.
BILL HORTON_____
TERESA HART___YES
MARTHA CALICO___YES
SHAWNA CALICO___YES

CAROLYN ALLEN___YES

A DRAWING WAS HELD FOR CANDIDATES POSITION ON THE BALLOT. ALONG WITH WATCHERS NAMES PRESENTED BY CANDIDATES FOR THE PRECINCTS, ABSENTEE VERIFICATION, AND IN PERSON ABSENTEE VOTING.
ATTACHMENT #1A AND #1B CANDIDATE POSITIONS
ATTACHMENT #2 PRECINCT WATCHERS
ATTACHMENT #3 ABSENTEE VERIFICATION WATCHERS
ATTACHMENT #4 IN PERSON ABSENTEE VOTING WATCHERS

A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY TERESA HART FOR A 10 MINUTES RECESS AT 5:43 PM. MOTION CARRIED.
BILL HORTON_____
TERESA HART___YES
MARTHA CALICO___YES
SHAWNA CALICO___YES
CAROLYN ALLEN___YES

A MOTION WAS MADE BY MARTHA CALICO AND SECONDED BY CAROLYN ALLEN TO RECONVENE THE MEETING AT 6:00 PM. 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 ACCEPT THE PRECINCT WATCHER DRAWING. MOTION CARRIED.
BILL HORTON_____
TERESA HART___YES
MARTHA CALICO___ABSTAIN
SHAWNA CALICO___YES
CAROLYN ALLEN___YES

A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY TERESA HART TO ACCEPT THE IN PERSON ABSENTEE VOTING WATCHER DRAWING. MOTION CARRIED.
BILL HORTON_____
TERESA HART___YES
MARTHA CALICO___ABSTAIN
SHAWNA CALICO___YES
CAROLYN ALLEN___YES

A MOTION WAS MADE BY TERESA HART AND SECONDED BY SHAWNA CALICO TO ACCEPT THE ABSENTEE VERIFICATION WATCHER DRAWING. MOTION CARRIED.

BILL HORTON_____
TERESA HART___YES
MARTHA CALICO___ABSTAIN
SHAWNA CALICO___YES
CAROLYN ALLEN___YES

A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY TERESA HART TO ACCEPT THE CANDIDATE POSITIONS ON THE BALLOT. MOTION CARRIED.
BILL HORTON_____
TERESA HART___YES
MARTHA CALICO___YES
SHAWNA CALICO___YES
CAROLYN ALLEN___YES

CAROLYN ALLEN COMPLIMENTED OUR ADMINISTRATOR KEELI DUNCAN AND CLERK ELIZABETH CATRON AS WELL AS THE STAFF FOR PREPARING THE MATERIALS FOR THE DRAWING FOR THE WATCHER NOMINATIONS. SHE STATED MUCH WORK WENT INTO THE PREPARATION FOR THE DRAWING TO SHOW THE TRANSPARENCY OF THE DRAWING OF WATCHERS BY THE COMMISSION.

A MOTION WAS MADE BY TERESA HART AND SECONDED BY CAROLYN ALLEN TO GO INTO EXECUTIVE SESSION AT 7:38 PM. 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 7:52 PM. MOTION CARRIED.
BILL HORTON___
TERESA HART___YES
MARTHA CALICO___YES
SHAWNA CALICO___YES
CAROLYN ALLEN___YES

CHAIRMAN HORTON STATED THERE WAS NO ACTION FROM EXECUTIVE SESSION.

THERE BEING NO FURTHER BUSINESS CONDUCTED A MOTION WAS MADE BY SHAWNA CALICO TO ADJOURN THE MEETING AT 7:54 PM. MOTION CARRIED.

Martha Calico

MARTHA CALICO, SECRETARY-TREASURER