

CHEROKEE NATION ELECTION COMMISSION
SPECIAL MEETING
ELECTION SERVICES MEETING ROOM
MARCH 26, 2015 – MINUTES

CALL TO ORDER/ROLL CALL.

THE MEETING OF THE ELECTION COMMISSION WAS CALLED TO ORDER AT 10:51 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: KEELI DUNCAN, ELIZABETH CATRON

ATTORNEY: HARVEY CHAFFIN

ADMINISTRATOR KEELI DUNCAN STATED CANDIDATE RON GOFF'S WATCHER NOMINATION FORM FOR PRECINCTS WAS NOT INCLUDED IN THE FIRST DRAWING, THEREFORE A REDRAW WAS NECESSARY.

THE DRAWING WAS HELD FOR PRECINCTS:

SALLISAW
BELFONTE
MARBLE CITY
MULDROW

RESULTS: ATTACHMENT #1

A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY MARTHA CALICO TO ACCEPT THIS WATCHER DRAWING. MOTION CARRIED.

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

ATTORNEY CHAFFIN STATED AN EXECUTIVE SESSION WAS NOT NEEDED AT THIS TIME UNLESS THE COMMISSION HAD QUESTIONS. NONE WERE PRESENTED.

THERE BEING NO FURTHER BUSINESS CONDUCTED A MOTION WAS MADE BY CAROLYN ALLEN TO ADJOURN THE MEETING AT 11:12 AM. MOTION CARRIED.



MARTHA CALICO, SECRETARY-TREASURER