

CHEROKEE NATION ELECTION COMMISSION
REGULAR MEETING
ELECTION SERVICES MEETING ROOM
MAY 12, 2015 - MINUTES

CALL TO ORDER/ROLL CALL

THE MEETING OF THE ELECTION COMMISSION WAS CALLED TO ORDER AT 4:16 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 (PHONE)
CAROLYN ALLEN, COMMISSIONER

COMMISSION ATTORNEY: HARVEY CHAFFIN

STAFF: KEELI DUNCAN, CONNIE PARNELL

A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY TERESA HART TO APPROVE THE MINUTES OF APRIL 14, 2015 MEETING AS PRESENTED. 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 APPROVE THE MINUTES OF THE APRIL 21, 2015 MEETING AS PRESENTED. 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 APPROVE THE MINUTES OF THE APRIL 24, 2015 MEETING AS PRESENTED. MOTION CARRIED.

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

KEELI DUNCAN PRESENTED A REPORT OF THE TOTAL REGISTERED VOTERS BY DISTRICT AND PRECINCT AS OF THIS DATE OF 62,734. MS. DUNCAN ALSO STATED THE FINANCIAL BUDGET IS ON TARGET. A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY TERESA HART TO APPROVE THE REPORT FROM MS. DUNCAN. MOTION CARRIED

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

CONNIE PARNELL REPORTED THE VOTING MACHINES HAVE BEEN TESTED AND SUPPLIES ARE BEING ASSEMBLED AND WHEN BALLOTS ARE RECEIVED LIVE TESTING OF BALLOTS WILL BE COMPLETED. A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY TERESA HART TO APPROVE THIS REPORT. MOTION CARRIED.

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

DISCUSSION WAS HELD CONCERNING THE "BALLOT BOX DELIVERY CONTRACT" MS. DUNCAN AND HARVEY CHAFFIN POINTED OUT SEVERAL ADDITIONAL ITEMS THAT NEED TO BE INCLUDED IN THE CONTRACT. A MOTION WAS MADE BY MARTHA CALICO AND SECONDED BY CAROLYN ALLEN TO TABLE THIS ISSUE. 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 TERESA HART AND SECONDED BY MARTHA CALICO 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

MARTHA CALICO PRESENTED INFORMATION ON THE BUDGET SHE AND THE STAFF ARE WORKING ON.

A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY TERESA HART TO GO INTO EXECUTIVE SESSION AT 4:50 PM. MOTION CARRIED.

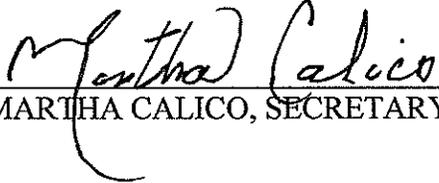
BILL HORTON ___
TERESA HART ___ YES
MARTHA CALICO ___ YES
SHAWNA CALICO ___ YES
CAROLYN ALLEN ___ YES

A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY TERESA HART TO RECONVENE AT 5:41 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.

A MOTION WAS MADE BY CAROLYN ALLEN TO ADJOURN AT 5:42 PM
MOTION CARRIED.



MARTHA CALICO, SECRETARY-TREASURER