

CHEROKEE NATION ELECTION COMMISSION
REGULAR MEETING
ELECTION SERVICES MEETING ROOM
JUNE 9, 2015 - MINUTES

CALL TO ORDER/ROLL CALL

THE MEETING OF THE ELECTION COMMISSION WAS CALLED TO ORDER AT 4:03 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

COMMISSION ATTORNEY: HARVEY CHAFFIN

STAFF: KEELI DUNCAN, CONNIE PARNELL, BROOKE TILLISON,
ALEXI POTEET

A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY TERESA HART TO APPROVE THE MINUTES OF MAY 13, 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 MAY 12, 2015 REGULAR MEETING AS AMENDED. MOTION CARRIED.

PAGE 2 – LAST PARAGRAPH: ADD AT THE END OF THIS PARAGRAPH: “THE BUDGET COMMITTEE MET SEVERAL TIMES TO REVIEW BUDGET ITEMS FOR 2015 BUDGET. COMMISSIONERS WERE ALLOWED TO SUBMIT ITEMS THEY FELT SHOULD BE INCLUDED AND THESE ITEMS WERE TAKEN INTO CONSIDERATION. CAROLYN ALLEN MADE A MOTION TO SUBMIT THE 2015 BUDGET AS PREPARED. TERESA HART SECONDED THE MOTION AND ALL COMMISSIONERS APPROVED.”

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. MS. DUNCAN ALSO STATED THE FINANCIAL BUDGET IS ON TARGET. A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY CAROLYN ALLEN 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 BALLOTS WILL BE TESTED. MS. PARNELL ALSO REPORTED WE ARE ON TARGET. A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY SHAWNA CALICO TO APPROVE THIS REPORT. MOTION CARRIED.

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

ATTORNEY CHAFFIN STATED NO REPORT AT THIS TIME.

DISCUSSION WAS HELD CONCERNING THE REJECTION OF SCOTT MCALLISTER'S ABSENTEE BALLOT REQUEST FORM DUE TO HIS ELECTRONIC SIGNATURE. VALLERY O. GIEBEL, ATTORNEY WAS PRESENT TO REPRESENT MR. MCALLISTER. MR. MCALLISTER PRESENTED AN ABSENTEE REQUEST FORM ON APRIL 1, 2015 AND RECEIVED A REJECTION LETTER 51 DAYS LATER. HIS REJECTION LETTER WAS POSTMARKED TWO WEEKS AFTER THE APPLICATION DEADLINE. MR. MCALLISTER IS REQUESTING AN ABSENTEE BALLOT FOR THE GENERAL ELECTION. A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY SHAWNA CALICO TO APPROVE MR. MCALLISTER TO RECEIVE AN ABSENTEE BALLOT. MOTION CARRIED.

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

DISCUSSION WAS HELD REGARDING THE CONTRACTS FOR DRIVERS TO DELIVER & PICKUP BALLOT BOXES TO AND FROM PRECINCTS. ATTORNEY CHAFFIN SUGGESTED USING THE ELECTION COMMISSIONS CURRENT CONTRACT FOR WORKERS AND PURCHASING A PRELOADED CREDIT CARD FOR FUEL. THE UHAUL TRUCKS WILL BE RENTED FOR APPROXIMATLY 2

WEEKS AND WILL BE PARKED AT THE ELECTION SERVICES OFFICE. THE OFFICE ADMINISTRATOR SAID THIS WAS A WORKABLE SITUATION AND SHE WILL COMPLETE THE DUTIES & PROCEDURES. A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY TERESA HART TO APPROVE. MOTION CARRIED.

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

A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY TERESA HART TO GO INTO EXECUTIVE SESSION AT 4:54 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 CAROLYN ALLEN TO RECONVENE AT 6:04 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 SHAWNA CALICO TO ADJOURN AT 6:04 PM MOTION CARRIED.



MARTHA CALICO, SECRETARY-TREASURER