

**Cherokee Nation Election Commission**  
**Special Meeting Agenda**  
**July 16, 2015**  
**4:00 PM**

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the 06/09/2015 Regular Meeting.
- IV. Approval of Minutes from the 06/11/2015 Special Meeting.
- V. Approval of Minutes from the 06/15/2015 Special Meeting.
- VI. Approval of Minutes from the 06/29/2015 Special Meeting.
- VII. Old Business
- VIII. Current Items
  - a. Discussion and action on the purchase of a High Speed Counter.
- IX. Executive Session
  - a. Confidential discussion with attorney on pending litigation, claims, investigations, or protests
  - b. Personnel Performance Appraisals
  - c. Exit Executive Session
- X. Action from Executive Session
- XI. Announcements
- XII. Adjourn

**POSTED**

July 15, 2015 at 4:00 PM  
Cherokee Nation Election Office  
22116 S Bald Hill Road  
Tahlequah, Ok 74464

Chairman: Bill Horton

Posted by:

