

CHEROKEE NATION ELECTION COMMISSION
REGULAR MEETING
ELECTION SERVICE MEETING ROOM
AUGUST 11, 2015

CALL TO ORDER

THE MEETING OF THE ELECTION COMMISSION WAS CALLED TO ORDER AT 4:07 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, BROOKE TILLISON, CONNIE
 PARNELL

MINUTES OF THE MEETING HELD JULY 9, 2015 WERE PRESENTED. A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY MARTHA CALICO TO APPROVE THE MINUTES AS PRESENTED. MOTION CARRIED.

MINUTES OF THE MEETINGS HELD JULY 10, 2015, JULY 14, 2015, JULY 16, 2015 AND JULY 27, 2015 WERE NOT AVAILABLE. A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY MARTHA CALICO TO TABLE. MOTION CARRIED.

KEELI DUNCAN PRESENTED THE VOTER REGISTRATION TOTALS BY DISTRICT AND PRECINCT. MS. DUNCAN STATED THAT THERE ARE 62,715 REGISTRATED VOTERS AT THIS TIME AND 1,564 VOTER REIGISTRATION FORMS WERE RECEIVED FROM JUNE 1, 2015 TO AUGUST 11, 2015. A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY MARTHA CALICO TO APPROVE THIS REPORT. MOTION CARRIED.

CONNIE PARNELL REPORTED THAT ADDRESS CORRECTIONS FOR 3 DISTRICTS IS ALMOST COMPLETE AND STATED THE 10 NEW MACHINES WILL BE DELIVERED SEPTEMBER 4, 2015 AND WILL BE READY FOR TESTING. MS. PARNELL STATED THAT SHE WAS ADVISED THE EXTENDED WARRENTY ON THESE MACHINES IS NOT NEEDED. A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY MARTHA CALICO TO APPROVE THIS REPORT. MOTION CARRIED.

ATTORNEY CHAFFIN STATED THE STAFF DID AN EXTREMELY GOOD JOB IN HOLDING THIS YEARS ELECTION.

A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY TERESA HART TO APPROVE THE MINUTES OF THE MEETING HELD JUNE 29, 2015 AS PRESENTED. MOTION CARRIED.

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

MS. DUNCAN PRESENTED THE RESPONSE CARD FOR DISCUSSION. A MOTION WAS MADE BY CAROLYN ALLEN AND SECONDED BY MARTHA CALICO TO APPROVE THIS CARD AS PRESENTED. MOTION CARRIED.

BILL HORTON _____
TERESA HART _____ NO
MARTHA CALICO _____ YES
SHAWNA CALICO _____ YES
CAROLYN ALLEN _____ YES

DISCUSSION WAS HELD REGARDING THE PAY FOR PRECINCT WORKERS. CHAIRMAN HORTON STATED THE POSITIONS SHOULD PAY MORE THAN \$200.00 AND \$100.00 BECAUSE OF THE TIME INVOLVED AND THE NUMBER OF HOURS WORKED ON ELECTION DAY. SOME COMMISSIONERS SUGGESTED \$300.00 AND \$200.00, OTHERS SUGGESTED \$300.00 AND \$150.00. A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY MARTHA CALICO TO TABLE AND REFER THIS ISSUE TO THE POLICY COMMITTEE. MOTION CARRIED.

BILL HORTON _____
TERESA HART _____ YES
MARTHA CALICO _____ YES
SHAWNA CALICO _____ YES
CAROLYN ALLEN _____ NO

DISCUSSION WAS HELD CONCERNING THE NEED TO REVISE THE CURRENT ELECTION LAWS (LA 04-14 AS AMENDED) ATTORNEY CHAFFIN SAID SOME PORTIONS NEEDED AMENDING. A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY MARTHA CALICO TO TABLE AND REFER THIS ISSUE TO THE POLICY COMMITTEE AND TO ASK MS. DIANE BARKER TO ATTEND THE MEETING. MOTION CARRIED.

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

DISCUSSION WAS HELD REGARDING REVISION OF THE CHEROKEE NATION ELECTION COMMISSION RULES AND REGULATIONS AND THE BYLAWS. A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY MARTHA CALICO TO TABLE AND REFER THIS ISSUE TO THE POLICY COMMITTEE. 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 GO INTO EXECUTIVE SESSION AT 4:59 PM. MOTION CARRIED.

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

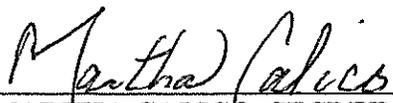
A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY CAROLYN ALLEN TO RECONVENE THE MEETING AT 6:30 PM. MOTION CARRIED.

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

CHAIRMAN HORTON INFORMED ATTENDEES THAT A PERSONNEL PERFORMANCE APPRAISAL WAS COMPLETED BY THE COMMISSIONERS FOR ADMINISTRATOR KEELI DUNCAN. A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY CAROLYN ALLEN TO APPROVE THE APPRAISAL. MOTION CARRIED.

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

THERE BEING NO FURTHER BUSINESS CONDUCTED A MOTION WAS MADE BY SHAWNA CALICO TO ADJOURN AT 6:40 PM. MOTION CARRIED.



MARTHA CALICO, SECRETARY/TREASURER