

Cherokee Nation Election Commission
Regular Meeting Agenda
August 11, 2015
4:00 PM

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the 07/09/2015 Special Meeting.
- IV. Approval of Minutes from the 07/10/2015 Special Meeting.
- V. Approval of Minutes from the 07/14/2015 Regular Meeting.
- VI. Approval of Minutes from the 07/16/2015 Special Meeting.
- VII. Approval of Minutes from the 07/27/2015 Special Meeting.
- VIII. Administrator's Report
- IX. Election Services Director's Report
- X. Attorney's Report
- XI. Old Business
 - a. Approval of Minutes from the 06/29/2015 Special Meeting.
- XII. Current Items
 - a. Discussion and action on approval of the Response Card.
 - b. Discussion and possible action regarding compensation of Precinct Official's.
 - c. Discussion and possible action regarding revision recommendations to LA 04-14, as amended.
 - d. Discussion and possible action regarding revision recommendations to Cherokee Nation Election Commission Rules and Regulations and Bylaws.
- XIII. Executive Session
 - a. Confidential discussion with attorney on pending litigation, claims, investigations, or protests
 - b. Personnel Performance Appraisals
 - c. Performance Incentive Rewards
 - d. Exit Executive Session
- XIV. Action from Executive Session
- XV. Announcements
- XVI. Adjourn

POSTED

July 31, 2015 at 4:00 PM
Cherokee Nation Election Office
22116 S Bald Hill Road
Tahlequah, Ok 74464

Chairman: Bill Horton

Posted by: Heidi Duncan