

Cherokee Nation Election Commission
Regular Meeting Agenda
September 08, 2015
4:00 PM

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the 08/04/2015 Special Meeting.
- IV. Approval of Minutes from the 08/11/2015 Regular Meeting.
- V. Administrator's Report
- VI. Election Services Director's Report
- VII. Attorney's Report
- VIII. Old Business
 - a. Approval of Minutes from the 07/10/2015 Special Meeting
 - b. Approval of Minutes from the 07/14/2015 Regular Meeting
 - c. Approval of Minutes from the 07/16/2015 Special Meeting
 - d. Approval of Minutes from the 07/27/2015 Special Meeting
 - e. Discussion and possible action regarding compensation of Precinct Officials.
 - f. Discussion and possible action regarding revision recommendations to LA 04-14, as amended.
 - g. Discussion and possible action regarding revision recommendations to Cherokee Nation Election Commission Rules and Regulations and Bylaws.
- IX. Current Items
 - a. Discussion and possible action regarding the disposal of past election documents.
 - b. Discussion and action on revisions of the Response Card.
 - c. Discussion and possible action regarding revisions to the Voter Registration Application.
 - d. Discussion and possible action on revising the Cherokee Nation Election Commission 2015 Regular Meeting Schedule.
- X. Executive Session
 - a. Confidential discussion with attorney on pending litigation, claims, investigations, or protests
 - b. Personnel Performance Appraisal
 - c. Exit Executive Session
- XI. Action from Executive Session
- XII. Announcements
- XIII. Adjourn

POSTED
August 27, 2015 at 4:00 PM
Cherokee Nation Election Office
22116 S Bald Hill Road
Tahlequah, Ok 74464

Chairman: Bill Horton.

Posted by: Bill Duncan