

**Cherokee Nation Election Commission**  
**Regular Meeting Agenda**  
**October 13, 2015**  
**4:30 PM**

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the 07/27/2015 Special Meeting.
- IV. Approval of Minutes from the 09/08/2015 Regular Meeting.
- V. Approval of Minutes from the 09/18/2015 Regular Meeting.
- VI. Administrator's Report
- VII. Election Services Director's Report
- VIII. Attorney's Report
- IX. Current Items
  - a. Discussion and possible action regarding the renewal of the agreement with Symantec.
- X. Executive Session
  - a. Confidential discussion with attorney on pending litigation, claims, investigations, or protests
  - b. Exit Executive Session
- XI. Action from Executive Session
- XII. Announcements
- XIII. Adjourn

**POSTED**

October 02, 2015 at 4:30 PM  
Cherokee Nation Election Office  
22116 S Bald Hill Road  
Tahlequah, Ok 74464

Vice Chair: Teresa Hart

Posted by:

