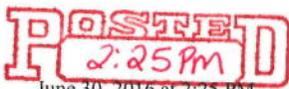


Cherokee Nation Election Commission
Regular Meeting Agenda
July 12, 2016
4:00 PM

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the 06/14/2016 Regular Meeting.
- IV. Administrator's Report
- V. Election Director's Report
- VI. Attorney's Report
- VII. Current Items
 - a. Discussion and possible action on press release
 - b. Discussion and possible action adopting amendments to the CNEC Bylaws
 - c. Discussion and possible action adopting amendments to the CNEC Rules and Regulations
 - d. Discussion and possible action adopting amendments to the CNEC Personnel Policies and Procedures Handbook
 - e. Discussion and possible action on CNEC pay scales
 - f. Discussion and possible action on wages for Clerk I, II, and III.
- VIII. Old Business
- IX. Executive Session
 - a. Confidential discussion with attorney on pending litigation, claims, investigations, or protests
 - b. Administrator's performance appraisal
 - c. Exit Executive Session
- X. Action from Executive Session
- XI. Announcements
- XII. Adjourn



June 30, 2016 at 2:25 PM
Cherokee Nation Election Office
22116 S Bald Hill Road
Tahlequah, Ok 74464

Chairperson: Shawna Calico

Posted by: 