

CHEROKEE NATION ELECTION COMMISSION  
REGULAR MEETING  
ELECTION SERVICES MEETING ROOM  
SEPTEMBER 8, 2015 – MINUTES

CALL TO ORDER/ROLL CALL.

THE MEETING OF THE ELECTION COMMISSION WAS CALLED TO ORDER AT 4:12 PM. ROLL CALL WAS TAKEN AND A QUORUM WAS ESTABLISHED.

COMMISSION: BILL HORTON, CHAIRMAN  
TERESA HART, ABSENT  
MARTHA CALICO, SECRETARY/TREASURER  
SHAWNA CALICO, COMMISSIONER  
CAROLYN ALLEN, ABSENT

OFFICE STAFF: KEELI DUNCAN, BROOKE TILLISON, CONNIE PARNELL

ATTORNEY: HARVEY CHAFFIN

A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY MARTHA CALICO TO APPROVE THE MINUTES OF THE SPECIAL MEETING HELD AUGUST 4, 2015. MOTION CARRIED.

BILL HORTON \_\_\_\_\_  
SHAWNA CALICO \_\_\_\_\_ YES  
MARTHA CALICO \_\_\_\_\_ YES

A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY MARTHA CALICO TO APPROVE THE MINUTES OF THE REGULAR MEETING HELD AUGUST 11, 2015. MOTION CARRIED.

BILL HORTON \_\_\_\_\_  
SHAWNA CALICO \_\_\_\_\_ YES  
MARTHA CALICO \_\_\_\_\_ YES

ADMINISTRATOR'S REPORT: KEELI DUNCAN

MS. DUNCAN REPORTED THE HOLIDAY WEEKEND AND STILWELL COMMUNITY MEETING THE ELECTION STAFF RECEIVED 72 VOTER REGISTRATION FORMS & THAT PART OF THE STAFF WAS ATTENDING A COMMUNITY MEETING AT MUSKOGEE TONIGHT. MS. DUNCAN ALSO SAID SHE AND CONNIE PARNELL ARE WORKING ON CORRECTING ADDRESSES. KEELI STATED THE SHREDDER COMPANY IS AVAILABLE WHEN THE COMMISSIONERS ARE READY TO COMPLETE THIS JOB. A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY MARTHA CALICO TO APPROVE THIS REPORT. MOTION CARRIED.

BILL HORTON \_\_\_\_\_  
SHAWNA CALICO \_\_\_\_\_ YES  
MARTHA CALICO \_\_\_\_\_ YES

ELECTION SERVICES DIRECTOR REPORT: CONNIE PARNELL  
MS. PARNELL STATED SHE WORKING WITH CSA ON 911 UPDATES AND THAT THE 10 NEW ESCANS HAVE BEEN RECEIVED AND I MACHINE WILL GO BACK WITH SIMON, SHE ALSO STATED A NEW CART WAS RECEIVED. MS. PARNELL DISCUSSED THE ELECTION LAWS CONCERNING THE DISPOSAL OF PAST ELECTION DOCUMENTS. A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY MARTHA TO APPROVE THIS REPORT. MOTION CARRIED.

BILL HORTON \_\_\_\_\_  
SHAWNA CALICO \_\_\_\_\_ YES  
MARTHA CALICO \_\_\_\_\_ YES

ATTORNEY'S REPORT: HARVEY CHAFFIN: MR. CHAFFIN STATED NONE AT THIS TIME.

A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY MARTHA CALICO TO APPROVE THE MINUTES OF THE JULY 10, 2015 SPECIAL MEETING. MOTION CARRIED.

BILL HORTON \_\_\_\_\_  
SHAWNA CALICO \_\_\_\_\_ YES  
MARTHA CALICO \_\_\_\_\_ YES

A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY MARTHA CALICO TO APPROVE THE MINUTES OF THE JULY 14, 2015 REGULAR MEETING. MOTION CARRIED.

BILL HORTON \_\_\_\_\_  
SHAWNA CALICO \_\_\_\_\_ YES  
MARTHA CALICO \_\_\_\_\_ YES

A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY MARTHA CALICO TO APPROVE THE MINUTES OF THE JULY 16, 2015 SPECIAL MEETING. MOTION CARRIED.

BILL HORTON \_\_\_\_\_  
SHAWNA CALICO \_\_\_\_\_ YES  
MARTHA CALICO \_\_\_\_\_ YES

A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY MARTHA CALICO TO TABLE THE MINUTES OF THE SPECIAL MEETING HELD JULY 27, 2015. MOTION CARRIED.

BILL HORTON \_\_\_\_\_  
SHAWNA CALICO \_\_\_\_\_ YES  
MARTHA CALICO \_\_\_\_\_ YES

DISCUSSION WAS HELD REGARDING THE COMPENSATION OF PRECINCT OFFICIALS. CHAIRMAN HORTON POINTED OUT THAT SOME WORK AS MANY AS 12 TO 16 HOURS ON ELECTION DAY AND SUGGESTED AN INCREASE FOR THESE WORKERS. CHAIRMAN HORTON STATED THE COMMITTEE HAS MET ON THIS ISSUE AND SUGGEST A PAY INCREASE OF:

INSPECTORS: \$350.00

JUDGES, CLERKS, S @ ARMS, GREETERS: \$200.00

CHAIRMAN HORTON SAID THE PAY FOR ATTENDING TRAINING WOULD REMAIN AT \$75.00. A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY MARTHA CALICO TO APPROVE. MOTION CARRIED.

BILL HORTON \_\_\_\_\_

SHAWNA CALICO \_\_\_\_\_ YES

MARTHA CALICO \_\_\_\_\_ YES

DISCUSSION WAS HELD CONCERNING THE NEED FOR REVISION TO LA 04-14, AS AMENDED. ATTORNEY CHAFFIN STATED THE TRIBAL COUNCIL IS CURRENTLY WORKING ON REVISIONS. A MOTION WAS MADE BY MARTHA CALICO AND SECONDED BY SHAWNA CALICO TO TABLE THIS ISSUE UNTIL THE TRIBAL COUNCIL PRESENTS THE REVISIONS. MOTION CARRIED.

BILL HORTON \_\_\_\_\_

SHAWNA CALICO \_\_\_\_\_ YES

MARTHA CALICO \_\_\_\_\_ YES

DISCUSSION WAS HELD CONCERNING POSSIBLE REVISION TO THE CHEROKEE NATION COMMISSION RULE & REGULATIONS AND BY LAWS. A MOTION WAS MADE BY MARTHA CALICO AND SECONDED BY SHAWNA CALICO TO TABLE UNTIL AFTER THE ELECTION LAWS ARE REVISED. MOTION CARRIED.

BILL HORTON \_\_\_\_\_

SHAWNA CALICO \_\_\_\_\_ YES

MARTHA CALICO \_\_\_\_\_ YES

MS. TILLISON REPORTED THAT THE SAME SHREDDER COMPANY HAS BEEN CONTACTED AND WILL COMPLETE WORK FOR THE COMMISSION. THE COMMISSIONERS STATED THEY WOULD BE IN ATTENDANCE WHEN THIS IS COMPLETED AND SUGGESTED TO COMPLETE THIS TASK OVER THE HOLIDAYS.

MS. TILLISON REPORTED ON THE REVISIONS FOR THE "RESPONSE CARD" THAT WILL BE MAILED TO VOTERS. A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY MARTHA CALICO TO APPROVE. MOTION CARRIED.

BILL HORTON \_\_\_\_\_

SHAWNA CALICO \_\_\_\_\_ YES

MARTHA CALICO \_\_\_\_\_ YES

DISCUSSION WAS HELD REGARDING THE NEED TO REVISE THE "VOTER REGISTRATION FORM." A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY MARTHA CALICO TO TABLE. MOTION CARRIED.

BILL HORTON \_\_\_\_\_  
SHAWNA CALICO \_\_\_\_\_ YES  
MARTHA CALICO \_\_\_\_\_ YES

A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY MARTHA CALICO TO HAVE THE REGULAR ELECTION MEETINGS FOR NOVEMBER AND DECEMBER, 2015 STARTING TIME TO BE 4:30 PM. MOTION CARRIED.

BILL HORTON \_\_\_\_\_  
SHAWNA CALICO \_\_\_\_\_ YES  
MARTHA CALICO \_\_\_\_\_ YES

A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY MARTHA CALICO TO GO INTO EXECUTIVE SESSION AT 5:33 PM. MOTION CARRIED.

BILL HORTON \_\_\_\_\_  
SHAWNA CALICO \_\_\_\_\_ YES  
MARTHA CALICO \_\_\_\_\_ YES

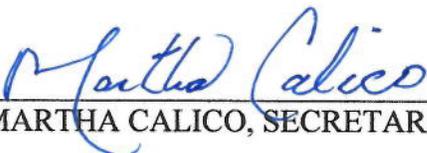
A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY MARTHA CALICO TO RECONVENE THE MEETING AT 6:32 PM. MOTION CARRIED.

BILL HORTON \_\_\_\_\_  
SHAWNA CALICO \_\_\_\_\_ YES  
MARTHA CALICO \_\_\_\_\_ YES

A MOTION WAS MADE BY SHAWNA CALICO AND SECONDED BY MARTHA CALICO TO POSTPONE THE PERSONNEL PERFORMANCE APPRAISAL UNTIL ALL ELECTION COMMISSIONERS ARE PRESENT. MOTION CARRIED.

BILL HORTON \_\_\_\_\_  
SHAWNA CALICO \_\_\_\_\_ YES  
MARTHA CALICO \_\_\_\_\_ YES

A MOTION WAS MADE BY SHAWNA CALICO TO ADJOURN AT 6:35 PM. MOTION CARRIED.

  
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MARTHA CALICO, SECRETARY-TREASURER