

Cherokee Nation Election Commission

Regular Meeting

May 13, 2014

4:00 PM

Agenda

I. Call meeting to order - roll call vote of commissioners present or absent

II. Current Agenda

- a. **Minutes of the previous meetings** held on March 11, 2014 and April 8, 2014
- b. **Financial/Office Report of the Election Commission**
- c. **Consideration and Possible action:** Oklahoma Mailing Equipment - acquisition of postage machine
- d. **Consideration and Possible action:** Center for Spatial Analysis OU mapping contract for upgrades to Chronicle
- e. **Consideration and Possible action:** FY15 Budget
- f. **Consideration and Possible action:** Hart Intercivic contract on final equipment for election services
- g. **Consideration and Possible action:** Adoption of policies and procedures on contracting
- h. **Consideration and Possible action:** Signature on the reproduction fee schedule adopted in the April 8, 2014 meeting
- i. **Consideration and Possible action:** Executive Session

1. Executive Session:

- A. Discussion with the Commission and the Attorney - pending litigation
- B. Discussion and possible action on personnel positions- Administrator, Clerk I, and Clerk II

Continuation of Current Agenda

- j. Consideration on return from Executive Session**
- k. Consideration and Possible action in Executive Session**

III. NEW BUSINESS: Anything unforeseen after the agenda was posted.

IV. ADJOURN

POSTED

Posted:

May 2, 2014 @ 3:00 PM
Cherokee Nation Election Office
22116 S Bald Hill Road
Tahlequah, Ok 74464

Chairman: Bill Horton

Posted by: Connie Parnell

CP