

Cherokee Nation Election Commission

Regular Meeting

July 8, 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 meeting held on July 2, 2014
- b. Financial/Office report of the Election Commission
 1. Consideration and possible action on the fee of voter history credit reports requested.
 2. Consideration and Possible action: Email Question from Councilor Watts.
 3. Consideration and Possible action: to amend the Contracts of Commissioners Martha Calico and Bill Horton to allow them to be paid through the end of the fiscal year.
- c. Consideration and Possible action: Executive Session:
 1. Discussion with the Commission and the Attorney -pending litigation

Continuation of Current Agenda

- d. Consideration on return from Executive Session
- e. Consideration and Possible action from Executive Session.
- f. **NEW BUSINESS:** Anything unforeseen after the agenda was posted.
- g. **ADJOURN**

POSTED
@ 10:20 AM 6-27-2014

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Chairman: Bill Horton

Posted by: 